*Martinez Bocce Federation*

Board of Directors Meeting - Minutes

# Friday, June 7, 2019 (8:00 PM)

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

**CALL TO ORDER: GT (8:00 PM)**

**ROLL CALL: M. Anselmo, M. Crosley, V. Delpine, T. Fiorica, K. Machado, K. Murray, B. Pentacoff, A. Surges, H. Torres, G. Travers**

**GUESTS:** None

**MINUTES: GT** May 2019

* Manny and Al placed on Concord feed account. They don’t need to present payment (we have an account), but they will get receipts.
* May minutes unanimously approved.

**TREASURER’S REPORT: MC**

* Martha catching up with regard to reconciling our account.
* Balance sheet as of June passed out to the Board.
* Current balance is circa $89,000 (not including some tournament fee deposits). This does include the $20,000 in reserve.
* Still some reconciliation to do (deposits pending, as of May 31).
* Martha signed up for mobile banking and deposits, but she has a limit that may prevent her from using it regularly. She can use it, say, on weekends so that we can expeditiously deposit funds.
* The money for the two-day tournament can be tracked separately to keep track of the tournament funds and create a distinct record.
* Question about “program service fees” transaction label. It’s an old designation, but likely refers to fees paid to reserve the courts.
* Garbage dump fee ($11,000) paid already…last fee for the enclosure.
* “Conference conversation/meetings” is what we pay for our monthly meeting facility rentals.
* Treasurer’s report unanimously approved.

**CORRESPONDENCE:**  **DB**

* Doreen not in attendance.
* Greg mentioned that Shell is having a tournament the next day and that the organizer always reaches out and invites anyone to play.

**SUB COMMITTEE REPORTS:**

**Financial; Rules; Scheduling; Disciplinary; and Maintenance**

* Financial-no/clear
* Rules-nothing
* Scheduling-rainouts will be set soon. Someone will always complain, but we’ll work with it the best we can. Monday for senior makeups. Stay away from the 4th, but the 2nd or 3rd may be good. Seniors on July 8th. Will be posted before next week.
* Disciplinary-no issues.
* Maintenance-Keith talked to Manny. Manny said everything is going great. Some discussion of how to deal with the leaves on the courts. Problem is that players sweep up the leaves, but take the oyster shell with it and dump in the garbage cans.

**OLD BUSINESS:**

* 4th of July Event
	+ We have some help on tap. Limit to 32 teams. Same caterer…Slow Hand. Will go to Sam’s Club to get breakfast stuff. Talk of getting a Sam’s Club membership because we use them a lot. Unanimous approval to get said membership.
* Big Event Update
	+ Two airhorns, vests for officials (two refs) purchased. Discussion of timekeeper and number cruncher assignments. 55 minute limit. Games must start on the hour. Play by Martinez rules, but addendums needed for round-robin format. Vic will type up and add to orientation. Capos will get rules prior to the tournament and we’ll go over the rules in the pre-tournament orientation. Ties will be decided by head-to-head, then points scored, then points differential. Discussion about limiting players positions (not going to the other end of the court for discussion). This year, we are abiding by MBF substitution rules. We will revisit next year. Using spare canopies for the scorers’ tent and serving wine/food.
* Taxes
	+ Martha received the 2017 returns Thursday…she will send out small check to cover. Soon we will be caught up. She hasn’t heard about any fines from previous years yet. Paid small non-charitable fee to keep us in good standing. Odds of us having to pay a fine are very small.

**NEW BUSINESS:**

* Scoreboards
	+ Estimate for scoreboards. Asked to come up with an avenue to commemorate people who have departed. Circa $750 per scoreboard (including plaque and installation). We aren’t looking at ball holders for now. Plaques will be on the top of the scoreboard. They are expensive because they are meant to stay outside all of the time. After much discussion, it was decide to table the issue to the next meeting.

**AGENDA ITEMS FOR NEXT MEETING:**

* **Scoreboards (see above)**

**DIRECTOR COMMENTS:**

* Discussion of measuring. Tape measures provided are good. If the two teams bring in a neutral party to measure, then he/she’s decision is final. If both capos agree, anything can be used to measure. No one should be touching the ball when measuring. Referees will be monitoring this during the tournament.
* Someone suggested solar power in the canopies. Not needed.
* Keith Machado thanked Martha for her work and said that the scoreboards were a great idea.
* Tony mentioned the idea that we install handicapped poles on the courts. Idea came from an MBF player.

**TIME & DATE NEXT MEETING: Monday, July 1, 2019 @ 8:00 PM**

 **ADJOURNMENT (9:09 PM)**

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