*Martinez Bocce Federation*

Board of Directors Meeting - MINUTES

# Wednesday, September 4, 2019 (8:00 PM)

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

**CALL TO ORDER: GT (8:01 PM)**

**ROLL CALL: M. Anselmo, C. Brocca, M. Crosley, J. Delchini, M. DeFraga, K. Machado, S. McClure, K. Murray, B. Pentacoff, A. Surges, G. Travers**

**GUESTS:** Tim Nierhake (regarding Bill Kintana memorial)

* Tim is the executor of Bill’s estate. There is extra money in the trust, and Bill would have liked a memorial in his honor. There is several thousand dollars available. It’s up to the Board regarding what form the memorial will take. Mr. Delchini recommended a new flagpole with a plaque dedicated to Bill, given that Bill was instrumental in getting a flagpole down to the courts in the first place. Ms. Crosley also mentioned the possibility of sponsoring a scoreboard in Bill’s name. Mr. DeFraga will confer with Mr. Delchini about the flagpole, installation, etc. The Board unanimously agree to dedicate a new flagpole to Bill.

**MINUTES: GT** August 2019

* Unanimously approved with no revisions.

**TREASURER’S REPORT: MC**

* Balance of over $61,000, including pending deposits. Last year at this time, we had under $50,000. Ms. Crosley will email the financial statements to the Board, rather than bring paper copies to meetings. Report unanimously approved by the Board.

**CORRESPONDENCE:**  **DB**

* None…Ms. Bagno not in attendance.

**SUB COMMITTEE REPORTS:**

**Scheduling (Playoffs report)**

* Loves and Fishes tournament this weekend…someone needs to close. Mr. Surges volunteered to do so.
* Senior league championships tomorrow. Movie tickets for third place, discussion of cost for 1st and 2nd place (zip-up sweatshirts/hoodies/long sleeve t-shirts).
* Same prizes as last year for the Open playoffs, unanimously approved by the Board.
* Board will look for another distributor in the future, but not for this season.

**Maintenance**

* Park sprinklers are spraying on the courts. Talk to City about that.
* MBF bought Manny a new roller that goes all the way to the edge of the courts.
* MBF also bought 9 bags of oyster shell.
* Storage area is messy…we need to get rid of the garbage in there…maybe call 1-800-Junk?
* The shell buckets need to be returned to their owners in Pleasant Hill.

**OLD BUSINESS:**

* Scoreboards
	+ The original 1-sided quote is circa. $11,000
	+ The 2-sided quote is circa $12,500
	+ The above is from Concord Sheet Metal. Quote includes attaching scoreboards to the metal posts.
	+ Mr. Murray moved to put a maximum of $15,000 towards the new scoreboards.
	+ Mr. Pentacoff mentioned that we have $10,000 more than last year…we should not spend more than that.
	+ Mr. DeFraga pointed out that we will be getting money back from folks sponsoring the scoreboards.
	+ Mr. Travers forwarded that we should put the idea of sponsorship out to see if we can get enough people to invest.
	+ Board posits that we need to have someone at the courts to inspect installation to ensure the scoreboards are installed at the correct angle.
	+ Court One should be sponsored by the estate of Bill Kintana.

**NEW BUSINESS:**

* Prizes for winners
	+ Already discussed.

**AGENDA ITEMS FOR NEXT MEETING:**

* None mentioned.

**DIRECTOR COMMENTS:**

* If a ball is thrown over the middle red line, but then comes back, it’s still in play.
* Mr. DeFraga mentioned that he will put some thought into the MBF Hall of Fame and have a proposal ready for the next Board meeting.
* Mr. Pentacoff mentioned that the Board should discuss what to do with any surplus money, as part of a long-term plan for the MBF. Discuss next month.
* Noted that, if we get sponsors for all of the scoreboards, the Board can look to getting new ball holders and sponsors for those.
* Mr. Anselmo mentioned that he will not be there for the Final 4 playoffs to hand out sheets to each team for the correct sizes for prizes given to the winners. He call for help with the brackets. Mr. Fiorica volunteered.
* Mr. Machado propose that the Volo playoffs next year should comprise four teams, rather than their current two. He also mentioned that Mr. Tate was continuing to harass him about the smoking incident discussed at the last Board meeting. If Mr. Tate continues this behavior, the Board mentioned blocking him from MBF social media.
* Next month, our webmaster (Bryan) is moving out of state…need to find a new webmaster.
	+ Mr. Murray volunteered to help…he will talk to Vic.
* The Board noted that we can’t control negative texts, but we can control who has access to our Facebook group. The Board opined that Mr. Tate should be blocked from our Facebook group.
* Mr. Delchini mentioned that the Board should consider ways to revive our Volo league. Mr. DeFraga concurred. Mr. Surges pointed out that Volo can’t have more than 7 teams. Mr. Delchini suggested that we have a Volo clinic to teach MBF members how to play the game. Also, the MBF could sponsor a 3-person team volo tournament. Board suggested that we add at least one more Volo team.
* Mr. Travers discussed the movie footage…the movie coming along well…a one-hour move. Local cinemas might play the film.

**TIME & DATE NEXT MEETING: Thursday, October 3rd, 2019 @ 8:00 PM**

 **ADJOURNMENT GT (9:08 PM)**

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