*Martinez Bocce Federation*

Board of Directors Meeting - MINUTES

# Tuesday, June 1st, 2021 (7:00 PM)

**Martinez Bocce Federation Courts**

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

**ROLL CALL: M. Anselmo, K. Brocca, T. Bruce, M. Crosley, M. DeFraga, T. Fiorica, K. Machado, S. McClure, K. Murray, B. Pentacoff, A. Surges, G. Travers**

**GUESTS: None**

**MINUTES: May 2021 (approved)**

**TREASURER’S REPORT: MC**

* Balance is $99,102.08, with some pending transactions. Martha, Therese, and Bob are working on the budget.

**CORRESPONDENCE:**  **DB**

* A senior organization wants to use the courts two days a week, in the daytime, starting in mid- to late-July, including the use of our equipment. We will discuss this request after we go over our rental policy next meeting.

**SUB COMMITTEE REPORTS:**

* **Scheduling**
	+ Mike is done with the schedule. He will send copies to have it doublechecked. Everyone will get their booklets and schedules the first night they play. Greg will call any teams that have byes the first week. The schedule will be up on the website the week before the first league matches (the eve of the 14th). With regard to ties factoring into the playoffs, this will be discussed at a later date.
* **Maintenance**
	+ Oyster shell might be available mid- to late-summer. Keith has pressure washed the cans, tables, clubhouse, and walls. Steve has sprayed to abate the weeds. We have two bags of sand to put in the new court rollers. Three new replacement tables need to be ordered. Next Saturday, we will paint the benches and spray lines on the courts.
* **Other Committee Updates**
	+ N/A

**OLD BUSINESS:**

* 4th of July tournament update
	+ The question was asked whether teams could have a replacement player (i.e., three players per team). The answer is “no.” Games will be first to ten points in pool play and first to twelve points in the finals. We will pay out prizes to fourth place. There will be 32 teams (64 players). We will plan food for 75 people. Greg will order t-shirts to sell.
* Rental policy for 2021
	+ Discussion of liability (e.g., if people playing in a special event get COVID). It was agreed to postpone further discussion until the next Board meeting, pending changing protocols to come on June 15th.

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

* We are changing insurance carriers. Rob Schroder is helping us find a good policy.
* Photo for the booklet cover? It was decided to reach out to Sante Cerri to see if he will let us use a photo of him.

**DATE & TIME OF NEXT MEETING: Tuesday, July 6th (7:00 PM, Location TBD)**

 **ADJOURNMENT (7:45 PM)**

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