

Martinez Bocce Federation
Board of Directors Meeting - MINUTES
Tuesday, January 3rd, 2022 (7:00 PM)—1927 Castro St., Martinez

CALL TO ORDER: GT (7:01 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. Moriarty, K. Murray, G. Travers

GUESTS: None

MINUTES: November 2022 (Approved, as modified)

TREASURER'S REPORT: MC (\$88,636.63, with \$12,136.39 in outstanding checks)

CORRESPONDENCE: DB (none)

SUB COMMITTEE REPORTS:

- **Maintenance**
 - Keith is looking at bids from two contractors. He will get bids for both replacing half of the sideboards and replacing all of them. Discussion of whether shorter sideboards could be an option because they would be cheaper and easier to install.
 - We need to replace the garbage/recycling barrel lids. We are considering installing metal lids because the wood lids we currently have are easily damaged/destroyed. Keith will get estimates for these from the same people who are making the ball holders.
 - We have a water leak near the clubhouse that needs to be repaired.
 - We have benches that also need to be repaired.
- **Scheduling**
 - League play will start on Sunday, April 16th and end Monday, September 18th. Playoffs will start on September 25th and end on October 7th. There is a possibility that we could start a week later and end the playoffs on October 14th.

OLD BUSINESS:

- Sign at the courts
 - Discussion about the new sign honoring Ken Dothee at the courts. The Board voted against approving naming the courts after Ken a couple of years ago, but, according to the Board, the City decided to do so anyway at the urging of Donna Allen. Donna also allegedly met with the City about the placement of the sign without informing the Board. The other members of the Board expressed their discontentment at both the approval of the sign and at not being informed of the meeting or the placement of the sign. The majority of the Board recognizes that it cannot stop the installation of the sign, but wants to put on record that it's position is that it's unfair to single one person out for this honor when so many people were instrumental in building the courts and in founding

the MBF. Donna put it on record that she didn't urge the City to erect the sign or have any input into its placement. It is also noted that the City spent \$13,500 on the sign.

- Fence update
 - The East Bay Regional Park District has approved installation of the fence. The estimate for a wrought-iron fence is \$73,305. This would be a more physically attractive option. The City Council has given its full, informal support. Local businesses are eager for the fence because it would allow them to conduct business at the courts more easily. The PRMCC, an advisory board, now has notice of the EBRPD's approval of the fence. The plan is to have the city pay for half of the fence.
- By-laws
 - Discussion of amending the by-laws regarding the minimum and maximum number of Board members. The Board voted to amend the by-laws to make the new minimum number of Board members 11, and the new maximum number 15.

NEW BUSINESS:

- Start of the 2023 season
 - A mailer will go out Monday with basic information on the Annual Meeting, the election of Board members, and turning in rosters and payment.
 - There was a discussion of how many open seats we will have on the Board and it was determined that there will be 10 open seats. Board members indicated whether they would be running for one of the open seats. We will have a deadline of January 31st at 5:00 for people to declare their candidacy for the Board. MBF members will fill out one ballot per person, casting a vote for each open spot (e.g., if there are 10 open spots, then the member selects 10 names out of however many are on the ballot).
 - Online roster signups start on January 15th. No waivers are needed.

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

- There was discussion about whether to move the monthly meetings to Five Suns Brewery. No action right now.
- There was also discussion about raising the entry fees for teams. No action right now.

DATE & TIME OF NEXT MEETING: Tuesday, February 7th (7:00 PM)—Kiwaniis Club

ADJOURNMENT (8:01 PM)

EMERGENCY NO. (925) 933-1313