*Martinez Bocce Federation*

Board of Directors Meeting - MINUTES

# Tuesday, April 6th, 2021 (7:00 PM)

**3139 Pine St., Martinez**

**CALL TO ORDER: GT (7:02 PM)**

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

**GUESTS: None**

**ESTABLISHING A QUORUM:** DA—a quorum is 50% of the Board members plus 1. We currently have 17 Board members, so, in our case, a quorum is 9. To do anything, including vote on an issue, at least 9 Board members must be in attendance at a meeting. All 17 Board members must agree for a unanimous vote.

**MINUTES:** March 2021—approved

**TREASURER’S REPORT:** MC--34.576.91. Tax information has been turned over to the accountant. Teams/capos who have not cashed their refund checks; Martha will look into it.

**CORRESPONDENCE:** N/A-Ms. Bagno not in attendance

**SUB COMMITTEE REPORTS:**

* **Maintenance**
	+ Tables: We need two new tables; we will order them.
	+ Lights: New light for flagpole is needed, but we are having trouble installing it. Looking into using a solar light. Do we put it on top? The lights are the tournament board right now. We are not moving the billboard.
	+ Courts:
		- Five courts are playable; ten need maintenance. Mr. Machado cleaned and rolled the courts, which took four hours.
		- A shade structure needs to be setup for Court 9.
		- Mr. Machado has built replacement lids for the garbage cans, including extras.
		- We are still waiting to get oyster shell for the courts. We need 75-100 pounds for each court. Mr. Delchini has contacted multiple places to find it. Ms. Allen has found some material for the courts; Mr. Travers has a sample. It’s rougher than oyster shell, but rolling it should make it usable. It is lower quality than oyster shell.
		- We ae having two new rollers made for a total cost of $450, and they are very well made.
		- There are two cement structures that need to be broken up.
		- Once Manny Romo signs the contract, he will start the court maintenance.

**GENERAL ITEMS:**

* Start date
	+ Ms. Allen has been working with the City and she has protocols from Pittsburg and Antioch. These require: no food at the courts; only players allowed at the courts; only six players per team; no socializing; no kids.
	+ The start date depends on how much patrolling we want to do.
	+ Ms. Allen has re-written the waiver; all players need to sign to play (City rules). We will require teams to turn this in with their rosters. We will include a rules sheet with the waiver; we want to cover all the bases. Masks should be mandatory. Protocols may become less stringent by the start date; we can amend them as things change.
	+ Masks are the biggest issue. It will be the capos’ responsibility; we don’t want to babysit everyone. Vaccination status does not impact the requirements. People need masks in all areas of the courts. If players don’t heed a warning, then maybe they’ll be excluded for the rest of the season?
	+ The suggestion was made to reorganize the Senior Leagues and have them play on different days. This would allow for more distance. This might be difficult to schedule/organize, however.
	+ Discussion about when to start: July 4th, or sooner? Also discussion about whether to have playoffs. We need time to get everything ready. We can have 2/3 of a season. July 11th is an option, but other leagues are starting sooner. Also possibility of July 5th start. It was decided to have rosters, checks, waivers turned in at the beginning of May and start on Sunday, June 20th. This would allow for one week of playoffs (no break in July). Vote was carried.
* “Opt outs” returning for next year
	+ If a team does not want to play this year, can they keep their spot for next year? If they contact us in time, we will hold their places.
* Fees for 2021
	+ Although this will be a reduced season, other leagues are keeping their standard fees. We need money for court maintenance. It’s a minimum of $5,000 to keep the courts in shape. We will also have other costs, such as hand sanitizer, etc., and we may not have as many teams. After discussion, it was agreed to keep the fees “as is.”
* Roster and fee collection system
	+ We will send out a flyer/emails to all capos. Early May to collect everything. All documents must be submitted and in order.

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

**DATE & TIME OF NEXT MEETING: Tuesday, May 11th (7:00 PM, Location TBD)**

 **ADJOURNMENT: 8:12 PM**

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