*Martinez Bocce Federation*

Board of Directors Meeting - AGENDA

# Tuesday, October 1, 2019 (7:00 PM)

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

**CALL TO ORDER: GT**

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

**GUESTS:** None

**MINUTES: GT** September 2019

**TREASURER’S REPORT: MC**

**CORRESPONDENCE:**  **DB**

**SUB COMMITTEE REPORTS:**

**Discipline** (RD, KM, MD)

**OLD BUSINESS:**

* Scoreboards (CB)
* Bill Kintana Memorial (GT)
* Season End/Playoff Update (MA)

**NEW BUSINESS:**

* Shade Structure Storage
* MBF Hall of Fame (MD)
* 5-10 Direction of MBF (Wish List)

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

**TIME & DATE NEXT MEETING: Friday, November 1, 2019 @ 8:00 PM**

 **ADJOURNMENT**

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