

Martinez Bocce Federation
Board of Directors Meeting - AGENDA
January 3, 2017 @ 7PM, Commissioner's home

CALL TO ORDER:

ROLL CALL: M. Anselmo, D. Bagno, K. Coffman, V. Delpine, L. Leibert, N. Janes,
M. Keith, B. Kintana, B. Mann, B. Faraone, T. Fiorica, B. Pentacoff,
G. Travers, B. Sparacino, A. Surges

GUESTS: None

MINUTES: November, 2016: **KC**

TREASURER'S REPORT: **LL**

CORRESPONDENCE: **DB**

OLD BUSINESS:

- Potential discipline from playoff incident. One is to show at 7:30 and the other at 8:00. If they overlap, one is to wait downstairs in the bar while other meeting takes place in upstairs dining room.
- Feb. Capo meeting (including site) and elections. Moose Closing- Relocating board meetings to Roxx on Main; Cappel meeting still undecided.
- Update on fee negotiations with city (Greg, Mike A)
- Correspondance Report

NEW BUSINESS:

- Elections
- Advertising Policy/Payment

AGENDA ITEMS FOR NEXT MEETING:

The following items will be addressed at the February Meeting:

- Spending money on new shade structures vs. repairing? City pay for this?
- Guesstimate of medals- Doreen to check with Tina.

DIRECTOR COMMENTS:

TIME & DATE NEXT MEETING: Tuesday, February 7, 2017

ADJOURNMENT

EMERGENCY NO. (925) 933-1313