

**Martinez Bocce Federation**  
**Board of Directors Meeting - Minutes**

**Tuesday, June 5 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, D. Bagno, S. Bland, K. Coffman, V. Delpine, T. Fiorica,  
L. Leibert, K. Machado, B. Pentacoff, A. Surges, H. Torres, G. Travers  
**Excused:** J. Delchini, B. Faraone, H. Jackson, B. Kintana

**GUESTS:** None

**MINUTES:** KC May 2018 minutes were reviewed. Corrections were needed for the following: Wording with regards to construction update. Motion (Surges/Machado) to approve Minutes as corrected and presented. Unanimous.

**TREASURER'S REPORT: LL**

Balance on Hand as of 05/31/2018 was \$76,122.28. Motion (Bagno/Machado) to approve the Treasurer's Report as presented. Unanimous. A quick check to compare where we are this year as compared to last shows that we are in the same place financially.

**CORRESPONDENCE: DB**

Upcoming tournaments were mentioned: June 30- Colombo Club; July 2, 9, 23; August 13- Park & Rec youth summer camp; July 4th- MBF Independence Day Tournament; July 7- Concord Moose Lodge. USBF still a possibility, run like any other tournament; dates held are July 14/28 and August 4/11.

**COMMITTEE REPORTS:**

**Financial:** USBF membership cards were mentioned in that for each membership, \$5 per card purchased would be given back. K. Machado asked about garmets/payment. M. Anselmo will pick up.

**Rules:** A. Surges inquired about shooting over the line. It was determined to look at this rule again in November for brochure. In addition to look at Grooming clause.

**Scheduling:** Make-up games begin. Rainouts- Sunday 4/15 games played as double header on 8/12; Monday 4/16 games played 6/9; Tuesday 4/17 games played 6/9; Wednesday 4/18 played 6/9 and Thursday 4/19 Seniors played on 6/11. Open/Close schedule was discussed.

**Disciplinary:** No comments.

**Maintenance:** Commish to order plaques from Diablo Trophy. General concerns were again voiced about the condition of the courts. Some feel courts are not up do par- rocks and leaves on many courts. K. Machado and Commish to talk with Manny.

## **COMMENTS BY THE COMMISSIONER AND DISCUSSION:**

### **OLD BUSINESS:**

- Kara Galindo- Park & Rec sponsored Bocce Summer Camp: 40 kids 7/2, 7/9, 7/23, 8/13 from 10:30-11:30. Board Members are encouraged to come down to help out.
- Parking: So far, no problems. Next year might be different due addition of softball.
- 4th Tournament: Only have 2 ½ weeks to get this going. R. Delchini in charge of event. Requesting 40 specialty shirts. Zandonellas to cater. L. Leibert needs quote. It was suggested that all proceeds go to Kymber Starmack.

### **NEW BUSINESS:**

- Clubhouse Locks: The locks were rekeyed and new keys were issued. K. Coffman to put together a list of key #'s.
- Recycle containers: There will be an addition of brown recycle bins that need to go to the street until dumpster enclosure is completed. Needs to be out Sunday evenings for Monday pick up.

**DIRECTOR COMMENTS:** Directors all had an opportunity to comment - A. Surges mentioned that the parking situation seemed to be working great; B. Pentacoff mentioned the direction of the arrows for parking; D. Bagno wondered about when playing and a situation arises when a Board Member is asked to handle a situation on another court. How is this best handled?; T. Fiorica inquired about a different score sheet for Seniors. It was determined that no changes were needed now; S. Bland mentioned his new email address; H. Torres spoke about motorcycles parking on sidewalk. It was decided that due to safety concerns they should be asked to move to a stall. V. Delpine was asked to put this in the MBF Newsletter; M. Anselmo thanked Keith. No other comments were made.

**ADJOURNMENT:** L. Leibert/D. Bagno adjourned the meeting at 9:20PM  
**TIME & DATE NEXT MEETING: Tuesday, August 7, 2018 @ 8:00PM**

**[EMERGENCY NO. \(925\) 933-1313](tel:(925)933-1313)**