

Martinez Bocce Federation
Board of Directors Meeting - Minutes
Tuesday, March 6, 2018 @ 7PM
Kiwanis Youth Center

CALL TO ORDER: The meeting was called to order at 7:00PM by the Commissioner.

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

GUESTS: Cheryl Stillwell, who is being nominated to fill the newly vacated position of Board Member George Courey. Unfortunately Cheryl was unable to join us. (D. Bagno/B. Faraone) motioned that we install Cheryl to the Board of Directors. Unanimous.

SUB COMMITTEES: The following changes have been made:

Financial: Chair- Laurie Leibert; Bob Pentacoff and Doreen Bagno

Rules: Chair- Al Surges; Tony Fiorica and **Bob Faraone**

Scheduling: Chair- Mike Anselmo; Kelli Coffman and Al Surges

Diciplinary: Chair-John (Rocky) Delchinin; Scott Bland and Keith Machado

Maintenance: Chair-Vic Delpine; Bob Faraone, Tony Fiorica, and **Keith Machado**

MINUTES: KC February 2018 minutes were reviewed. Motion (Bagno/Delchini) to approve Minutes as presented. Unanimous.

TREASURER'S REPORT: LL

Balance on Hand as of 03/05/2018 was \$101,139,43. Motion (Faraone/Fiorica) to approve the Treasurer's Report as presented. Unanimous.

CORRESPONDENCE: DB

Calendar continues to quickly fill.

COMMITTEE REPORTS:

Financial: L. Leibert expressed her concerns regarding the amount of outstanding bills that flowed over from 2018- awards, picnic tables, etc. K. Coffman to check AHS for their clothing provider to compare costs.

Rules: the following were discussed. See attachment

Scheduling: No Report.

Disciplinary: No Report.

Maintenance: There are 3 bids for Maintenance -M. Romo, J. Delchini, and M. Sanchez. It was determined that a better bid contract letter was needed to be created to make the bid process the same for each applicant. Bob Faraone volunteered to pull a new bid contract together. It was also determined that we would hold a special meeting on

Tuesday, March 13 at 8PM at the Kiwanis to review the new bids offered by the above mentioned applicants. Each applicant will be invited to attend and make comments.

COMMENTS BY THE COMMISSIONER AND DISCUSSION:

The Commish discussed the upcoming costs involved in the building of a 10 x 15 trash enclosure. Also discussed were the purchase of trash cans and recycle bins. Looking into meeting at the Kiwanas at the end of Allen Street. The Commish will have further updates in March.

OLD BUSINESS:

- Fee Negotiation update: See above “Comments by the Commissioner...”
- 2018 Maintenance Contract: See above “Sub Committee -Maintenance...”
- Construction Update: See above “Comments by the Commissioner...”
- April Capo Meeting- Tuesday, April 10, 6:30PM @ AHS Performing Arts Center
- Clean-up day- Saturday, April 14 -Maintenance Sub Committee is in charge of the day. The Sub Committee needs to coordinate the day- purchasing necessary materials, etc. Also to ask for help from other Board Members. V. Delpine should be added to Ace Hardware because he is Chair of this Sub Committee. In addition, K. Machado will be added to this Sub Committee due to the absense of Bob Faraone.

NEW BUSINESS:

- Board Member conduct -move to April/May for further discussion.
- Advertising in Rule Book -is this happening? Who is in charge -M. Anselmo? April 2nd is deadline. After further comments it was suggested cost would be \$25 business card; \$75 for half page; or full page \$150 (?).
- Chamber of Commerce -G. Travers has been talking with Laura Philpott at the Chamber of Commerce regarding a partnership with regards to advertising. Also helping with 4th of July and other tournaments.
- Kids program with the Park and Rec -it was mentioned a summer camp to introduce kids to the game of Bocce. This would be for about 45 minutes a day, except for Thursday. All liked the idea and some would like volunteer their time to help out.

DIRECTOR COMMENTS: Directors all had an opportunity to comment - B. Faraone noted that he would be absent April 1-mid June; A. Surges would like to start a bocce class on Saturdays. D. Bagno volunteered to put this in the paper; L. Leibert suggested changing by-laws to state that everyone on the Board should be current on a team; D. Bagno suggested a group picture be taken. Tuesday, March 13 at 6PM at G. Travers house; K. Machado mentioned that Steve should not be asked to help out if we do not want him to be helping out when opening and closing. No other comments were made.

TIME & DATE NEXT MEETING: Capo Meeting Tuesday April 10, 6:30 at Alhambra High School Performing Arts Building. Followed by Board Meeting.

ADJOURNMENT: L. Leibert/D.Bagno adjourned the meeting at 8:46PM.

EMERGENCY NO. (925) 933-1313
Martinez Bocce Federation
Board of Directors Meeting - Minutes
Tuesday, March 13, 2018 @ 8PM
Kiwanis Youth Center
Special Meeting to Award Maintenance Contract

CALL TO ORDER: The meeting was called to order at 8:01PM by the Commissioner.

ROLL CALL: M. Anselmo; D. Bagno, S. Bland, K. Coffman, J. Delchini, V. Delpine, B. Faraone, K. Machado, B. Pentacoff, A. Surges, G. Travers

Excused: T. Fiorica, B. Kintana, L. Leibert, Cheryl Stillwell

GUESTS: Manny Romo

The Commissioner welcomed everyone. It was noted that the Third Party pulled out. Manny, Rocky and Keith are asked to recuse themselves during presentation of each contract.

Statements made prior to hearing the presentation were as follows:

Manny comes highly recommended, including USBF and others.

He has played the game, and understands the courts.

Currently grooming other courts and comes highly recommended.

Rocky, with Keith were responsible for courts last year.

Board Members being responsible for the courts continues to be seen as a conflict.

Courts were rushed, water spots and difficulty in taking constructive criticism.

Rocky Delchini & Keith Machado

Asked if Rocky could provide insurance. He said he could. Complaints about lines in courts throughout the year, not aesthetically pleasing. Night grooming can not happen. Only during the day time. While Rocky continues to heal, courts would be managed by Keith and another person. Rocky was asked when he would be able to actively participate in the grooming. He stated he should be healed in 3 weeks, by May. Commish wanted to ensure the respect of friendship should this not go in their favor.

Manny Romo

Currently grooming courts for Antioch, Pittsburg and Trilogy- 45 courts per week. He has the necessary insurance. If more than 8 courts are required per day, may need help. He guarantees he has a back-up person. Some courts need lots of help, while others not as much. His plan is to work each court one at a time. Doesn't work at night. Stops by 5:30. Will have someone help him pre-season. We will supply all materials- shell, no flour.

The present Board Members voted by paper. The Commish tallied the votes as follows-
8 votes Manny/1 vote Rocky/Keith,

The 2018 Maintenance contract is awarded to Manny Romo.

Meeting ajourned at 8:45PM.