

***Martinez Bocce Federation***  
***Board of Directors Meeting - Minutes***  
**November 7, 2017 @ 7:00PM**  
**Roxx on Main**

**CALL TO ORDER:** The meeting was called to order at 7:00 PM by the Acting Commissioner, Mike Anselmo.

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

**GUESTS:** None

**MINUTES:** KC October, 2017 minutes were reviewed. Motion (Delchini/Surges) to approve Minutes. Unanimous.

**TREASURER'S REPORT: LL**

Balance on Hand as of 11/7/2017 was \$40,395.10. Motion (Surges/Fiorica) to approve the Treasurer's Report as presented. Unanimous.

**CORRESPONDENCE: DB** Nothing to report.

**COMMITTEE REPORTS:**

**Financial:** B. Pentacoff suggested to keep the costs in sight. L. Leibert reminded us of the \$20,000 in restricted monies. It was suggested to increase fees from \$330 to \$350. L. Leibert motioned to raise fees to \$350; B. Pentacoff seconds; 8 in favor/2 abstained.

**Rules:** Discussion surrounded forfeit status and the failure to enforce the 30 days to pay. Over \$800 was collected in forfeit fees. It was suggested that the Rules Committee relook at enforcement of a date/time limit.

**Scheduling:** No Report.

**Disciplinary:** Committee looking into allegations regarding the conduct/courtesy issue of a player towards another on opposing team. The Disciplinary Committee suggested probation for this person. The Committee also looked into an incident regarding a discrepancy on a measurement, and the resulting harassment. A 5 week suspension in both Open and Volo play was suggested. Motion made by J. Delchini; 9 in favor/1 no.

**Maintenance:** No Report.

**COMMENTS BY THE ACTING COMMISSIONER AND DISCUSSION:** The Acting Commish, Mike Anselmo led the discussion surrounding an email from Michael Chandler regarding a Draft of First Amendment to Bocce Agreement. All MBF Board Members present felt strongly that all cost items listed on the First Amendment needed a "not to exceed clause" on all expenditure items: 2.3b1- repair of retaining wall; 2.5a water and electrical meter and 2.5b- trash enclosure. It was also suggested to review section 6.0, specifically the budget item. This was sent to the Commish via email. The

Commish's responses via email were: "Retaining wall was built by MBF and should be maintained by us. Both meters are the exact same ones (same costs) as the ones I proposed, for some reason they want to take ownership in some way. Trash enclosure was a bit of surprise- I estimate 8K but in interest of getting this done (and we still come out ahead) lets move on."

**OLD BUSINESS:**

- Fee Negotiation update: See above "Comments by the Commissioner..."
- Forfeit Status Report: See above "Rules Committee".
- Update if Incident RE: conduct and courtesy: see "Disciplinary Committee".
- County Championship update -All went really well.
- USBF Update by G. Courey: Individual member fees are \$75 per year, with \$5 being returned to the club from which it was purchased. It maintains a webpage- [www.bocce.com](http://www.bocce.com) providing a variety of information. It was suggested that V. Delpine see about putting a link on our MBF website to access the site. G. Courey was asked if the USBF had any requirements of clubs. G. Courey will look into this further. D. Bagno proposed that we pay the \$75 to join USBF; L. Leibert seconded- 7 yes/3 no.

**NEW BUSINESS:** No New Business

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**DIRECTOR COMMENTS:** Directors all had an opportunity to comment - D. Bagno thanked G. Courey for presenting information regarding USBF; K. Coffman suggested that our next meeting date of Tuesday, January 2nd be changed to Tuesday, January 9. Motion made. Unanimous; A. Surges is proud of the great job done at County Meet; J. Delchini mentioned that we raised the bar when hosting the County Meet. No other comments were made.

**TIME & DATE NEXT MEETING:** **Tuesday, January 9, 2018, 7PM at Roxx on Main**

**ADJOURNMENT:** Motion by Anselmo/Leibert to adjourn the meeting at 9:04PM.

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