



**Board of Directors Meeting Minutes**  
**Tuesday, February 6, 2024 (8:00 pm)**  
**Alhambra High School Performing Arts Center**

**MBF ANNUAL MEETING**

- Call to Order (6:30 pm)
- Commissioner's Announcements to Membership
- MBF Board Election/Seating of New Board Members
- Roster/Check Submissions

**CALL TO ORDER:** 8:03 pm

**ROLL CALL:** M. Anselmo, D. Bagno, D. Brocca, K. Brocca, B. Bruce, T. Bruce, M. Crosley, J. Delchini, M. DeFraga, S. McClure, K. Moriarty, A. Piranio, K. Tate

Absent: D. Allen, K. Machado (ill)

**GUESTS:** None

**MINUTES:** The January 2024 minutes were approved.

**TREASURER'S REPORT:** The current balance is \$90,616, less our \$20,000 reserve balance and pending expenses, leaving an operating budget of \$67,363.02.

**CORRESPONDENCE:** As of today, there are 13 court rentals. Doreen will organize the calendar and put it in the Clubhouse in the next few weeks. Doreen will send email with all rentals so that we can finalize the volunteer sign-up sheet for opening and closing on those dates.

**NEW BUSINESS:**

- **Officer Elections**
  - Commissioner: Matt DeFraga
  - Vice Commissioner: Mike Anselmo
  - Treasurer: Martha Crosley
  - Recording Secretary: Kelly Moriarty
  - Correspondence Secretary: Doreen Bagno
- **Committee Appointments**
  - Disciplinary: Keith Tate (Chair)\*, Bob Bruce, Kathy Brocca
  - Financial: Don Brocca (Chair), Martha Crosley, Therese Bruce
  - Maintenance: Bob Bruce (Chair), Al Piranio, Keith Tate
  - Rules: Donna Allen (Chair), Mike Anselmo, J. Delchini
  - Scheduling: Mike Anselmo (Chair), Therese Bruce, Al Piranio

*\* After the meeting, Matt informed Recording Secretary that Kathy Brocca was going to Chair the Disciplinary Committee.*

Kelly Moriarty and Stephanie McClure offered to coordinate 2024 Playoff Awards again.

## **SUB COMMITTEE REPORTS:**

- **Disciplinary** – Matt will send letter to the player involved in the October disciplinary issue to close out.
- **Maintenance**
  - Barrel Restoration: Matt reported that the materials used for the replacement barrel lids warped. Greg Travers is looking into using a different type of wood.
  - Clubhouse Door Sweep: Keith was not at meeting, so update will be provided at next month's meeting.
- **Financial** – None
- **Rules**
  - In preparation for March's meeting, Kelly will distribute the proposed rule changes to the entire board for review.
- **Scheduling**
  - Saturday Sign-Ups: Mike will review all rosters to see if there are any missing teams. If they do not sign-up before Saturday, there will be open spots. Mike will post a notice on Facebook.

## **OLD BUSINESS:**

- **Court Renovation Update** (K. Brocca) – The contract has been signed to renovate courts 10, 11 and 12. The contractor and crew are waiting for good weather to begin. Once the first three courts are completed, the Board will review and determine if we want to move forward with additional courts. An individual contacted Don Brocca and wants to take the old sideboards, so we will be donating them instead of disposing of them.
- **Court Rental Policy** (D. Bagno) – The MBF is charging for equipment rental (\$375 for a full rental (6+ courts) and \$175 for six courts). The only organization that is not charged is Special Olympics. There is a \$100 non-refundable deposit, should they cancel. We haven't ever returned the deposit, as the organization typically reschedules. It was discussed to potentially add a refundable cleaning deposit as well.

Doreen provided an old version of a rental agreement. Kelly will draft up a revision for next meeting's review and input.

- **2024 Routine Court Maintenance** – Matt announced that we need someone to groom the courts, should Manny not want to return. Greg Travers and Keith Machado have offered to groom, only if we cannot find anyone else. Bob Bruce offered to contact Manny directly to get an answer.

## **AGENDA ITEMS FOR NEXT MEETING:**

- **Communication Committee/Coordinator**
- **Rules Review**
- **Court Maintenance/Groomer**
- **Commemorative Cup** – need date

**DIRECTOR COMMENTS:** Martha confirmed that we are now a USBF Club Member. We do not have to host USBF-sanctioned events, but our tournaments will now be included on the Western Sector schedule. The USBF is trying to promote the sport, including bringing in younger members. The Western Sector of USBF might want to host events at the Martinez courts.

**DATE & TIME OF NEXT MEETING:** March 5, 2024 (7:00 pm) – Kiwanis Club

**ADJOURNMENT:** 8:55 pm

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

10:45 PM

02/05/24

**Martinez Bocce Federation**  
**Reconciliation Summary**  
**Mechanics Bank, Period Ending 01/31/2024**

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	<u>Jan 31, 24</u>
Beginning Balance	91,888.62
Cleared Transactions	
Checks and Payments - 4 items	-1,323.63
Deposits and Credits - 1 item	125.00
	<u>                    </u>
Total Cleared Transactions	-1,198.63
	<u>                    </u>
Cleared Balance	<b>90,689.99</b>
	<u>                    </u>
Uncleared Transactions	
Checks and Payments - 4 items	-2,861.00
	<u>                    </u>
Total Uncleared Transactions	-2,861.00
	<u>                    </u>
Register Balance as of 01/31/2024	<b>87,828.99</b>
	<u>                    </u>
New Transactions	
Checks and Payments - 2 items	-189.83
	<u>                    </u>
Total New Transactions	-189.83
	<u>                    </u>
Ending Balance	<b>87,639.16</b>
	<u>                    </u>

10:45 PM

02/05/24

**Martinez Bocce Federation**  
**Reconciliation Detail**  
**Mechanics Bank, Period Ending 01/31/2024**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						91,888.62
<b>Cleared Transactions</b>						
<b>Checks and Payments - 4 items</b>						
Check	01/03/2024		Great American	X	-99.83	-99.83
Check	01/04/2024		City of Martinez	X	-440.00	-539.83
Check	01/11/2024		Clark Pest Control	X	-80.00	-619.83
Check	01/30/2024		Facilitron	X	-703.80	-1,323.63
Total Checks and Payments					-1,323.63	-1,323.63
<b>Deposits and Credits - 1 item</b>						
Deposit	01/29/2024		Mechanics Bank	X	125.00	125.00
Total Deposits and Credits					125.00	125.00
Total Cleared Transactions					-1,198.63	-1,198.63
Cleared Balance					-1,198.63	90,689.99
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 4 items</b>						
Check	02/28/2023				-12.00	-12.00
Check	10/01/2023	4007	Department of Justice		-75.00	-87.00
Check	11/03/2023	4015	Martinez Boys & Girl...		-2,334.00	-2,421.00
Check	01/03/2024		City of Martinez		-440.00	-2,861.00
Total Checks and Payments					-2,861.00	-2,861.00
Total Uncleared Transactions					-2,861.00	-2,861.00
Register Balance as of 01/31/2024					-4,059.63	87,828.99
<b>New Transactions</b>						
<b>Checks and Payments - 2 items</b>						
Check	02/02/2024		Great American		-89.83	-89.83
Check	02/05/2024	4020	USBF		-100.00	-189.83
Total Checks and Payments					-189.83	-189.83
Total New Transactions					-189.83	-189.83
<b>Ending Balance</b>					<b>-4,249.46</b>	<b>87,639.16</b>