



Board of Directors Meeting Minutes

Tuesday, June 6th, 2023 (8:00 PM)

Kiwanis Club

CALL TO ORDER: 8:01 pm

ROLL CALL: D. Allen, M. Anselmo, D. Brocca, K. Brocca, J. Delchini, M. DeFraga, V. Delpine, T. Fiorica, K. Machado, S. McClure, K. Moriarty, A. Surges

Absent: D. Bagno, T. Bruce, M. Crosley

GUESTS: No guests

MINUTES: The May 2023 minutes were reviewed and approved with one correction, as Kathy Brocca did attend the meeting. Donna abstained, as she didn't attend the May meeting.

TREASURER'S REPORT: Martha provided the Treasurer's Report via email on June 6, 2023. It was moved and approved by the Board.

CORRESPONDENCE: No correspondence was presented for the Board's review.

SUB COMMITTEE REPORTS:

- **Disciplinary** – None
- **Finance** – It was confirmed that the bounced check and reg fees were paid in cash on Friday, June 9th. The question was raised as to whether we should increase the bounced check fee, but the Board cannot change until off season.
- **Maintenance**
 - Court #12: Al spoke with Manny on how to correct Court 12, as it would require pulling all gravel out and re-sifting. This would take 3-4 people to accomplish. Regarding general court maintenance, they need more water and a heavier roller (future discussion) to compact the courts down.

Al feels that the materials used last year are better than the oyster shell. It blows away and when players sweep leaves, they are also sweeping up shell. Players should never be raking courts or dumping material into garbage cans.

The focus should be on improving the left side courts, as courts 1-8 are in good shape. There are currently 12 bags of shell left. Keith will discuss with Manny.
 - Ball Holders: The holders need to be deburred, as there are sharp edges that could injure players. Matt will ask Greg who made them to see if they could also debur, and will also ask if he knows any companies that could produce the plaques.
 - LED Lighting: Mike presented additional information for the LED light replacement project. It would cost approximately \$3,300 for the materials, and an additional \$5,600 for the labor to install them on all courts. If we wanted to test on Court #10 first, the cost would be \$920, using a bucket truck. To complete the additional courts, they would use a scissor lift.

Donna suggested contacting Bob Trebino for his input, as he installed the original lighting. Keith was told by someone in the business that the LED lights would require a different type of ballast. Mike confirmed that the material cost includes all the additional parts to install. Matt confirmed that we do not have to get the City's approval, as it isn't a capital improvement.

A motion was passed to test on Court #10, if the \$920 charge would be applied to the \$5,600 labor cost if we decide to proceed with all courts. Mike will reach out to confirm.

- **Planning** – None
- **Rules:**
 - Measuring: Al mentioned that in the lower leagues, there are several players in the court to assist with measuring. The rules currently limit the number of players who are allowed in the court when measuring occurs. It was decided that if a Board member is approached by anyone or observes this happening, they should remind the players to review the rules.
 - Ball/Pallino Movement: Matt said that, during high winds, pallinos will move on occasion. It is not specified in the rules as to whether it could/should be moved back to its original position, if the capos agree. It was agreed that the Board should consider adding this into to next season's rules.
 - Adding Players After Deadline: There was an issue with a capo adding a new player after Week 3. Mike determined that it was a legal addition, as Bye weeks don't count towards the Week 3 deadline, and the capo corrected it before Week 4 play began.
- **Scheduling** – None

OLD BUSINESS:

- LED Lighting: See above under Maintenance
- July 4th Tournament: Kathy and Don reported that there are currently 27 teams, with room for 5 more teams. The registration fees were not raised this year, but food costs will be a bit higher. Doreen, Kelly, Mike and Tony volunteered to assist the day of the tournament (Matt and Steph will be onsite, as they are playing, and can help as needed). Kathy will reach out to Ace Hardware about donating water; all other supplies will be purchased. Matt was told by the Martinez Police that the tournament would have to end at 4:00 pm due to the fireworks/July 4th festivities at the Marina. We will revisit selling t-shirts at next year's tournament.
- Commemorative Cup: Martha was not present to provide an update; but sent the new tournament flyer earlier in the day for everyone's review.
- King of the County BBQ Event (June 16th): Volunteers were requested to assist with monitoring the parking lot at 5:00 pm Friday night bocce league play.

NEW BUSINESS:

- Pest Control – we need to seal all holes and set traps in the clubhouse, as it is becoming a sanitation/safety issue. Steph offered to reach out to the company they used at home. It was also agreed that poison cannot be used due to animals being on the courts.

- New Business Tournament (July 22nd): Greg and Kevin are running the tournament and asked if it could be deemed an MBF tournament with no court rental fees. Any tournament proceeds would be donated to three charities (C Scouts, Boys and Girls Club and the Youth Center). Zandonella's is providing catering for free. The Board approved as a good business gesture/decision.

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

- Al reported that there were problems when it rained, as people continued to play on the courts causing damage.
- Keith asked if the \$75 Commemorative Cup entry fee was agreed upon.

DATE & TIME OF NEXT MEETING: Tuesday, July 11th (8:00 PM) – Kiwanis Club

ADJOURNMENT: 8:56 pm

EMERGENCY NO. (925) 933-1313