

***Martinez Bocce Federation***  
***Board of Directors Meeting - Minutes***  
**Tuesday, April 10, 2018**  
**6:30PM Capo's Meeting/7:01PM Board Meeting**  
**AHS Performing Arts Building**

**CALL TO ORDER:** The meeting was called to order at 7:01PM by the Commissioner.

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

**GUESTS:** 6:30PM Capo Meeting; concluded at 7:00PM

**MINUTES:** KC March 2018 minutes were reviewed. Corrections were needed for the following: Under Sub Committees, the spelling of John (Rocky) Delchini needed to be corrected; and in Directors Comments, the sentence should read, "A. Surges would like to have a beginners bocce day on a Saturday in April." Motion (Machado/Fiorica) to approve Minutes as corrected and presented. Unanimous.

**TREASURER'S REPORT: LL**

Balance on Hand as of 03/31/2018 was \$105,195.59. Motion (Delchini/Fiorica) to approve the Treasurer's Report as presented. Unanimous.

**CORRESPONDENCE: DB**

Calendar continues to quickly fill. Colombo Club has changed their date from June 9th to 30th. Beginner's Day is Saturday, April 28th at 11:00AM, using 1-2 courts.

**COMMITTEE REPORTS:**

**Financial:** Vic wondered about overhead items per month and if there was a budget. It was noted to use caution as not idea of water, electricity costs. We will know more in May.

**Rules:** No Report

**Scheduling:** M. Anselmo thanked A. Surges, K. Coffman and V. Delpine for helping with the scheduling and brochure. All updated on website.

**Disciplinary:** No Report.

**Maintenance:** See Old Business, Clean-up day...

**COMMENTS BY THE COMMISSIONER AND DISCUSSION:**

The Commish discussed the new wine barrel (dried oak) with galvanized inserts. Also talked about costs of lighting and water- that we would know more in April/May. The restrooms are an issue. MBF was asked to take on the monitoring of the nearest restrooms. However, due to the homeless situation and maintenance -it was decided that MBF did not want that responsibility. It should remain the Parks responsibility.

**OLD BUSINESS:**

- Clean-up day- Saturday, April 14 -Tony Fiorica was added to Ace Account. List of items to be completed that day included removal/replacement of retaining wall; scraping, priming and painting back walls; new locks on the display case needed; hose bib needs replacement; and retaining wall cap to be replaced at some point. Mike/Greg to get Coffee/pastries/water.
- Beginner's Day event is Saturday, April 28th at 11AM. 1-2 courts are needed. People are asked to bring a picnic lunch.

**NEW BUSINESS:**

- Fourth of July event- it was discussed to increase the fee to participate from \$30 to \$40. This would allow for cash prizes and trophies. L. Leibert motioned that the participation fee be decreased to \$35. K. Machado seconded. 11 in favor/1 abstained.
- New Board Member- Cheryl has a prior commitment, so not yet available. Heron with PDQ expressed an interest in being a Board Member. It was discussed that it would be okay to have more than 15 Board Members- up to 23.
- Trash cans- Greg will be donating to MBF 12 new barrel trash cans with galvanized inserts. The cement trash cans will go.
- Clothing prices from a new vendor is being worked on by Kelli.

**DIRECTOR COMMENTS:** Directors all had an opportunity to comment - M. Anselmo mentioned he was looking forward to this season of fun; Vic wondered about division playoffs with regards to lots of winners and costs; B. Pentacoff restated that we do not want the responsibility of the restrooms; T. Fiorica mentioned that the quiz posted on our website that was out dated and needed updating; J. Delchini is looking forward to getting the season started; K. Machado thanked everyone. No other comments were made.

**TIME & DATE NEXT MEETING: Tuesday, June 5, 2018 @ 8:00PM**

**ADJOURNMENT:** L. Leibert/D.Bagno adjourned the meeting at 8:01PM.

**EMERGENCY NO. (925) 933-1313**