

Martinez Bocce Federation
Board of Directors Meeting - Minutes
May 2, 2017 @ 8:00PM
Roxx on Main

CALL TO ORDER: The meeting was called to order at 8:05 PM by the Commissioner.

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

GUESTS: None

MINUTES: KC April 2017 minutes were reviewed. Motion (Leibert/Delchini) to approve Minutes as presented. Unanimous.

TREASURER'S REPORT: LL

Balance on Hand as of 5/2/2017 was \$90,730.30. Motion (Delchini/Faraone) to approve the Treasurer's Report as presented. Unanimous. Clarification was made regarding the Restricted Net Assets, in that this is for this year only.

CORRESPONDENCE: DB- absent.

Rainouts were discussed with regards to not booking anything new. Concern was expressed about make-up days. Three nights need to be made up. Motion made to reserve dates in June based on clarification of these dates from Doreen. Motion (Anselmo/Machado) made to reserve dates in June. Unanimous.

COMMITTEE REPORTS:

Financial: Maintenance contract and insurance documents coming. Returned check from Pacifica Pizza.

Rules: N/A

Scheduling: Saving dates in June for rainouts. Need to check with Doreen.

Opening/Closing was discussed. Mike to generate a list of dates for opening/closing. Doreen needs someone to close Special Olympics on Saturday. Rocky volunteered.

Disciplinary: N/A

Maintenance: Discussion surrounded new tables/new lights that were replaced. Court 13 still needs board replaced. Wall fixed. Courts slow due to rain. Rocky to work them and this will make them faster. Flag pole is fixed. Cement barrels not being removed due to heaviness. Shell to donate black barrels. Commish to talk with Bob Cellini.

COMMENTS BY THE COMMISSIONER AND DISCUSSION: The Commish and Laurie presented an update of fee negotiations from the PMRCC meeting. Discussion surrounded inequity of costs to MBF versus other sport programs, responsibility of facility upkeep, and fee schedule increase for the next 3 years. The City is asking MBF to pay a portion of utility water and restroom costs. Motion (MA/NJ) was made that the

contract be amended at a \$5.00 freeze for 5 years. Unanimous. Greg will sent presentation to Board for review prior to meeting on Tuesday, May 16 @ 7PM. All MBF members are asked to attend to support our proposal as the City's proposal is unsuitable for our Federation.

OLD BUSINESS:

- Opening/Closing schedule: see above under Scheduling for discussion.
- Maintenance Schedule: see above under Maintenance for discussion.
- Food Trucks: need to go through Regional Parks. Might not be worth the hassle, or cost prohibitive.
- Fee Negotiations: See Comments by the Commissioner and discussion, attachments.

NEW BUSINESS:

- Changes to By-Laws: further clarification needed. Moved to review next year.

DIRECTOR COMMENTS: Directors all had an opportunity to comment - The Commish mentioned how lack of parking has become a concern. Especially when hosting big events like the upcoming Special Olympics. Greg is in contact with Park & Rec and Bob Cellini. B. Faraone suggested lawn parking. Rocky volunteered to help with parking. Other comments were made by Bob Faraone who stated that this will be his last meeting until January. Al Surges talked about back boards being the best thing ever in that the noise that is made when the pallino hits the backboard is heard. This was not always the case. No other comments were made.

TIME & DATE NEXT MEETING: **Tuesday, July 11, 2017, 8PM at Roxx on Main**

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

EMERGENCY NO. (925) 933-1313