

Martinez Bocce Federation
Board of Directors Meeting - Minutes
November 1, 2016 @ 7PM
Moose Lodge

CALL TO ORDER: The meeting was called to order at 7:02pm by the Commissioner.

ROLL CALL: M. Anselmo, D. Bagno, K. Coffman, T. Fiorica, N. Janes, B. Kintana, B. Mann, B. Pentacoff, G. Travers, A. Surges, and M. Keith

GUESTS: None.

MINUTES: October 11th meeting minutes reviewed. Several corrections were noted. Motion (Mann/Anselmo) to approve October minutes with corrections. Unanimous.

COMMENTS BY THE COMMISSIONER AND DISCUSSION:

More discussion by Commissioner Travers/Anselmo regarding meeting the City of Martinez regarding fee negotiations. The City is trying to justify costs during Bocce Season: MBF Season Fees to City of Martinez (based on current total of approximately 2,100 members)-
2016: \$3/person/season=\$6,300; 2017: \$5/person/season=\$10,500; 2018: \$7.00/person/season=\$14,700; and 2019: \$10/person/season. Commissioner Travers suggested we bring some items to the cities attention; stating that we should not be paying any fees. The city incurs much higher costs from Little League, Softball and Soccer from use of water, fencing, mowing, irrigation ect.. We need to stand united. Commissioner Travers will write a letter regarding costs for the PMRCC. This will be emailed to us to review prior to being presented.

TREASURER'S REPORT: L. Leibert absent.

Beginning Balance as of 10/11/2016 was 37,724.01. Balance on Hand as of 10/11/2016 (Should be 11/1/2016): \$35,235.15 Motion (Mann/Fiorica): to approve the Treasurer's Report as presented. Unanimous. It was further noted that the Bocce Bash was a success! All raved about the food/music and venue. A great time was had by all!

CORRESPONDENCE:

D. Bagno mentioned that there are 2 rentals on the calendar for 2017.

OLD BUSINESS:

- Disciplinary action taken for incident during playoffs (Disciplinary Committee)- The Disciplinary Committee contacted all involved. Both men from each team acted irresponsibly. There is still contention as to what actually happened. It is up to the Cappsos of each team to maintain order amongst it's team. It was recommended that a letter be

stating that those involved need to appear before the board and proposed punishment decided then. This letter needs to be sent ASAP.

- Update of Dinner Dance at Martinez Yacht Club (MYC) - So much fun had by all! See other comments above.

NEW BUSINESS:

- Moose will be closing. Where should we relocate? -Ideas included Boys & Girls Club, Yacht Club. The venue needs to be large enough to host the Capo Meeting in February.
- Board Elections- B. Kintana is up for re-election. It was suggested to put into the Newsletter asking for Volunteers for Board positions.

DIRECTOR COMMENTS: Directors all had an opportunity to comment - M. Anselmo: asked about 1st place team medals? Doreen to check with Tina. Shirts/other garments on way. Rakes have been found!; A. Surges asked about repairs over the winter.; T. Fiorica wondered if it would be wise to spend more money on shades to replace those that were rickety. When should this be discussed? N. Janes wondered of the city could pay to take care of the shade structures. B. Mann gave his thanks for being on the board. He let us know that he would be stepping down from his Board position. We will still see him on the courts!

TIME & DATE NEXT MEETING: Tuesday, January 3, 2017

ADJOURNMENT: Motion by Mann to adjourn the meeting at 8:04pm.

EMERGENCY NO. (925) 933-1313