

Martinez Bocce Federation
Board of Directors Meeting - Minutes
September 6, 2016 @ 8PM

CALL TO ORDER: The meeting was called to order at 8:05pm by the Commissioner.

ROLL CALL: M. Anselmo, K. Coffman, V. Delpine, T. Fiorica, N. Janes, L. Leibert, B. Mann, B. Pentacoff, B. Faraone, G. Travers, B. Sparacino and A. Surges.

Absent: D. Bagno, M. Keith, B. Kintana

GUESTS: None.

MINUTES: August 2nd meeting minutes reviewed. Motion (Anselmo/Fiorica) to approve August minutes as presented. Unanimous.

COMMENTS BY THE COMMISSIONER AND DISCUSSION: Meeting with the Martinez PMRCC to take place. Greg asked for input/feedback on his upcoming presentation to the Martinez PMRCC. This was discussed and feedback given.

TREASURER'S REPORT: Balance on Hand: \$42,719.94 as of 9/6/2016. Motion (Mann/Janes): to approve the Treasurer's Report as presented. Unanimous. L. Leibert made mention of \$20,000 always in reserve. Money should be set aside for fence and added as a line item. Time frame needed. Suggested to wait until after playoffs. Fees for next year up in the air for next 60 days or so. No decisions were made at this time.

CORRESPONDENCE: N/A- D. Bagno absent

OLD BUSINESS:

- Discussion of Dinner Dance at Martinez Yacht Club (MYC) -N. Janes. The MYC is available. Do we have a date in mind? \$60 for bartender; Rental \$150; caterer cost. Doreen/Neil to finalize date, make flyers and tickets. They will also provide pricing of costs. Need to move quickly to get word out to ensure a great turnout.
- Tournament Awards -M. Anselmo/V. Delpine: going with JD Designs because they will do piece by piece while others will do 2 dozen minimum. Prizes for 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.
- Review report for PMRCC (Neil) -Report not available.

NEW BUSINESS:

- Smoking Policy- it was discussed as to penalize people for smoking on the courts. Unsure how to enforce as we are not the police. One thought was to put pressure on Capo's. Motion was made as to whether or not to pursue further- M. Anselmo made motion -7 agreed/2 no/3 abstained.
- PMRCC Subcommittee meeting report- see above "Commissioner Report for discussion.
- Fireman vs Police for Chairity- not going to happen.
- Revised Forfiet Policy- Discipline Committee will look into and provide some sort of form or policy to prevent this happening in the future. Rules currently state that if a team no shows after 7PM, they lose. For each time of forfiet 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.

DIRECTOR COMMENTS: Directors all had an opportunity to comment - Bob mentioned that he would like an email as to when the upcoming PMRCC will take place; Laurie wondered about the repacement sign for the Club House that was voted for in January/February- Greg/Laurie to look into. No other comments were made.

TIME & DATE NEXT MEETING: Tuesday October 4th, 8 PM

ADJOURNMENT: Motion by B. Sparacino to adjourn the meeting at 9:37 pm.

EMERGENCY NO. (925) 933-1313