

Martinez Bocce Federation
Board of Directors Meeting - Minutes
Tuesday, February 6, 2018 @ 7PM
AHS Performing Arts Building

CALL TO ORDER: The meeting was called to order at 7:55PM by the Commissioner.

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

GUESTS: 6:30PM Annual Registration Meeting- Commish Travers welcomed all. He provided an update regarding the progress made at the Marina Park, adjacent to the Bocce Courts. PPMC/Contractor has assured that they are on schedule, therefore our Bocce season will start on time. Annual Cappo's Meeting is April 10; Annual Clean Up Day is Saturday April 14th and Opening Day of 2018 is Sunday April 15th. Rules and upcoming appropriate Bocce atmosphere was mentioned. No nominations this year, Board Members were introduced. New applicant- Scott Bland joins the Board due to the departure of Neal Janes. Team sign ups went smoothly. Concluded at 7:40.

ELECTION OF OFFICERS:

To Directors Roster: Motion (Delchini/Anselmo) to approve Scott Bland. Unanimous.
Commissioner: Motion (Pentacoff/Anselmo) to approve Greg Travers as Commissioner. Unanimous.

Correspondence Secretary: Motion (Leibert/Fiorica) to approve Doreen Bagno for Correspondence Secretary. Unanimous.

Vice Commissioner: Motion (Bagno/Pentacoff) to approve Mike Anselmo for Vice Commissioner. Unanimous.

Treasurer: Motion (Anselmo/Delchini) to approve Laurie Leibert as Treasurer. Unanimous.

Recording Secretary: Motion (Leibert/Bagno) to approve Kelli Coffman as Recording Secretary. Unanimous

SUB COMMITTEES: The following Standing Sub Committees are-

Financial: Chair- Laurie Leibert; Bob Pentacoff and Doreen Bagno

Rules: Chair- Al Surges; George Courey and Tony Fiorica

Scheduling: Chair- Mike Anselmo; Kelli Coffman and Al Surges

Diciplinary: Chair-John (Rocky) Delchinin; Scott Bland and Keith Machado

Maintenance: Chair-Vic Delpine; Bob Faraone and Tony Fiorica

MINUTES: KC January 2018 minutes were reviewed. Motion (Delchini/Machado) to approve Minutes as presented. Unanimous.

TREASURER'S REPORT: LL

Balance on Hand as of 02/06/2018 was \$33,040.68. Motion (Anselmo/Machado) to approve the Treasurer's Report as presented. Unanimous.

CORRESPONDENCE: DB

Calendar is quickly filling up. Doreen has 5 dates so far. Discussion surrounded hosting the USBF Regionals. Need more information regarding cost involved and responsibilities. Rainout dates need to be reserved. October to be blocked out for Playoffs.

COMMITTEE REPORTS:

Financial: Year End Financial Report and taxes are complete.

Rules: to be discussed in March. Change of By Laws and Rules for standards, Section 3

Scheduling: M. Anselmo commented on New Team sign-ups on Saturday, February 10.

Disciplinary: No Report.

Maintenance: There are 3 bids for Maintenance -M. Romo, J. Delchini, and M. Sanchez. Bids are due February 28th. Discuss in March.

COMMENTS BY THE COMMISSIONER AND DISCUSSION:

The Commish discussed the upcoming costs involved in the building of a 10 x 15 trash enclosure. Also discussed were the purchase of trash cans and recycle bins. Looking into meeting at the Kiwanas at the end of Allen Street. The Commish will have further updates in March.

OLD BUSINESS:

- Fee Negotiation update: See above "Comments by the Commissioner..."
- Construction Update: See above "Comments by the Commissioner..."

NEW BUSINESS:

- Year End Financial Report is complete, as are taxes.
- April Annual Capo Meeting at AHS on April 10th at AHS Performing Arts Building
- Maintenance Contract -see above under Committee Reports, Maintenance

DIRECTOR COMMENTS: Directors all had an opportunity to comment - G. Courey expressed his concern regarding a team that he created, but no longer on -should now be considered a new team. Per A. Surges if 50% of roster is remaining players, then can come back as returning and changing the name is okay, too. M. Anselmo mentioned upcoming new team sign ups; K. Machado stated that he would like to see maintenance kept in house; K. Coffman stated that she would update Board of Directors contact list; A. Surges mentioned that rules surrounding old vs new team status has never been an issue. No other comments were made.

TIME & DATE NEXT MEETING: Tuesday, March 6, 2018, 7PM Board Meeting @ Kiwanis- 750 Allen Street

ADJOURNMENT: Motion by Anselmo/Leibert to adjourn the meeting at 9:10PM.

EMERGENCY NO. (925) 933-1313