

Martinez Bocce Federation
Board of Directors Meeting - Minutes
Tuesday, September 4, 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, D. Bagno, S. Bland, K. Coffman, J. Delchini, V. Delpine, T. Fiorica, H. Jackson, L. Leibert, K. Machado, B. Pentacoff, A. Surges, H. Torres, G. Travers
Excused: B. Faraone, B. Kintana

GUESTS: None

MINUTES: KC August 2018 minutes were reviewed. Motion (Fiorica/Surges) to approve Minutes as presented. Unanimous.

TREASURER'S REPORT: LL

Balance on Hand as of 09/04/2018 was \$48,026.08. Motion (Bagno/Surges) to approve the Treasurer's Report as presented. Unanimous.

CORRESPONDENCE: DB

D. Bagno will work with Leanne Peterson in coordinating a Clipper/Martinez Federation Bocce event. Three tournaments left on calendar- September 15, 22, and 29th.

COMMITTEE REPORTS:

Financial: Forfeit moneys are being taken care of. H. Jackson was thanked for her role in this. A team said they were forfeiting due to their opponent being rude and abusive. It was determined that this should be looked into by the Disciplinary Committee. Commish will respond to team that forfeited. H. Jackson mentioned the Straight Shooters were billed a second time. They now owe \$75 and will need to start next season as a new team.

Rules: It was determined to review all rules in November, and make necessary changes for brochure. Again, wording and clarification of rules is an issue. Revisit. With regards to Substitution- one sentence to be added: "cannot add back to same frame."

Scheduling: No comments.

Disciplinary: See above comments regarding "Forfeit".

Maintenance: Barrels have been received. They have been placed around courts. They look great! A power outage took place during Wed. 8/29.18 affecting 16 teams. It was decided to record the games that were played to a decision.

COMMENTS BY THE COMMISSIONER AND DISCUSSION:

OLD BUSINESS:

- Memorial Options: S. Bland will continue to follow up with pricing.
- Update regarding wearables from Spoken Cloth for playoff winners: M. Anselmo gave order forms for Spoken Cloth to Senior playoff winners. They seemed excited about the new process of ordering wearables.
- Check presentation to Jenny Starmack: The \$1000 check was given to Jenny Starmack for her daughter Kimber's cancer fund. Proceeds came from 4th of July Tournament.

NEW BUSINESS:

- Trains: Union Pacific Railroad refuses to work with City to address the issue of delayed train crossings. See petition in clubhouse to continue to put pressure on Union Pacific to take responsibility and address this issue.
- Sunday Forfeits: See above under "Financial Committee Report".
- MBF Board Member Dinner: M Anselmo & K. Coffman to look into and bring options to next Board meeting.
- Playoff Court Maintenance: Courts should be in top shape for playoffs.

DIRECTOR COMMENTS: Directors all had an opportunity to comment - H. Torres asked about moving MBF Board Meeting dates around. Reminder that there is a 10 day notice given per By-Laws; B. Pentacoff reminded us that there were only 2 more weeks of play to go. Final re-bills will happen after last game played; H. Jackson wants to explore ways to streamline rosters/billing process; K. Machado wanted to thank everyone; S. Bland will pick up 2 plaques at Diablo Trophy. No other comments were made.

ADJOURNMENT: K.Machado/M. Anselmo adjourned the meeting at 9:30PM

TIME & DATE NEXT MEETING: Tuesday, 6, 2018 @ 7:00PM

[EMERGENCY NO. \(925\) 933-1313](tel:9259331313)