

Martinez Bocce Federation
Board of Directors Meeting - Minutes
January 3, 2017 @ 7:02PM

CALL TO ORDER: The meeting was called to order at 8:05pm by the Commissioner.

ROLL CALL: M. Anselmo, D. Bagno, V. Delpine, T. Fiorica, N. Janes, M. Keith, B. Kintana, L. Leibert, B. Mann, B. Pentacoff, B. Faraone, G. Travers, and A. Surges.
Absent: K. Coffman, and B. Sparacino- excused

GUESTS: Jeff Williams, Rotary Rollers; and Cameron Brazier, Pedal Pub

MINUTES: November 1st meeting minutes reviewed. Motion (Bagno/Anselmo) to approve November minutes as presented. Unanimous.

COMMENTS BY THE COMMISSIONER AND DISCUSSION: Meeting with the Martinez PMRCC to take place. Greg asked for input/feedback on his upcoming presentation to the Martinez PMRCC. This was discussed and feedback given.

TREASURER'S REPORT: Motion (Mann/Kintana): to approve the Treasurer's Report as presented. Unanimous. Money needs to be collected for 2016 forfeits, and paid the night of sign up for upcoming 2017 season.

CORRESPONDENCE: Rentals were all given to Victor, and for newsletter as well.

OLD BUSINESS:

- Potential discipline from playoff incident meeting went as follows:

First Guest arrived at 7:25- Jeff Williams (Capo- Marshall Cocrane & Vice Capo Jerry Kramer). His statement was presented. He left at 7:45.

Second Guest arrived at 7:55- Cameron Brazier. His statement was presented. He left at 8:20.

Board took a 10 minute recess.

The recommendation of the Disciplinary Committee (DC) was to enforce a 1 year suspension for both parties. Greg asked for every ones comments. Comments were heard and Doreen made motion to agree with DC's recommendation of 1 year suspension for both parties. B. Faraone seconded. All voted in favor- Unanimous. Letters will go out to both parties, including Capo's.

NEW BUSINESS:

- N/A

DIRECTOR COMMENTS: Directors all had an opportunity to comment - Greg let us know our 2017 Season theme is a Family Atmosphere. M. Anselmo made motion to raise open Bocce Fees to \$330.00 per team up from \$300.00 last year. Volo and Senior will remain the same, seeing no change. L. Leibert & B. Mann abstained; all others were a yes. No other comments were made.

TIME & DATE NEXT MEETING: **Monday, February 6, 2017- 6PM Annual Registration Meeting/7PM Elections/Board Meeting at Boys & Girls Club (Gym).**

ADJOURNMENT: Meeting adjourned at 9:15PM

EMERGENCY NO. (925) 933-1313