

Martinez Bocce Federation
Board of Directors Meeting - Minutes
September 5, 2017 @ 8:00PM
Roxx on Main

CALL TO ORDER: The meeting was called to order at 8:00 PM by the Commissioner.

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

GUESTS: None

MINUTES: KC August, 2017 minutes were reviewed. The following corrections are needed: Sentence to be omitted under Committee Reports due to incorrect information: not spending much on repairs. Motion (Anselmo/Bagno) to approve Minutes, as corrected. Unanimous.

TREASURER'S REPORT: LL

Balance on Hand as of 9/5/2017 was \$57,488.06. Motion (Anselmo/Machado) to approve the Treasurer's Report as presented. Unanimous.

CORRESPONDENCE: DB Open Bocce playoffs are taking place Sept. 25 to Oct. 7; Loaves & Fishes on Oct. 14th. We are to host the CCC Championships, Oct. 21st.

COMMITTEE REPORTS:

Financial: No report.

Rules: A. Surges mentioned several rules- 1. If someone rolls out of turn, you put the balls back; 2. If your team is rolling, then teammates are allowed on the court. Always suggested to consult the Rule Book when rules come into question.

Scheduling: As the season comes to a close, not other bookings are to be accepted. The calendar is to be kept clear for 2018. Senior Playoffs went well. See MBF website for winners.

Disciplinary: A complaint was made regarding use of foul language, and off color remarks. Teammates of other team were offended. All parties were notified, problem handled.

Sidenote: It was suggested that when setting committees, one person should be made head of committee.

Maintenance: Two new picnic tables arrived for courts 7 & 9. Discussion and history around who replaces the Memorial Bench placards. In the past, the wooden bench placards were replaced by MBF, but MBF is not obligated to replace. D. Bagno mentioned a similar situation in which the owners of the memorial bench replaced it on their own. The court numbers are hard to read and it was suggested that engraved squares be used over the numbers. D. Bagno will work up a sample as something more permanent is needed. Repainting of the red lines before CCC Championships is needed.

J. Delchini has an itemized list of things that he would like to accomplish before next season.

COMMENTS BY THE COMMISSIONER AND DISCUSSION: The Commish updated us on the Fee negotiations. We may have one more fee restructuring meeting in October. The Commish wants to put forth to council a recommendation to cap at 50% of their maintenance expenses. We can reopen the contract at anytime to renegotiate.

OLD BUSINESS:

- Fee Negotiation update: See above “Comments by the Commissioner...”
- Forfeit Status Report: Monies collected from 6 teams. The Commish will follow up with teams from here.
- 4th of July recapped as a success.

NEW BUSINESS:

- CC County Championship on October 21st.: The top two teams from Crockett, Concord, Pittsburg, Antioch and Martinez meet to play a “Round Robin”. MBF will host this year. L. Leibert/K. Coffman offered to volunteer to help with food, decorations, etc. It was suggested that t-shirts are given and winners get Jackets. All in favor, with 1 opposed.
- Year End Bocce Bash: It was decided due to lack of time to put event together, not to host a year end bash.

DIRECTOR COMMENTS: Directors all had an opportunity to comment - G. Courey is amazed by what is taking place with the City; B. Kintana mentioned that the season is coming to an end; D.Bagno wondered if V. Delpine should put in Newsletter that their would not be a E of Y Bash this year; A. Surges questioned costs to play in Martinez versus other places; We all wished J. Delchini a very Happy Birthday! No other comments were made.

TIME & DATE NEXT MEETING: **Tuesday, 3, 2017, 8PM at Roxx on Main**

ADJOURNMENT: Motion by Anselmo/Leibert to adjourn the meeting at 9:57PM.

EMERGENCY NO. (925) 933-1313