*Martinez Bocce Federation*

Board of Directors Meeting - MINUTES

# Tuesday, June 7th, 2022 (8:00 PM)

**Kiwanis Club**

**CALL TO ORDER: GT**

**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, H. Torres, G. Travers**

**GUESTS: None**

**MINUTES: May 2021**

* Approved

**TREASURER’S REPORT: MC**

* Balance is $125,536.14 with over $8,000 in outstanding checks (e.g., insurance). Thanks to Therese for keeping Martha updated on sales and the costs of tournaments, etc. Report approved.

**CORRESPONDENCE:**  **DB**

* Anne Horrack renting 6 courts on Saturday, June 11th. The Colombo Club tournament is on July 16th. Moose Lodge is renting the courts on August 6th.

**SUB COMMITTEE REPORTS:**

* **Scheduling**
	+ Rain-outs are in the books for the week of July 4th…court assignments will be posted for those days.
* **Maintenance**
	+ Shade covers sent to the seamstress; they were too big “as is.”
	+ We need to order covers for courts #1 and #2.
	+ Manny is doing a good job grooming the courts.
	+ We need to replace some sideboards, but this is very difficult to do during the season. Replacing them leaves grooves in the courts that need to be fixed. We will possibly replace some of the bad sideboards in the offseason…Keith will work on that.
	+ Two tables need to be replaced.
* **Rules**
* **Disciplinary**
* **Finance**
* **Planning**

**OLD BUSINESS:**

* Fence update
	+ A folder with our proposal will be sent to Lauren (at the City). Greg had a meeting with people from the Parks Commission to go over all the details of our proposal. The City Council will make the final decision.
	+ Donna wants to write a portion of our proposal to represent the opposition to the fence.
* Granger’s memorial
	+ Cooki Telles is looking into a sign similar to the ones already down there. We could incorporate old photos and information on the history of the courts. We will discuss this next month.
* USBF
	+ Participation was good at the training day/introduction we held in conjunction with the Western Sector. We can maybe advertise this better next time.
	+ There was a general discussion of our relationship with the USBF and what our goals are going forward with them. Discussion of having the Nationals here again…that must be in conjunction with the USBF.
	+ It was suggested that USBF members should come to one of our Board meetings and communicate to us what the USBF can do for the MBF. In other words, why should we join them in an official capacity? Membership for the league is approximately $300.
	+ Greg will reach out to them about this.
* July 4th tournament update
	+ All spots are filled. We will have barbequed hamburgers and sausages. Prize payout: $500/$400/$300/$200. Fee is $40/person.

**NEW BUSINESS:**

* Restroom issues
	+ Bathrooms are a mess. The police have been called four times about things going on in them.
* Ball holders
	+ Aluminum…maybe steel. We’ll have the court number and a sponsor engraved on them. They cost about $45 per holder.
	+ There was discussion about adding a grab bar to the holders for ease of court access.
	+ Motion made (and approved) to make the ball holders.

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

**DATE & TIME OF NEXT MEETING: Tuesday, July 5th, Kiwanis Club (8:00 PM)**

 **ADJOURNMENT 9:18 PM**

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