*Martinez Bocce Federation*

Board of Directors Meeting - MINUTES

# Tuesday, January 7th, 2020 (7:00 PM)

**Martinez Kiwanis Club, 750 Allen St., Martinez**

**CALL TO ORDER: GT (7:00 PM)**

**ROLL CALL: M. Anselmo, D. Bagno, K. Brocca, M. Crosley, J. Delchini, M. DeFraga, T. Fiorica, K. Machado, S. McClure, K. Murray, B. Pentacoff, A. Surges, G. Travers**

**GUESTS:** None

**MINUTES: GT** November 2019

* Unanimously approved, with minor revisions noted.

**TREASURER’S REPORT: MC**

* $41,619.65 is our current balance. After pending checks are cashed, it will be approximately $40,000. Martha has reviewed our finances in Quickbooks and our account is now reconciled. We have approximately $6,000 more this year than at the same time last year.

**CORRESPONDENCE:**  **DB**

* 2020 Tournaments: Rotary (May 16), Mt. Diablo School District (May 30), Columbo Club (June 6 and September 5), July 4th Tournament, Loaves and Fishes (September 12).

**SUB COMMITTEE REPORTS:**

**Maintenance**

* Keith has been keeping an eye on the courts. He has fixed all the recycle bins and installed new locks. The lids on the garbage cans need to be replaced and secured with chains. $300 for all of the keyed locks. 15 replacement lids are needed. We fixed the downspout on the back of the clubhouse. Some of the benches need their bottoms replaced. The hole for the flag pole was dug yesterday. We need to replace 1 or 2 picnic tables--$700 per table.
* Do we hire a contractor to replace warped sideboards on the courts? We need to get estimates. Pressure-treated wood needed for the sideboards. The old bolts might need to be sawed off. Should we use the old holes or create new ones? The contractor can decide what’s best. We need an estimate before we decide whether to put new sideboards on all of the courts or just replace the worst individual boards. What is the per court cost, and can we get a discount? Keith and Greg will talk to Max Forman from Industrial Lumber.

**OLD BUSINESS:**

* Movie Update
	+ We are almost finished…probably 1-2 months away from completion. We need to film one more scene with Ken and Donna. If they can’t find a time/way to meet us, we will decide on something else. Brian wants to donate any profits generated from the movie to the MBF. Matt will be interviewed about his appreciation for Volo. Contra Costa Cinemas might be interested in showing the movie. The working title is “Martinez: a Community of Bocce.”
* MBF Hall of Fame
	+ We should decide whether to hold a call for nominations/elections at the beginning or end of the season. Greg will mention the HOF at the membership meeting in February.
* Scoreboard Update
	+ If we have the scoreboards constructed to swivel, it will be an additional $6,700 (total) for the 15 scoreboards. Is a swivel function really necessary? Will MBF members care and will they agree to pay more for the scoreboards? This question was discussed by the Board and it was decided not to have the scoreboards swivel for the additional cost.
	+ With no swivel, the scoreboards cost $913.20 each. Each person sponsoring a scoreboard will pay $1,000. To secure a scoreboard, the sponsor must pay half of the cost up front ($500) as a deposit. We won’t order any of the scoreboards until we have all the money. The scoreboards will be promoted on our Facebook page and through a flyer.

**NEW BUSINESS:**

* February Membership Meeting/Elections
	+ Do we need to call the meeting to order? Stephanie will take notes throughout the meeting. Is voting necessary if the election is uncontested? Any MBF member can challenge the fitness of a Board member.
	+ We need to give people a chance to volunteer. The bylaws require us to have a membership meeting once a year. We will advertise on the meeting flyer that we need volunteers and that members are welcome to run for the MBF Board. If we have more people than the 23 allowed spots, we would need to vote. Members interested in joining the Board should be required to contact us by January 28th. They can email the MBF “info” address. If there are open seats on the Board and someone wants to join, it is unclear what could be done if the Board doesn’t agree that person is a good fit (or if the Board wants to get rid of an existing Board member). One option would be to bring the matter to the Disciplinary Committee.
	+ At the meeting, we will need to address the smoking issue. We will also announce that April 18th is Maintenance Day…the season starts April 19th.
* 2020 Commemorative Cup
	+ Mondavi will not be sponsoring the tournament this year. PBR Energy is interested in sponsoring (Greg called them), but can’t do it until the Shell refinery sale is final. Martha pointed out that there are a lot of people who are excited to participate this year. We don’t have any big local sponsor options, however, and we need roughly $3,000 for the prize money. We need to know the dates (mid-late July?) so that the tournament doesn’t conflict with USBF events. How do we get funding? Use money from the movie or finance it some way, if we can’t get a sponsor? Matt says that he will come up with the $3,000 and that we need to have the tournament. The tournament flyers should go out soon. Some players thought that $75 a person was too steep of an entry fee.

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

* Manny will do maintenance during the season and maintenance for each court every other month during the off-season. Same price, but with the additional off-season expense. We need more oyster shell on the courts this year. We are having a custom roller made for $800-$1,000.
* We should put up photos of all the Board members as well as the nights each Board member plays.
* Discussion of having a Sunday night A division, given that winning B division teams can’t advance to A and, therefore, may have an unfair advantage in the B playoffs.

**TIME & DATE NEXT MEETING: Tuesday, February 4th**

 **ADJOURNMENT** (8:29 PM)

**EMERGENCY NO. (925) 933-1313**