

Martinez Bocce Federation
Board of Directors Meeting - AGENDA
Tuesday, August 7, 2018 at 8PM
Kiwanis Youth Center, 750 Allen Street

CALL TO ORDER:

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

GUESTS: Teddy Yuen, SpokenCloth

MINUTES: **KC** July 2018

TREASURER'S REPORT: **LL**

CORRESPONDENCE: **DB**

SUB COMMITTEE REPORTS:

Financial; Rules; Scheduling; Disciplinary; and Maintenance

OLD BUSINESS:

- Forfeits & Collection of fines update
- Fencing around Bocce courts
- Memorial Options
- Building of shade structures for courts 9 & 15
- Update regarding wearables from Spoken Cloth for playoff winners

NEW BUSINESS:

- Radical pruning of large elm (near court 15) & other trees around the courts
- Coke machine in the Clubhouse
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AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

TIME & DATE NEXT MEETING: Tuesday, September 4, 2018 @ 8PM

ADJOURNMENT

EMERGENCY NO. (925) 933-1313