

Martinez Bocce Federation
Board of Directors Meeting - AGENDA

Tuesday, July 10, 2018 at 8PM
Kiwanis Youth Center, 750 Allen Street

CALL TO ORDER:

ROLL CALL: M. Anselmo, D. Bagno, S. Bland, K. Coffman, J. Delchini, V. Delpine, B. Faraone, T. Fiorica, H. Jackson, B. Kintana, L. Leibert, K. Machado, B. Pentacoff, A. Surges, H. Torres, G. Travers

GUESTS: Matt Defraga -regarding Memorial options

MINUTES: **KC** June 2018

TREASURER'S REPORT: **LL**

CORRESPONDENCE: **DB**

SUB COMMITTEE REPORTS:
Financial; Rules; Scheduling; Disciplinary; and Maintenance

OLD BUSINESS:

- 4th of July Tournament Re-Cap
- Open/Close Calendar
- recycling barrels

NEW BUSINESS:

- Ramp
- Forfeits & Collection of fines
- Waivers
- Protocol if an injury occurs
- Memorials

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

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

ADJOURNMENT

EMERGENCY NO. (925) 933-1313