



Board of Directors Meeting Minutes

March 5, 2024 (7:00)

Kiwanis Club

CALL TO ORDER: 7:00 pm

ROLL CALL: D. Allen, M. Anselmo, D. Bagno, D. Brocca, K. Brocca, B. Bruce, T. Bruce, M. Crosley (via phone), M. DeFraga, K. Machado, S. McClure, K. Moriarty, A. Piranio, K. Tate

Absent: J. Delchini

GUESTS: None

MINUTES: The February 2024 minutes were reviewed and approved. Keith and Donna abstained, as they did not attend the February meeting.

TREASURER'S REPORT: Martha provided the Treasurer's Report for the period ending February 20, 2024 (see attached details). We have a current balance of \$165,939.10; less our \$20,000 reserve balance, our operating budget is \$145,939.10.

Martha noted that there were several bounced check fees. Mike received a replacement check and \$50 to cover any bank charges. Martha suggested that we have something in writing that states that the person submitting a bounced check is responsible for all bank charges.

CORRESPONDENCE: We currently have 14 court rentals. Doreen will post the schedule in the clubhouse. There is a tentative tournament for May 11th; Matt to confirm details and let us know.

SUB COMMITTEE REPORTS:

- **Disciplinary:** A letter for the October incident will be sent out. Kathy distributed additional language for review and approval and would like it to be included in the "Conduct and Courtesy" section of the book. Matt suggested we vote via email before the end of March. Donna suggested printing on the back of the scoresheet and Matt suggested we post it at the courts and/or on the MBF website.

UPDATE AFTER MEETING: Kathy Brocca sent proposed language to be added to the Rules Book, Section XVI – Conduct and Courtesy on March 10th. Because some of the proposed language was in conflict with the current MBF By-Laws and disciplinary process, it was agreed that the Disciplinary Committee would prepare a handout for the April 2nd Capo Meeting.

Kelly will forward the Incident Report Form to everyone after the meeting.

- **Finance:** Don requested historical costs of capital items to anticipate funding for future budgets. Martha will work with Don to get him that information.
- **Maintenance**
 - Door Sweep update: The door will be repaired and Al will then add the door sweep afterwards.
 - Barrel Lid update: first ones warped; working on sourcing a different material. Bob will discuss with Greg about potentially having a metal lid.

- Maintenance Updates: Leaves have been removed; new scoreboard hooks have been purchased and the drain at the end of Court 9 was repaired to avoid a trip hazard. Additional projects include replacing 8 more tables, painting poles/lines/numbers, and adding two poles and a step-up at Court 9. New benches will be painted a lighter color to help with heat retention to avoid any potential burns when sitting on them.

There is a new 7-member Maintenance Communication team to be the liaison between capos and the Maintenance Subcommittee and/or the Board. Bob will provide a list of those on the Communication Team.

Donna asked that when the old benches are removed that the names/plaques be listed with their current location noted. She also suggested adding additional posts to all courts to help people with mobility problems getting in and out of the courts.

Bob presented a proposed 2024 Budget for Maintenance Projects of \$18,673.00, which includes:

Bench Replacement (30 Benches)	\$3,500
Trash Can Covers	\$3,073
Table Replacement (8 Tables)	\$10,270
Poles & Step Up for Court 9	\$500
Painting Poles, Scoreboard Clips & Clubhouse Door	\$330
Season Prep and Grooming Materials	<u>\$1,000</u>
Total	\$18,673

The Board approved the above budget.

- **Rules:** There following two rules/changes were approved to be added beginning with the 2024 Season:
 - Starting the Match: If the opposing team fails to properly toss the pallino, the pallino reverts to any player on the original team.
 - Playing the Game: If the pallino is moved by wind or other unintentional action outside the game, both teams must agree to its repositioning. (Wording will need to be finalized.)

Bob will try to locate the red and yellow pallinos that were originally left in the Clubhouse.

- **Scheduling:** Mike proposed that we change how long teams can add new players from the first three weeks to the first four weeks that a team plays (not including bye weeks). He also changed the Playoff schedule so that teams aren't playing three nights in a row.

Volo playoff schedule will remain the same – 1st vs 4th and 2nd vs 3rd.

Senior playoff schedule will also remain the same – the top 5 teams will advance to playoffs.

Advertising for the book will increase from \$25 to \$50. Mike also mentioned that we need a photo for the cover. If anyone wants to submit photos, send to Matt and Mike. Donna would like to include one from the Granger courts, because this is MBF's 50th Anniversary.

Mike suggested a change to the senior league schedule to include five divisions, including bye weeks, to allow more teams to participate.

OLD BUSINESS:

- **Court Renovation Update:** Sideboards have been installed and base layer has been applied. Currently waiting for good weather to apply final top coat.
- **Preseason Clean-Up Day:** Per Bob, this will not be necessary.
- **2024 Court Grooming:** Bob reported that the price per court increased from \$27 to \$28; for court rental grooming, there was an increase to \$35 per court. For tournaments, increased to \$30 per court. The Board will need to review and approve the proposed contract. Bob will send out for the Board to review after the meeting.

