*Martinez Bocce Federation*

Board of Directors Meeting - Minutes

# Thursday, May 9, 2019 (8:00 PM)

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

#

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

**ROLL CALL: Mike Anselmo, Cathy Brocca, John Delchini, Matt DeFraga, Keith Machado, Stephanie McClure, Kevin Murray, Al Surges, Heron Torres, Greg Travers**

**GUESTS:** None

**MINUTES: GT** April 2019

* Take out reference to “boiler plate” in the “New Business” section.
* John Delchini motioned, Keith Machado seconded, unanimously approved

**TREASURER’S REPORT: GT**

* Balance is greater than $94,000.
* $20,000 in reserve.
* This time last year our total balance (not including reserve) was $63,000…this year it’s $74,000.
* We’re working on the budget…we’ll come up with something in the next couple of weeks.
* Dana Schneider is confident that the taxes will be filed on time (the 15th).

**CORRESPONDENCE:**  None

**SUB COMMITTEE REPORTS:**

**Maintenance**

* Keith Machado and Greg Travers went to look at the courts.
* Keith expressed concern that Manny is having trouble maintaining the courts.
* The courts need more oyster shell and there were a lot of wrinkle spots on them.
* Adding more shell and wetting the courts should help.
* Manny can’t push the 400 pound roller.
* Greg found a 450 pound roller with a motor on it…it’s self-propelled. It costs $5,000, if we get someone to pick it up (in Watsonville).
* We will need to find a place to store it and take care of it so that it lasts for years.
* Greg and Keith will have a meeting with Manny to discuss it.
* This potential purchase needs to be put on the agenda so that the Board can vote to approve.
* The roller is a standard size.
* Keith will contact Frank at Ferber Saw for information.

**OLD BUSINESS:**

* 4th of July Event
	+ We need someone to take care of the scorers’ table and brackets.
	+ We will get breakfast food at Costco.
	+ Three people are needed at the scorers’ table.
	+ John Delchini and Mike Anselmo will help with the tournament. They will talk to Colleen Randazzo about volunteers.
	+ 32 teams ONLY.
	+ Slowhand BBQ for lunch.
	+ We will use the same flyer as last year (with dates adjusted).
	+ Heron will do custom brackets as long as we get the team names early. If not, generic brackets.
	+ JULY TOURNAMENT: 11 teams signed up so far. Cathy Brocca will spread the word about the tournament. Vern at the Peppermill is supposed to help.
* Movie Update
	+ Brian got good footage from the Special Olympics tournament.
	+ Brian interviewed Art Pagnini today.
	+ Columbo Club filming next week.
* Photos
	+ Kevin Murray will take care of the photos of Board members by next meeting.
* Tax Issue
	+ We received two certified letters from the State and Feds saying that we didn’t put dates on power of attorney paperwork.
	+ The problem was corrected the next day.
	+ We shouldn’t need to pay a fine or additional fee.
	+ We will hire an attorney if it can’t get done on time.
	+ The Federal letter is dated April 29th. Greg checks every few days for updates.

**NEW BUSINESS:** None

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

* Liability issue: Angelo is our attorney. He’s working on forms for team capos to sign. The last time we did this was circa 3-4 years ago. Capos will sign and turn-in (rather than keep the form).
* Last night, a ball was shot out of the court by 10-12 feet. A woman was hit and bruised. People need to be aware of their surroundings, particularly when shooting. We need to let people know this. Vic will mention it in the next newsletter. Let people know if you are going to shoot.
* Board members need to know the league rules…example, if the ball goes out of the court it’s dead.
* Matt DeFraga (Memorials): We are looking into ball holders on each end of each court. Sponsors can put memorial plaques on them. They must be metal. Matt and Greg will look into this and report next meeting.
* Manny should be placed on our account at Concord Feed so that he can pick up oyster shell.

**TIME & DATE NEXT MEETING: Friday, June 7, 2019 @ 8:00 PM**

 **ADJOURNMENT 8:55 PM**

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