*Martinez Bocce Federation*

Board of Directors Meeting - MINUTES

# Tuesday, November 5, 2019 (7:00 PM)

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

**CALL TO ORDER: GT**

**ROLL CALL: M. Anselmo, D. Bagno, K. 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** October 2019

* Minutes unanimously approved.

**TREASURER’S REPORT: MC**

* Current balance is $50,023.88. $6,400 cost of the garments for MBF playoff teams not deducted yet.
* Lori handed over a few things to Martha when she took over the treasurer duties. We are off by a little bit; we have more than what is showing in Quickbooks. We will reconcile the budget by the end of the calendar year.

**CORRESPONDENCE:**  **DB**

* None.

**SUB COMMITTEE REPORTS:**

**Maintenance**

* During a recent storm, one of the shade structures on Court 9 was damaged by the wind. This structure is not repairable, but we have a spare structure to replace it. Keith tightened up the screws on the other structures to hopefully prevent further damage.
* Sideboards on some of the courts need replacing during the offseason.
* We have purchased new locks for the recycle bins. We need to replace the lids—the old lids are being thrown out. The lids should be chained down.
* We used 1-800-GOTJUNK to clean out the tool enclosure. It cost $1,200 because of the weight—the 3 old rollers were very heavy. It was more expensive than we expected because of this.
* We need to remove the old concrete supports. Al knows someone that will remove them for us.
* According to our electrical meters, the cost was just a little more than last year.
* We had a copper pipe replaced under the drinking fountain.
* We will need help digging the hole for the new flag pole, which has a 3’ tube and a 3’ spike below the tube. The spot needs to be surveyed to ensure no utility lines are hit. This will take a few weeks.
* Courts 10 and 11 have a significant, noticeable slope. We need to level these. Manny will take care of the course during the off-season once a month, including clearing the courts of leaves. We will further discuss court maintenance issues during the January meeting.
* All courts have subterranean drainage. An 8” pipe runs the length of each court.
* Keith will get all of the maintenance issues worked on by our next meeting.
* Keith needs volunteers the weekend after the Peppermill Tournament to help folding and stowing the shade structure tarps.

**Scheduling**

* [Kevin] National Night Out is on Tuesday, August 4th . Make up games for that night will be held on July 2nd. They are trying to relocate to the area adjacent to the bocce courts. This could cause problems with parking. Could we give a bye to some teams? Mike will come up with a solution. The motion for Mike to do so was unanimously passed.

**Disciplinary**

* [Rocky] The season went well, despite having to handle a couple of significant issues.

**OLD BUSINESS:**

**Scoreboard Update**

* Kathy talked to the manufacturer about having the scoreboards swivel. It will cost more. She will reach out to them again to find out how much more.
* Vic will put information in the January bulletin about buying/sponsoring scoreboards.
* The scoreboard poles are there to help people get in and out of the courts. Possible handle on the back of the new scoreboards for this function?

**MBF Hall of Fame**

* [Matt] Does anyone have further thoughts about the MBF HOF?
* We can put a larger, better memorial board at the courts for the past Board members. We could also put a big board at the courts for the HOF.
* For both we need room for future expansion…something easy to see.
* We also need a photo board with pictures of Board members on it…maybe also where the Board members are playing each night so that MBF members can find us.

**NEW BUSINESS:**

**Board Members Status for 2020**

* We will revisit this topic in January.

**County Championship**

* Antioch won this year’s championship.

**2020 Commemorative Cup**

* Manny and Greg helped the Mondavis fix up their bocce court.
* Martha and Tony will come up with ideas for improvements/changes.
* We need to look at the other tournaments in the area to decide the ideal scheduling.
* We will further discuss this issue in January.

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

* It’s possible that a 16th court could be installed after the 2020 season. Do we hire an architect to help us map out the area improvements?
* Do we need to renovate the clubhouse? Martha knows someone who can get cheap cabinets.

**TIME & DATE NEXT MEETING: Tuesday, January 7 (7:00 PM)**

 **ADJOURNMENT 8:04 PM**

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