*Martinez Bocce Federation*

Board of Directors Meeting - MINUTES

# Tuesday, October 19th, 2021 (7:00 PM)

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

**CALL TO ORDER: GT (7:00 PM)**

**ROLL CALL: D. Allen, M. Anselmo, D. Bagno, K. Brocca, T. Bruce, J. Delchini, V. Delpine, T. Fiorica, K. Machado, S. McClure, K. Murray, B. Pentacoff, A. Surges, H. Torres, G. Travers**

**GUESTS: None**

**MINUTES: September 2021 (Approved)**

**TREASURER’S REPORT: MC**

* E-mailed from Martha. Prizes cost approximately $9,000. Balance of $63,037, not counting prizes. After accounting for our $20,000 reserve, we have approximately $33,000 remaining.

**CORRESPONDENCE:**  **DB**

* St. Catherine’s tournament is this coming Saturday—they reserved 15 courts, but might only need 6. We will let them know Thursday or Friday if the courts are unplayable due to rain. Greg and Keith will check the courts mid-week.

**SUB COMMITTEE REPORTS:**

* **Scheduling**
  + Last Seniors games are on Thursday, with playoffs scheduled for next week. The playoffs will probably be canceled due to rain. Greg and Keith will decide if the courts are to be closed for the season.
  + Thanks to Mike for running the playoffs…they went great!
  + If Seniors playoffs happen, we will need people to help. They will be played on 3 courts for 3 separate days. Doreen and Kathy volunteered to help.
* **Maintenance**
  + If Seniors playoffs are on, the courts will need to be prepared next week.
  + The mesh canopy covers can stay up all year…they are all-weather. Keith will monitor them throughout the winter.
  + A few garbage cans need to be replaced because they are rotting on the bottom.
  + Donna and Rocky will follow-up regarding future oyster shell availability.
* **Rules**
* **Disciplinary**
  + Letter to Mr. Hernandez will go out soon.
* **Finance**

**NEW BUSINESS:**

* End-of-season wrap-up.
  + Rocky stated that it has been 3 years since we had a kickoff or end-of-season party. We should plan for next year (Moose Lodge? Yacht Club?).
  + The movie premiere will be on November 12. All Board members will get 2 tickets. We will need a few people to help out at the door. Doors open at 6:00, movie starts at 7:00 (Campbell Theater). $10 per ticket for 300 seats. All money goes to the MBF. Everyone needs to wear a mask and have proof of vaccination or negative COVID test result.
  + The movie will also be shown on December 3rd and 4th, in the Performing Arts center at Alhambra High School. We need to sell tickets. Doreen will work on selling them. Everyone needs to think of ideas for places to sell them. City employees will be invited.
  + Therese stated that we sold over $500 in MBF merchandise last Saturday. J&D said that hats are back-ordered until May.
  + Thanks to Keith and Tony for helping with the County Championships. We are hosting next year—costs will go up.
  + Mike stated that teams that were temporary this season should get priority next season as “new teams” if other teams don’t come back after missing this season due to COVID.
  + Tony wants to start a new committee-Planning. This committee will work on/prioritize long-term, large projects, such as a fence for the courts.
  + If we want to post photos of the playoff winners, we need to figure out which team is which.

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

* We got new scoreboards from an anonymous donor. All the Board really liked the look of the model Greg brought in.
* We get new sets of balls approximately every 3 years.
* Al wants to explore re-writing some of the Volo rules to avoid confusion.

**DATE & TIME OF NEXT MEETING: Tuesday, November 2nd (7:00 PM, Kiwanis)**

**ADJOURNMENT 7:41 PM**

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