UPDATE AFTER MEETING: Bob Bruce sent the contract to the Board for review on March 10th. It was reviewed and approved with 11 Yes votes, 2 No votes and 1 non-response.

NEW BUSINESS:

- **2024 Commemorative Cup/50th Anniversary:** Date set for August 24th. After receiving feedback from past participants, we will have a lower entry fee and provide lunch. Tony Fiorica and Mike will help run/score the tournament.
- **50th Anniversary Open House (tentatively July 6th?):**
 - BBQ
 - Anniversary Hats, Shirts & Towels: Matt, Steph and Therese will work with J&D.
- **“Communication” Committee:** Bob has already developed a volunteer 7-member team to assist with communications.

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

- Mike is going to update the Roster Change Form.
- Martha asked if MBF would like to host a Precision Shooting Event (run by Western Sector USBF). The board declined to participate due to court availability/scheduling.

DATE & TIME OF NEXT MEETING: **Capo Meeting April 2, 2024 (6:30 pm) at Alhambra High School**

ADJOURNMENT: 8:22 pm

EMERGENCY NO. (925) 933-1313

8:46 PM

03/04/24

Martinez Bocce Federation
Reconciliation Summary
Mechanics Bank, Period Ending 02/29/2024

	<u>Feb 29, 24</u>
Beginning Balance	90,689.99
Cleared Transactions	
Checks and Payments - 15 Items	-13,850.89
Deposits and Credits - 3 Items	89,100.00
Total Cleared Transactions	<u>75,249.11</u>
Cleared Balance	<u><u>165,939.10</u></u>
Uncleared Transactions	
Checks and Payments - 3 Items	-187.00
Total Uncleared Transactions	<u>-187.00</u>
Register Balance as of 02/29/2024	<u><u>165,752.10</u></u>
New Transactions	
Checks and Payments - 1 Item	-4,300.00
Deposits and Credits - 1 Item	50.00
Total New Transactions	<u>-4,250.00</u>
Ending Balance	<u><u>161,502.10</u></u>

8:46 PM
03/04/24

Martinez Bocce Federation
Reconciliation Detail
Mechanics Bank, Period Ending 02/29/2024

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						90,689.99
Cleared Transactions						
Checks and Payments - 15 items						
Check	11/03/2023	4015	Martinez Boys & Girl...	X	-2,334.00	-2,334.00
Check	02/02/2024		Great American	X	-89.83	-2,423.83
Check	02/05/2024	4022	Eagle Marine	X	-600.00	-3,023.83
Check	02/05/2024	4021	Ace Hardware	X	-113.31	-3,137.14
Check	02/08/2024		Clark Pest Control	X	-80.00	-3,217.14
Check	02/08/2024		Costco	X	-65.75	-3,282.89
Check	02/12/2024		Mechanics Bank	X	-400.00	-3,682.89
Check	02/12/2024		Mechanics Bank	X	-12.00	-3,694.89
Check	02/12/2024		Mechanics Bank	X	-12.00	-3,706.89
Check	02/12/2024		Mechanics Bank	X	-12.00	-3,718.89
Check	02/13/2024	4023	Carl Paz	X	-5,000.00	-8,718.89
Check	02/13/2024		Iconic	X	-60.00	-8,778.89
Check	02/13/2024		Mechanics Bank	X	-12.00	-8,790.89
Check	02/15/2024		Iconic	X	-60.00	-8,850.89
Check	02/26/2024	4024	Carl Paz	X	-5,000.00	-13,850.89
Total Checks and Payments					-13,850.89	-13,850.89
Deposits and Credits - 3 items						
Deposit	02/08/2024		Mechanics Bank	X	100.00	100.00
Deposit	02/08/2024		Mechanics Bank	X	82,950.00	83,050.00
Deposit	02/27/2024		Mechanics Bank	X	6,050.00	89,100.00
Total Deposits and Credits					89,100.00	89,100.00
Total Cleared Transactions					75,249.11	75,249.11
Cleared Balance					75,249.11	165,939.10
Uncleared Transactions						
Checks and Payments - 3 items						
Check	02/28/2023				-12.00	-12.00
Check	10/01/2023	4007	Department of Justice		-75.00	-87.00
Check	02/05/2024	4020	USBF		-100.00	-187.00
Total Checks and Payments					-187.00	-187.00
Total Uncleared Transactions					-187.00	-187.00
Register Balance as of 02/29/2024					75,062.11	165,752.10
New Transactions						
Checks and Payments - 1 item						
Check	03/05/2024		Carl Paz		-4,300.00	-4,300.00
Total Checks and Payments					-4,300.00	-4,300.00
Deposits and Credits - 1 item						
Deposit	03/04/2024		Mechanics Bank		50.00	50.00
Total Deposits and Credits					50.00	50.00
Total New Transactions					-4,250.00	-4,250.00
Ending Balance					70,812.11	161,502.10