**Martinez Bocce Federation**

**Board of Directors Meeting Minutes**

**February 5, 2019**

The meeting was called to order by Commissioner Greg Travers at 7:32 PM.

**Roll Call**: M. Anselmo, D. Bagno, S. Bland, M. DeFraga, J. Delchini, V. Delpine, B. Faraone, T. Fiorica, K. Machado, S. McClure, B. Pentacoff, A. Surges, H. Torres, G. Travers, Martha

**Guests**: none

**Minutes:** January 2019 minutes unanimously approved by Board.

**Treasurer’s Report**: Treasurer seat vacant…no report.

**Correspondence:** June 15th – Columbo Club…and August 31st.

**Sub-Committee Reports:** Sub-committees TBD…no report.

New Business

**New Board Members:** Martha unanimously voted in as Treasurer. S. McClure unanimously voted in as Recording Secretary. M. DeFraga unanimously voted in as a Director.

**Recurrent Appointments:** G. Travers unanimously reelected as Commissioner. M. Anselmo unanimously reelected as Vice Commissioner.

**Sub Committees:**

* **Financial:** Martha (chair), B. Pentacoff, T. Fiorica
* **Rules:** Al (chair), V. Delpine, B. Faraone, T. Fiorica
* **Schedule:** M. Anselmo (chair), A. Surges, D. Bagno
* **Disciplinary:** J. Delchini (chair), M. DeFraga, K. Machado
* **Maintenance:** K. Machado (chair), J. Delchini, H. Torres

**Other Items:**

* Hagen’s Automotive – gave $1200 for advertisement on roster.
* Mechanic’s bank needs minutes from the last meeting from Kelly (previous Treasurer) and new minutes from Martha that shows she is the incoming Treasurer.
* Need to bring Manny’s 1099 form and 990 form to accountant for taxes and financial report to the City of Martinez.
* We will use the same CPA as last year to do the MBF taxes.
* The Board was presented with two options for the MBF season schedule. The Board members unanimously agreed that Option #2 was the best: cleanup on April 20th, season start on April 22nd, season end on September 23rd, playoffs start September 30th, and Final Four on October 12th.
* Need to give final payment of $11.400 for the trash enclosure.
* Question of a fence around the courts tabled for a later meeting.
* We’ve had a dialogue with the train companies regarding complaints from MBF members. (presented to the audience at the Annual Registration Meeting, held tonight at 6:30 PM)
* We need to encourage MBF members to join our Facebook page. (presented to the audience at the Annual Registration Meeting, held tonight at 6:30 PM)
* New policy: 3 forfeits in a season means that the team must apply the following season as a new team. There will no longer be fines for forfeits. (presented to the audience at the Annual Registration Meeting, held tonight at 6:30 PM)

Old Business

**Shade Structures:** Received the estimate for installation. They will be installed in 3 days for $3,000. Board agreed this was very reasonable. It’s the MBF’s responsibility to cut up the old structures and dispose of them (metal in recycling). The new covers will be solid. We can store them in the offseason. The new structures are 10’ wide…they will be bolted on the court concrete where possible. They will be 6’ high. We have a Visa card with a low limit…paying for the structures with a certified check is the best idea.

**Movie Update:** M. DeFraga and J. Delchini have been interviewed for the documentary. Next, the filmmaker will interview Sante Cerri and Mike Fontana. He will conduct regular interviews and film down at the courts throughout the season. (Commissioner Travers also briefly discussed the movie with the audience during the Annual Registration meeting, held earlier in the evening)

**Tournament Format:**

* Tournament date - Sat July 27th
* Rules- dead backboard, open rules
* $60.00 per person
* Unlimited teams?
* If 40 teams, then $2,000 first place
* Round robin (pool play)
* Games first to 12
* Top 16 teams make playoffs
* Next 8 teams play for 2nd chance prize
* 2nd chance pays to 4 places
* 2nd chance winner $200.00
* Entry forms due 2 weeks before
* Breakfast & lunch provided
* All entry money goes to prizes
* Top 8 teams in champion playoffs = prize
* Folks needed to run brackets...4-5 people
* Greg will figure out food/catering

\*\*Not clear if we decided on 48 max or unlimited teams.. \*\*

If unlimited, then 2 day event if enough teams.

If, say, 32 teams, then could be one day.

**Next Meeting:** Tuesday, March 5th, 2019 @ 7:00 PM

**Meeting Adjourned:** Commissioner Travers adjourned the meeting at approximately 8:37 PM.