*Martinez Bocce Federation*

Board of Directors Meeting - AGENDA

# Tuesday, April 9, 2019 (Following 6:30 PM Capos Meeting)

**Martinez Junior High School Auditorium, 1600 Court St., Martinez**

#

**CALL TO ORDER: GT**

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

**GUESTS:** Cathy Brocca, Kevin Murray, Coleen Randdazzo

**MINUTES: GT** March 2019

**TREASURER’S REPORT: MC**

**CORRESPONDENCE:**  **DB**

**SUB COMMITTEE REPORTS:**

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

**OLD BUSINESS:**

* Shade structures
* Tournament updates
* Cleanup Day
* Move update

**NEW BUSINESS:**

* Annual report to the City

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

**TIME & DATE NEXT MEETING: Tuesday, May 7, 2019 @ 8:00 PM**

 **ADJOURNMENT**

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