

Martinez Bocce Federation
Board of Directors Meeting - Minutes

Tuesday, May 1, 2018
8:00PM Board Meeting

Kiwanis Youth Center; 750 Allen Street

CALL TO ORDER: The meeting was called to order at 8:00PM by the Commissioner.

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

GUESTS: Heather Jackson and Heron Torres to become Board Members. Each introduced themselves. A. Surges made motion to accept both to the board. L. Leibert abstained/All others in favor to appoint H. Jackson and H. Torres to the MBF Board.

MINUTES: KC March 2018 minutes were reviewed. Corrections were needed for the following: New Business: L. Leibert motioned that the participation fee be decreased; and Director Comments: T. Fiorica mentioned that there was a quiz posted on the website in need of being updated. Motion (Surges/Fiorica) to approve Minutes as corrected and presented. Unanimous.

TREASURER'S REPORT: LL

Balance on Hand as of 05/1/2018 was \$83,320.47. Motion (Anselmo/Fiorica) to approve the Treasurer's Report as presented. Unanimous.

CORRESPONDENCE: DB -Absent

G. Travers mentioned Special Olympics will utilize 4 courts this Sunday.

COMMITTEE REPORTS:

Financial: Preliminary look at water/electrical costs look good. Lower than expected. \$2000 reimbursement from City for water meter install.

Rules: New to Newsletter will be Rule of the Month; A. Surges stressed the importance of knowing the rules, especially for Board Members.

Scheduling: Rainouts- Sunday 4/15 games played as double header on 8/12; Monday 4/16 games played 6/9; Tuesday 4/17 games played 6/9; Wednesday 4/18 played 6/9 and Thursday 4/19 Seniors played on 6/11. The passing of Ray Martelacci was mentioned with the need to reschedule 2 teams due to funeral.

Disciplinary: Commish received a complaint regarding the Money Shots for intoxication, swearing and smoking. Commish spoke with Capo. If more complaints, then further disciplinary action will take place.

Maintenance: General concerns were voiced about the condition of the courts. Is the contract agreement being met? It seems the heavy roller is not being used. Only the lightest one. Wondered also about brooming and sweeping of courts nightly. A. Surges will speak to Manny regarding these concerns. V. Delpine reminded that we need to give

him a chance. T. Fiorica was concerned about the removal of the steps near retaining wall.

COMMENTS BY THE COMMISSIONER AND DISCUSSION:

Discussion surrounding the protocol of conduct on the courts to be followed: First go to Capo; then find a Board Member. The Board Member will make a note of the team. Then pass this onto the Commish. S. Bland suggested for Rule of Month, that Conduct and Courtesy be mentioned here.

OLD BUSINESS:

- Clean-up day- Off to a bit of a rocky start. But ended well and all looks great!
- Bocce Clinic- hosted 16 people; 5-6 had not played before, other were there to increase knowledge. Due to great response, may host another.
- New Board Member Stillwell- is unable to accept position. Heron/Torres appointed to Board.
- Status of B. Kintana- he is primary caregiver for his wife. Unsure of Board status, therefore the appointment of both Heron/Torres to Board.
- Construction Update- Removal of old concrete cans; inadequate lighting in parking lot needs to be addressed; and cleanliness of restrooms. G. Travers mentioned the use of water costs approximately 4 units, so \$1200./\$1300. per month; electrical \$400 a year. Thanks to Commish Travers for that that he did to make this happen. It was mentioned the huge undertaking that this has been and how MBF would have suffered greatly had it not been for the diligence of Commish Travers.
- Chamber of Commerce meeting report- At this time, changes taking place with in Chamber of Commerce so nothing will take place between MBF and Chamber of Commerce at this time.

NEW BUSINESS:

- Rising sun energy request- wants a table for literature. It was determined that the Bocce court is not the place to do this.

DIRECTOR COMMENTS: Directors all had an opportunity to comment - M. Anselmo mentioned the achievements of Commish Travers. No other Commish would have done this. Huge undertaking for MBF and a thank you to the Commish for his hard work and diligence! K. Coffman shared the Open/Close schedule. She also mentioned clothing prices from Spoken Cloth- H. Torres is familiar with company. M. Anselmo will join K. Coffman to see about merchandise/costs; B. Pentacoff stated that the score sheets are coming in with approximately 5% errors; S. Bland mentioned and thanked the teamwork involved for unlocking the club house for Friday night play; A. Surges asked to please know the rules versus made up rules; H. Jackson asked about a food truck vendor coming back and questioned the handicap area that was away from the courts; L. Leibert wondered who to donate the money raised at the 4th of July tournament would go to; V. Delpine welcomed H. Jackson and H. Torres to the MBF Board!; M. Anselmo also wondered where the PA system was to use for Rittburg Tournament. K. Machado will look; K. Machado wanted all to know that he is pro-Manny and just wants to see him successful with regards to the grooming of the courts. No other comments were made.

ADJOURNMENT: L. Leibert/M. Anselmo adjourned the meeting at 9:30PM
TIME & DATE NEXT MEETING: Tuesday, July 10, 2018 @ 8:00PM

EMERGENCY NO. (925) 933-1313