*Martinez Bocce Federation*

Board of Directors Meeting – 7PM - MINUTES

# NOVEMBER 3, 2015

**CALLTO ORDER:** Meeting was called to order by Vice-Commissioner John Rebar at 7:00 pm.

**ROLL CALL: Mike Anselmo, Doreen Bagno, Victor Delpine, Bill Kintana, Mike Madden, Bob Mann,**

**Bob Pentacoff, John Rebar, Tina Reich, Wanda Rittburg, Bob Sparacino, Al Surges,**

**Greg Travers**

**GUESTS:** None.

**MINUTES:** October Minutes approved with correction “270 medals ordered” in Old Business.

(Reich/Anselmo) Unanimous.

**TREASURER’S REPORT:**

* September Report: Balance $42,774.14 (Surges/W.Rittburg) Unanimous.
* October Report: Balance $35,869.48 (W.Rittburg/Bagno) Unanimous.
* November Report: Balance $32,607.32 (Anselmo/Bagno) Unanimous.

**CORRESPONDENCE:** 2 Reservations on 2016 Calendar

**OLD BUSINESS:**

* **Web site:**  Great Newsletter, Victor.
* **2015 Financial Report update:** Spreadsheet for 2015 will be ready for approval at Jan. Meeting.
* **By Laws update:** Committee will have revised document ready for approval at January meeting.

**NEW BUSINESS:**

* **Garbage Can update:** Bill Kintana emptied cans. Bob Cilini will have dumpster removed.
* **2015 Awards:** $4,500 for awards (W.Rittburg/Reich) Unanimous.
* **Capo/Roster notification poster for 2016 Season:**

$300/Team for Open League, $200/Team for Volo, $150/Team for Seniors.

**AGENDA ITEMS FOR NEXT MEETING:**

* **Bid Procedure**

Current documents will stand as future bid procedures and forms.

**AGENDA ITEMS FOR NEXT MEETING:**

* **Baseball lighting/Bocce Parking:** GT
* **Reserve Account/Taxes:** TR
* **2015 Financial Report -** Baseline budgeting (based on what is typically spent)GR
* **By Laws Revision/Rules Revision** TR, AL
* **Sunday Reformat** MA AS

**DIRECTOR COMMENTS:** BOD members shared comments.

**TIME & DATE NEXT MEETING: JANUARY 5, 2016 @ 7PM**

**ADJOURNMENT:** Meeting adjourned at 7:39 pm (Reich/Anselmo) Unanimous.