

Martinez Bocce Federation
Board of Directors Meeting - Minutes
Tuesday, July 10, 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, V. Delpine, B. Faraone, T. Fiorica,
H. Jackson, L. Leibert, K. Machado, B. Pentacoff, A. Surges, G. Travers
Excused: D. Bagno, J. Delchini, B. Kintana, H. Torres

GUESTS: Matt DeFraga- spoke to the Board Members regarding memorials. His father, who passed away in May, was well known in the Martinez Community. Mr. DeFraga would like someway to honor him at the Bocce courts. We are running out of room on the benches. This generated a discussion as to other ideas: a plaque on either end of the court; bricks; tiles; plaques on shade structures, scoreboards, etc. S. Bland to further explore options and ideas. Revisit in August.

MINUTES: KC June 2018 minutes were reviewed. Motion (Anselmo/Fiorica) to approve Minutes as presented. Unanimous.

TREASURER'S REPORT: LL

Balance on Hand as of 07/06/2018 was \$62,547.74 Motion (Machado/Fiorica) to approve the Treasurer's Report as presented. Unanimous.

CORRESPONDENCE: DB -not present

USBF tournament now set on July 28 was discussed. It will be run like any other tournament. V. Delpine will post flyer to promote. Other than that, there are no other changes to the schedule.

COMMITTEE REPORTS:

Financial: Monies made during the 4th of July Tournament was discussed. Proceeds will go to Kymber Starmack.

Rules: It was determined to review all rules in November, and make neccessay changes for brochure. Waivers were also discussed, but it was decided that nothing would be changed at this time. Revisit at time of looking at the rules for brochure.

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

Disciplinary: No comments.

Maintenance: No comments.

COMMENTS BY THE COMMISSIONER AND DISCUSSION:

OLD BUSINESS:

- 4th of July Tournament Re-Cap - Got a bumpy start, but ended well! T. Fiorica was commended and thanked. It was suggested to stick to 32 teams, know the format and keep each year. This event should have a committee formed in May to ensure it's success. Overall, it was a successful tournament for us.
- Open/Close Calendar- Teams seem to finish up close to 9PM due to playing to 12.
- Recycling Barrels- these have been ordered, and we should have soon.

NEW BUSINESS:

- Ramp- ordered, received and in use. Very lightweight and getting positive feedback.
- Forfeits & Collection of fines- H. Jackson will create a formatted letter to begin the collection of outstanding forfeit fines. It was determined that we need to stick to the printed, existing rules.
- Waivers- no changes to this at this time.
- Protocol if an injury occurs- Call 911 if needed; help out as much as you can.
- Memorials- see above under "Guest"

DIRECTOR COMMENTS: Directors all had an opportunity to comment - A. Surges mentioned forfeits, and not being allowed to play the following season; T. Fiorica asked if V. Delpine would add to the MBF website a passage regarding Bocce etiquette; S. Bland wondered about the appropriate way to request a date for a tournament. He was instructed to see D. Bagnio to arrange; K. Machado requested that Steve not be asked to help at the courts due to the image that he is presenting. The summer camp has been going well and the kids seem to be having fun; M. Anselmo would like to re-look at forfeits for the brochure at the end of this season; V. Delpine also wondered about Bocce etiquette, regarding not carrying the balls around outside of the court. And if this should be added to the brochure, under rules for next year; All Board Members present thanked Heather for her task of developing a letter to collect outstanding forfeits. No other comments were made.

ADJOURNMENT: K.Machado/M. Anselmo adjourned the meeting at 9:45PM

TIME & DATE NEXT MEETING: Tuesday, August 7, 2018 @ 8:00PM

EMERGENCY NO. (925) 933-1313