

***Martinez Bocce Federation***  
***Board of Directors Meeting - Minutes***  
**Tuesday, August 7, 2018**  
**8:00PM Board Meeting**  
**Kiwanis Youth Center; 750 Allen Street**

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

**ROLL CALL:** M. Anselmo, S. Bland, K. Coffman, T. Fiorica, H. Jackson, K. Machado, B. Pentacoff, G. Travers

**Excused:** D. Bagno, J. Delchini, V. Delpine, B. Faraone, B. Kintana, L. Leibert, A. Surges, H. Torres

**GUESTS:** None

**MINUTES:** KC July 2018 minutes were reviewed. Motion (Fiorica/Pentacoff) to approve Minutes as presented. Unanimous.

**TREASURER'S REPORT:** LL -not present

Balance on Hand as of 08/07/2018 was \$53,532.00, as sent via text.

**CORRESPONDENCE:** DB -not present

It was suggested that next year we might want to work with Leanne Peterson in coordinating a Clipper/Martinez Federation Bocce event.

**COMMITTEE REPORTS:**

**Financial:** No comments.

**Rules:** It was determined to review all rules in November, and make necessary changes for brochure. Again, wording and clarification of rules is an issue. Revisit.

**Scheduling:** No comments, other than there are not any changes to calendar.

**Disciplinary:** No comments.

**Maintenance:** Recycle barrels have been received. They have been placed around courts. Garbage enclosure has been completed.

**COMMENTS BY THE COMMISSIONER AND DISCUSSION:**

**OLD BUSINESS:**

- Forfeits and collection of fines update: a spreadsheet was presented by H. Jackson- Letters were sent out. Some folks claimed that didn't know that there were make-up games. Approximately \$200 remains outstanding as of 8/7/2018. H. Jackson will continue to follow up on the outstanding monies.
- Fencing around Bocce courts: At some point this will be removed. It was asked that we pay attention to what this feels like now. This discussion will continue.

- Building of shade structures for courts 9 & 15: It was decided that this needs to happen for these courts soon. Other court shade structures will need to be rebuilt. This will continue to be further discussed.
- Memorial Options: S. Bland presented four options- 1. Plaques at the end of courts; 2. Bricks- these are easy to do, can create walkways and clean up well; 3. Plaques with the ball holders/scoreboards; 4. Plaques on the canopys- the replacement of the canopys needs to be completed first. S. Bland will continue to follow up with pricing. S. Bland requested that D. Sparacino's family's plaque be replaced. It was unanimous that this happen. S. Bland will get a corrected plaque and replace the existing incorrect plaque.
- Update regarding wearables from Spoken Cloth for playoff winners: K. Coffman provided a cost comparison of past wearable prices to that of what Spoken Cloth can provide. Numbers showed that it would be more cost effective to give Spoken Cloth a try. Plus they have online options that can be implemented to provide a more accurate inventory, better pricing for us. It was decided to go with Spoken Cloth for this year's winners. M. Anselmo and K. Coffman to follow up.

**NEW BUSINESS:**

- Radical pruning of large elm (near court 15) & other trees around the courts: This is a concern. The Commish will follow up with B. Cellini.
- Coke machine in Clubhouse: It was determined that this would not work at this time due to limited space, not sure who would be responsible for replenishing, and possible additional costs involved.

**DIRECTOR COMMENTS:** Directors all had an opportunity to comment - K. Machado mentioned how folks seem to feel more positive than negative with regards to grooming. Still some issues, but overall seems better!; T. Fiorica wondered what the date was when the kids of the Martinez Summer Program would return... August 13 is the last date. No other comments were made.

**ADJOURNMENT:** K.Machado/M. Anselmo adjourned the meeting at 9:20PM  
**TIME & DATE NEXT MEETING: Tuesday, September 4, 2018 @ 8:00PM**

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