*Martinez Bocce Federation*

Board of Directors Meeting - MINUTES

# Tuesday, May 11th, 2021 (7:00 PM)

**Martinez Bocce Federation Courts**

**CALL TO ORDER: GT (7:00 PM)**

**ROLL CALL: D. Allen, M. Anselmo, D. Bagno, T. Bruce, 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: April 2021 (approved)**

**TREASURER’S REPORT: MC**

* Current balance is $33,132.54 ($13,132.54 over reserve)
* Formal budget for the year is pending.

**CORRESPONDENCE:**  **DB (no items)**

**SUB COMMITTEE REPORTS:**

* **Scheduling**
	+ Sign-up numbers and scheduling options
		- 31 teams opted out for the season. The number of teams signed up for this season varies between different nights, but at least 27 teams signed up for each night. Divisions will have either 6 or 7 teams, depending on how many teams signed up for that division/night.
		- Every team will play every other team in its division at least twice. Some teams will play some other teams three times, depending on how many teams are in the specific division. These extra games were added to prevent long lag times between the end of the season and the playoffs.
		- There will be no makeups for matches cancelled because of rain; we have no bye weeks to accommodate this.
		- We have ensured that there will be at least one Board member present at the courts each night.
* **Maintenance**
	+ Shade structure set-up (May 15th)
		- Shade structures have already been set up by Mr. Machado and a couple of additional volunteers. The Board thanks Mr. Machado for his efforts.
		- Manny Romo’s contract for court maintenance has been completed and signed.
		- We need to replace two of the picnic tables. These will be ordered.
		- New rollers for the courts to be completed this week.
		- Oyster shell is unavailable for the courts this season. We will use oyster shell flour and other appropriate materials to the best of our ability.
		- Mr. Machado will follow up on a request to engrave the flagpole in honor of Billy Kintana.
* **Other Committee Updates**
	+ Rules:
		- We are not going to put COVID protocols in the schedule/rule book because these will likely be a moving target.
		- It was decided to continue to provide each time with two schedule/rule books this season.

**NEW BUSINESS:**

* Protocol update (Donna)
	+ COVID protocols will be posted on the bulletin board. Capos will be updated, as needed. Capos are responsible for making sure their players follow these protocols.
* 4th of July tournament
	+ Unanimous agreement to hold a 4th of July tournament with 32 teams.
* Commemorative Cup
	+ After discussion, the Board voted to not hold the Commemorative Cup this season. It will be held in 2022. We will explore options for smaller tournaments later this summer.
* Rental policy for 2021
	+ Further discussion about this at upcoming meetings, TBD.

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

**DATE & TIME OF NEXT MEETING: Tuesday, June 1st (7:00 PM, Location TBD)**

 **ADJOURNMENT**

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