



Board of Directors Meeting Minutes

Sunday, October 1, 2023 (7:00 PM)
Kiwanis Club

CALL TO ORDER: 7:00 PM

ROLL CALL: D. Allen, D. Bagno, D. Brocca, K. Brocca, T. Bruce, M. Crosley (via phone), M. DeFraga, V. Delpine, T. Fiorica, K. Machado, S. McClure, K. Moriarty, A. Surges

Absent: M. Anselmo, J. Delchini

GUESTS: None

MINUTES: The September 2023 minutes were reviewed and approved.

TREASURER'S REPORT: The Treasurer's Report was reviewed. A copy is attached to these minutes. Our current operating budget is \$108,765.63, less \$20,000 in reserve funds, leaving approximately \$88,000. Projected expenses will need to be finalized for off season projects (court renovations, benches, tables, etc.).

CORRESPONDENCE: Doreen reported that we have already received four tournament requests for 2024 – Martinez Rotary (May 11), Nancy Fahden Women's Tournament (May 18), Martinez Historical Society (June 22) and Loaves & Fishes (September 7).

SUB COMMITTEE REPORTS:

- **Disciplinary** – The Disciplinary Committee presented their recommendations for disciplinary actions for the incident that occurred on Friday, August 25th. The first recommendation was rejected by the Board.

After further discussions with the Board, it was recommended and agreed that Player 1 would be suspended for the first nine (9) weeks of the 2024 Season, and Player 2 would be suspended for the entire 2024 Season. Letters will be drafted and sent to both parties, including letters to their respective capos. A date will be provided for them to address the Disciplinary Committee prior to the start of the 2024 Season, should they wish to appeal their suspensions. Both players will be required to sign a statement/waiver that should they be involved in a similar incident in the future, they *may* be banned from the MBF permanently.

Matt will reach out to Scott and/or the Martinez Police Department to determine if the MBF has the authority to ban players who have been suspended from playing from the courts, and not just from participating in league play.

- **Finance** – Discussed under *Treasurer's Report*
- **Maintenance**
 - Maintenance Projects: Five picnic tables have been ordered to replace damaged ones; they will be assembled during the off season. There are approximately 25 benches that need to be repaired or replaced that will need to be addressed during the off season as well. Keith will remove canopy covers after playoffs have been completed and will plan to purchase materials for bench repairs.
 - Tony suggested a Facebook post to ask for volunteers for anyone interested in helping with maintenance projects during the off season.

- The removal of the stairs near courts 9 and 15 was discussed. This is a potential safety issue, as people still enter the courts by jumping off the retaining wall. It was suggested we might consider signage to discourage entering the courts in that area.
- **Planning** – None
- **Rules** – The issue of stepping over the line was discussed. It was agreed that it would be appropriate to warn player(s). However, if a teammate denies that a violation occurred, how would that be handled? It was suggested that both teams should designate someone to watch when players are shooting.
- **Scheduling – Playoff Update**
As Mike is sick, Matt offered to assist with posting playoff information at the courts. Al mentioned that we need to have at least one Board member each night of the playoffs.

OLD BUSINESS:

- **End of Season Update** – Awards and order forms have been finalized and will be distributed/collected at the 10/14 finals. Senior playoff awardees were mailed award flyers and forms and asked to return via mail. Doreen will distribute division medals. Kelly will be at the 10/14 final playoffs to collect Award Order Forms and team photos.
- **Court Renovation Committee Update** – Met at the Yacht Club on 9/24/23. It was agreed that the Concord courts are the best in the area and they want to focus on getting the Martinez courts renovated similarly. There are two ways to approach this project: 1) Remove all materials down to base rock and rebuild entirely, or 2) keep existing soil, screed and level out and then add new surface materials. Either approach would include soil removal/disposal and sideboard replacement and laser leveling.

The committee will work on developing a scope of work and will go out to bid for both options to compare. The number of courts to be renovated will be dependent on the scope/price agreed upon. This project will potentially take 2-3 years to complete all 15 courts.

NEW BUSINESS:

- **2024 Court Rentals and Open/Close Schedule** – Doreen requested input/assistance on how to streamline the opening/closing schedule.

AGENDA ITEMS FOR NEXT MEETING: Court Renovation Update

DIRECTOR COMMENTS: Keith thanked all the sub committee members for all their help.

DATE & TIME OF NEXT MEETING: November 7, 2023 (7:00 PM) – Kiwanis Club

ADJOURNMENT: 8:05 PM

EMERGENCY NO. (925) 933-1313

6:38 PM

10/01/23

Martinez Bocce Federation
Reconciliation Detail
Mechanics Bank, Period Ending 09/30/2023

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						120,877.43
Cleared Transactions						
Checks and Payments - 8 items						
Check	08/26/2023	3995	Kathy Brocca	X	-3.29	-3.29
Check	08/29/2023	3997	Armanny's Bocce S...	X	-2,403.00	-2,406.29
Check	08/29/2023	3998	City of Martinez	X	-87.62	-2,493.91
Check	09/05/2023		Great American	X	-196.68	-2,690.59
Check	09/19/2023	3999	Armanny's Bocce S...	X	-2,085.34	-4,775.93
Check	09/26/2023		Uline	X	-7,086.03	-11,861.96
Check	09/26/2023		Clark Pest Control	X	-160.00	-12,021.96
Check	09/28/2023		Great American	X	-89.84	-12,111.80
Total Checks and Payments					-12,111.80	-12,111.80
Total Cleared Transactions					-12,111.80	-12,111.80
Cleared Balance					-12,111.80	108,765.63
Uncleared Transactions						
Checks and Payments - 4 items						
Check	02/28/2023				-12.00	-12.00
Check	04/26/2023		Mechanics Bank		-12.00	-24.00
Check	04/28/2023		Mechanics Bank		-12.00	-36.00
Check	08/27/2023	3996	TOny Fiorica		-27.00	-63.00
Total Checks and Payments					-63.00	-63.00
Deposits and Credits - 1 item						
Deposit	06/01/2023		Mechanics Bank		1,290.00	1,290.00
Total Deposits and Credits					1,290.00	1,290.00
Total Uncleared Transactions					1,227.00	1,227.00
Register Balance as of 09/30/2023					-10,884.80	109,992.63
Ending Balance					-10,884.80	109,992.63

6:38 PM

10/01/23

Martinez Bocce Federation
Reconciliation Summary
Mechanics Bank, Period Ending 09/30/2023

	Sep 30, 23
Beginning Balance	120,877.43
Cleared Transactions	
Checks and Payments - 8 items	-12,111.80
Total Cleared Transactions	-12,111.80
Cleared Balance	108,765.63
Uncleared Transactions	
Checks and Payments - 4 items	-63.00
Deposits and Credits - 1 item	1,290.00
Total Uncleared Transactions	1,227.00
Register Balance as of 09/30/2023	109,992.63
Ending Balance	109,992.63