

***Martinez Bocce Federation***  
***Board of Directors Meeting - Minutes***

**March 7, 2017 @ 7:00PM**

**Roxx On Main**

**CALL TO ORDER:** The meeting was called to order at 7:01PM by the Commissioner.

**ROLL CALL:** M. Anselmo, D. Bagno, K. Coffman, G. Courey, J. Delchini, V. Delpine, B. Faraone, T. Fiorica, N. Janes, B. Kintana, L. Leibert, K. Machado, B. Pentacoff, A. Surges, G. Travers

**Excused:** B. Pentacoff

**GUESTS:** Rotary Rollers (RR) on behalf of Jeff Williams: Capo Jerry Kramer, Assistant Capo Marshall C. presented their recount of the playoff incident involving Jeff Williams and Cameron Brazier, Pedal Pub. Statements were made that while Jeff used foul language, he did not deserve the same punishment as the other player. It was stated that the other player used more foul language, did the pushing and was the aggressor. The police also went to the other person before taking Jeff's statement. His Capo and Assistant Capo feel that he was victimized twice. They left. The Board discussed upholding the original suspension; or to go with an alternative suspension of first 6 weeks of play or first 3 weeks of play. The board decided to reduce the suspension to the first 6 games. Motion to approve (Surges/Delchini). See attached email dated March 8 from the Commissioner to Marshall.

Concluded at 7:30.

**MINUTES:** KC February 6, 2017 minutes were reviewed. Motion (Faraone/Delchini) to approve Minutes as presented. Unanimous.

**TREASURER'S REPORT: LL**

Balance on Hand as of 3/07/2017 was \$71,058.03. Motion (Bagno/Janes): to approve the Treasurer's Report as presented. Unanimous. The 2017 Budget was presented- All outstanding items are now cleaned up and caught up on. In looking at the Balance Sheet and Profit & Loss, it was discussed that the restricted amount of \$20,000 will change the looks of the budget. In looking to the 2017 Budget, Maintenance Committee needs to bring list for courts of repairs/improvement to prioritize and ratify at the next meeting. This then needs to go to Finance Committee to create a budget. Final amount sent to Joe Poka, tax preparer for 2016- \$30,286.51. Motion (Janes/Machado) to approve. Unanimous.

**CORRESPONDENCE:**

D. Bagno mentioned Special Olympics utilizing courts for 6 weeks every Sunday until May 6th tournaments.

**COMMITTEE REPORTS:**

**Financial:** Shelby issue has been taken care of and is closed. See above for other discussions.

**Rules:** A. Surges & B. Faraone: Bocce Rule changes were offered. Only rule change was: Debris on court can now be moved anytime during play. Motion (Leibert/Bagno) to approve. Unanimous. Other areas discussed were Forfeits. Proposed fines to be paid within 30 days. No playoffs for teams not paying fines. Motion (Kintana/Fiorica). Unanimous. See attached email regarding rule changes that were made.

**Scheduling:** Group photo taken for brochure. Ads needed for brochure. Neil to put an ad. Laurie wondered who was in charge of Advertiser income.

**Disciplinary:** See above.

**Maintenance:** B. Faraone reported out that benches need replacing; shade structures okay, but court 9's needs attention; get rid of smoker ashtrays; lights on courts are pricey to fix. Install LED on court 3. It was decided that the lights were fine for now and to replace/clean as needed. Oyster shells need to be raked out/replaced soon.

**COMMENTS BY THE COMMISSIONER AND DISCUSSION:** Discussion surrounded complaints made would be anonymous. Anyone making a complaint about smoking and/or other issues would be looked into and confidentiality would be upheld.

#### **OLD BUSINESS:**

- Maintenance Bid: 3 prospects were presented. Of the 3, John "Rocky" Delchini was the best proposal. Rocky recused himself while the Board discussed offering the bid to Rocky. It was deemed that their was not a conflict. When maintenance of courts are discussed, Rocky will leave the room. Motion (Faraone/Machado) 9 yes/2 abstain.
- Spring Clean Up: April 15th at 9:00am- raking and painting, with clean up involved.
- Medals: we have all. Not necessary to order more at this time.

#### **NEW BUSINESS:**

- Bocce Kick-Off Dinner: Doreen will call Yacht Club to get dates.
- Brochure will need to be done before next meeting. Friday was suggested.

**DIRECTOR COMMENTS:** Directors all had an opportunity to comment - G. Courey introduced himself. He was welcomed by Board members; A.Surges mentioned 2 up/2down only works if all come back and not all come back. B. Kintana mentioned he would be a key for George; Vic mentioned that he has Board Member representation T/Th/F of 4-5 members. No one on Mondays. Sunday/Wednesday's also a problem. All take turns? Move to next meeting as more discussion is needed. No other comments were made.

**TIME & DATE NEXT MEETING:** **Tuesday, April 4, 2017 at 6:00PM Capo Meeting, followed by 7:00PM Board Meeting at Martinez Yacht Club**

**ADJOURNMENT:** Motion by Bagno to adjourn the meeting at 9:53PM.

**EMERGENCY NO. (925) 933-1313**