*Martinez Bocce Federation*

Board of Directors Meeting - MINUTES

# Tuesday, January 4th, 2022 (7:00 PM)

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

**CALL TO ORDER: GT (7:12 PM)**

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

**GUESTS: None**

**MINUTES: November 2021** (approved, with one change)

**TREASURER’S REPORT: MC**

* $66,971 balance, with a $148.25 charge outstanding.
* Sale of movie: $4,720, with some funds pending.
* Rental for Junior High School still pending, as well (approximately $1,500).
* We will sell DVDs of the movie at the February sign-ups.
	+ Considering selling thumb drives, as well as DVDs.

**CORRESPONDENCE:**  **DB**

* Martinez Rotary tournament on May 14th.
* Mt. Diablo USD Transportation Department reserved courts for June 4th.
* Keeping June 18th and 25th open for makeup games.

**SUB COMMITTEE REPORTS:**

* **Scheduling**
	+ Cleanup day on April 16th.
	+ Start date is Monday, April 18th.
	+ Season ends Monday, September 19th.
	+ Playoffs start September 26th.
	+ Final Four is on October 8th.
	+ County Championship is on October 15th (we are hosting this year).
	+ 34 total opt-outs last year. We need to know “yes” or “no” if they are returning by Sunday. There are only a few “pending” teams each night.
	+ Replacement teams: Mike will call if there are vacancies (teams not coming back). It may come down to a roll of the dice to determine who gets to join. We will need to find out how many openings we have and who wants to play. Mike will call to see who wants to play and, if so, what night(s). Replacement teams will get equal consideration.
	+ Any team from 2020 who opted out last year that says they don’t want to play this year are out.
* **Maintenance**
	+ Google is still corrupted as far as our website goes. We will need to fix this (may need to hire someone to fix it). Greg will contact someone tomorrow.
	+ The structure tarps are holding up well. Some bands have come off (bungee cords).
	+ Keith and Greg have been emptying the garbage cans. There are some damaged cans. Plastic may be a good option.
	+ The side of the shed needs to be cleaned up.
	+ What are Manny’s court maintenance costs for the year? Greg will call. Same terms?
	+ We have new rollers and rakes. We might need a few more benches.
	+ Fence: we need to make a plan. We will have few contractors come out and give estimates.
	+ The Court 9 renovation is not on the books for now. Hopefully we will pursue this at a later date.
	+ Greg will send a letter to the City in April detailing how much we made, etc. We will ask for an extension of the contract for 5-10 years.
* **Rules**
	+ If both teams agree a first ball was in, even if it wasn’t, then it holds until measured. There are no re-throws. The Rules Committee will make sure this is clear in the book.
	+ Discussion of a rule: if someone kicks the balls at the end of a round before both teams have agreed to the point total?
	+ Martha found a new measuring device that has a window so you don’t need to actually touch the balls.
* **Disciplinary**
	+ The letter regarding the incident last season was sent. The Committee has not heard anything back from him. If the party in question wants to appeal, then we gave him a date that he needs to show up at a Board meeting.
* **Finance**
* **Planning**

**OLD BUSINESS:**

* Two-day tournament: Martha will see if people have e-mail addresses on file. If not, she will mail the flyers. Although this is not affiliate with the USBF, we want it to be on their calendar. Would DelCielo possibly be interested in sponsoring?
* 4th of July tournament: this will be advertised on the back of the book. It usually fills up by the end of May.

**NEW BUSINESS:**

* Start of 2022 season.
	+ The roster form will have the new prices, and we will explain why we need to raise the fees. We will have teams pick up packets at the April meeting; drop off rosters/checks in February.

**AGENDA ITEMS FOR NEXT MEETING:**

* Rocky: consider not having all the meetings on Tuesday. Not fair to Commissioners who play that night. Can we think about options?

**DIRECTOR COMMENTS:**

**DATE & TIME OF NEXT MEETING: Tuesday, February 1st**

 **ADJOURNMENT 8:03 PM**

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