*Martinez Bocce Federation*

Board of Directors Meeting - MINUTES

# Tuesday, May 3rd, 2022 (8:00 PM)

**Kiwanis Club**

**CALL TO ORDER: GT (8:02 PM)**

**ROLL CALL: D. Allen, K. Brocca, T. Bruce, M. Crosley, M. DeFraga, V. Delpine, T. Fiorica, K. Machado, S. McClure, A. Surges, H. Torres, G. Travers**

**GUESTS: None**

**MINUTES: April 2021 (approved)**

**TREASURER’S REPORT: MC**

* Including outstanding checks, balance of $136,528.13.
* Planning and Finance Committees will work to create a budget for the year.

**CORRESPONDENCE:**  **DB (N/A)**

* The calendar is on the website.
* We need volunteers for this Saturday’s Special Olympics tournament.
* The Business tournament went well; Kevin Murray raised over $5,000 for Passion to the Streets.
* On Sundays, the Special Olympics use two courts in the mornings; they bring their own supplies/equipment.

**SUB COMMITTEE REPORTS:**

* **Scheduling**
	+ Should we extend the change of roster allowance in lieu of rainouts? The Board decided “yes.”
	+ The rainouts from earlier in the season will be rescheduled for the week of July 4th. The Friday night league will need to have their makeups on a Saturday. We will post this on Facebook and the website ASAP.
* **Maintenance**
	+ Steve does a lot of work for us down at the courts and keeps us updated on goings-on down there. Discussion of a thank you to him (e.g., gift certificates).
	+ Board members should always open/close the clubhouse.
	+ Manny needs a new hose wheel.
	+ We need six new canopy frames…the canopies themselves are fine. These should be up in a few weeks.
	+ We need bids for new sideboards.
	+ Two tables need to be replaced; one extra one will be moved to Court 11.
* **Rules**
* **Disciplinary**
	+ There has been a lot of vaping/smoking observed, though not necessarily on the courts themselves. Discussion of putting “no smoking/vaping” signs on the light poles, with the relevant ordinance number.
* **Finance**
* **Planning**

**OLD BUSINESS:**

* Fence
	+ Discussion of fence proposal, including the discussion held at the Capo meeting (where capos were made aware of all the fence proposal details). No formal election on the proposal was held at the capo meeting, but capos were able to weigh in (and MBF members can weigh in on Facebook).
	+ Board voted 11-1 to approve the installation of a 5-foot fence, with five gates, around the MBF facility.
* Canopy update
	+ See “Maintenance” sub-section.

**NEW BUSINESS:**

* New York event recap
	+ Commissioner Travers provided a recap of his trip to the bocce symposium in New York. Greg gave a presentation on the MBF to the group. He was able to network and get a lot of contacts for federations across the country. Some attendees were interested in visiting our facilities, perhaps for our two-day event in September.
* Opening/closing
	+ Discussion of using a spreadsheet for opening/closing.

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

* Therese ordered new MBF shirts, sweatshirts, and hats.
* The movie is now available on our website.
* Discussion of County Championship t-shirts (we are hosting this season).

**DATE & TIME OF NEXT MEETING: Tuesday, June 7th, Kiwanis Club (8:00 PM)**

 **ADJOURNMENT 9:12 PM**

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