

***Martinez Bocce Federation***  
***Board of Directors Meeting - Minutes***  
**October 11, 2016 @ 7PM**

**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, L. Leibert, B. Mann, B. Pentacoff, G. Travers, and A. Surges.

**Absent:** V. Delpine, M. Keith, B. Faraone, B. Sparacino

**GUESTS:** None.

**MINUTES:** September 6th meeting minutes reviewed. Motion (Anselmo/Bagno) to approve August minutes as presented. Unanimous.

**COMMENTS BY THE COMMISSIONER AND DISCUSSION:** Discussion surrounded the disciplinary action that should be taken towards the two teams in which an altercation occurred during Final games. Charges and police report have been filed by the man who claims to have been scratched/punched. Photos are included. What steps are in place and should the board follow to see that proper action is taken to guard against future incidents? B. Pentacoff stated that a notice is to be sent prior about a hearing 30 days prior to coming to the board. Commissioner Travers directed the disciplinary committee to draft a letter to move the process forward. Suspension is a process. A hearing is to take place 10 days prior to the recommended action by the Disciplinary Committee (DC). DC will pull this together. It was noted that in past suspension of a team has been implemented for aggressive threatening behavior and inappropriate language for a year and half.

**TREASURER'S REPORT:** Balance on Hand: \$38,867.43 as of 10/11/2016. Motion (Bagno/Janes): to approve the Treasurer's Report as presented. Unanimous. A list should be made for various repairs needed- Court 9 structure replacement, 6 picnic tables and benches were mentioned to start this list

**CORRESPONDENCE:** D. Bagno mentioned that there are no more rentals. Inquiries by Dave with the Italian Club have been made, but nothing set.

**OLD BUSINESS:**

- Update of Dinner Dance at Martinez Yacht Club (MYC) -N. Janes. So far 80 tickets have been sold. Ticket sales will end Wednesday. Set up will start at 4 should anyone wish to help out.
- Smoking Disciplinary Measures for Bocce Players/Spectators- Disciplinary Committee reported that the city sees it as players smoking in the park. Suggested that ashtrays be removed. MBF players are breaking the law in the City's eyes. It was determined that the Board should not need to be the police for this. Strike this from any further agendas. Should

a member wish to file a complaint, they can do so. Forms will be located in the Club House. Capo's can deal with the situation.

- Sign for Club House- It's up and looks great!
- Penalty for forfeiting games- Penalty for forfeit was suggested to be \$25 for first; \$50 second; \$75 for 3rd; and 4th- no longer allowed to play. This should be dealt with at the start of each season and determined by the Rules Committee. Current rules are: if a team no shows after 7PM, they lose. For each time of forfeit they are fined as follows: 1st \$25; 2nd \$50; and 3rd \$75. Fines to take place within 7 days. The team would not be able to play for a year.
- Tournament Awards -M. Anselmo reported that approximately \$2039 was spent on awards. Seniors have already been dispursed. Again, the prizes are as follows: Seniors (final 4): 1st- hooded sweatshirt (no medal); 2nd- long sleeve t-shirt; 3rd-short sleeve t-shirt; 4th- movie ticket. Prizes for Open play (final 4): 1st- hooded sweatshirt/medal; 2nd- vest; 3rd- long sleeve t-shirt; 4th- movie tickets. VOLO Play prizes: 1st- hooded sweatshirt; 2nd- vest.

**NEW BUSINESS:**

No New Business at this time.

**DIRECTOR COMMENTS:** Directors all had an opportunity to comment - Al mentioned that the area near the Horse Association has a big homeless problem. No other comments were made.

**TIME & DATE NEXT MEETING:** **Tuesday November 1, 2016 at 7 PM**

**ADJOURNMENT:** Motion by D.Bagno to adjourn the meeting at 7:49 pm.

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