



Board of Directors Meeting Minutes

May 7, 2024 (7:00 pm)

Kiwanis Club

CALL TO ORDER: 7:08 PM

ROLL CALL: M. Anselmo, D. Bagno, D. Brocca, B. Bruce, T. Bruce, K. Machado, K. Moriarty, K. Tate

Absent: D. Allen, K. Brocca, M. Crosley, J. Delchini, M. DeFraga, S. McClure, A. Piranio

GUESTS: None

MINUTES: The April 2023 minutes were reviewed and approved, with one correction.

TREASURER'S REPORT: Martha provided the Treasurer's Report via email (see details attached to these minutes). It was noted that we currently have \$137,209.19.

CORRESPONDENCE: None

SUB COMMITTEE REPORTS:

- **Disciplinary:** Therese asked for confirmation that the final disciplinary letter from last October was mailed out. After the meeting, it was confirmed that the letter had been mailed.
- **Finance:** Nothing to report
- **Maintenance**
 - General Maintenance Update: There are still a few tables that need to be set-up, as well as installation of approximately 15 bench boards.
 - Access Improvement Project: Bob and Al are still gathering information needed for City Approval. Don suggested having McNamara draw up plans, but that he might not want to do it for the MBF without a signed contract. Bob isn't in any hurry at this time, as he had originally wanted it to be completed before league started.

Keith Machado would like the Board to consider adding more grab bars for safety purposes, as well as the possibility of adding a hose bib in the center of the courts for easier access to water to maintain the courts.

Keith Machado also suggested that we move some of the older picnic tables outside of the courts for smokers to use.

- **Planning:** Nothing to report
- **Rules:** Nothing to report
- **Scheduling:** Bianca and Doreen are working out an open/close schedule for Sundays. Mike asked Rocky to let people know when he won't be able to open on Tuesdays the day before so that opening can be covered by someone else.

There was also discussion regarding Board members missing meetings.

OLD BUSINESS:

- **2024 Commemorative Cup Update:** Martha was not at the meeting, so no updates were provided.
- **MBF 50th Anniversary Plans Update:** Mike and Donna have been discussing food options, including Danny Pellegrini, an airstream from wine country or food trucks. Therese suggested we consider changing the focus to invite those that were involved in creating/building the courts, and include a Volunteer Appreciation. Therese doesn't believe we should be inviting anyone from the City.

Don suggested that we sell tickets to the Membership, for a nominal fee to get an idea of how many people who are interested in attending. Possibly using Eventbrite for ticket sales?

Mike suggested expanding the planning committee.

- **Merchandise Update:** Greg Travers volunteered to work on the design of t-shirts and hats.

NEW BUSINESS:

- **4th of July Tournament:** Therese distributed the tournament flyer, which will be posted on May 15th at the courts and on Facebook. Mark Dorado will be providing catering/cooking.
- **MBF Memorials:** Tony Fiorica is still working on deburring the metal ball holders. Board Members will be first shot at purchasing to buy memorial plaques. The estimated cost per plaque was suggested to be between \$300-400. We need to determine how many memorial plaques can fit on each ball holder.
- **Clubhouse Usage Policy:** It was agreed that members can use the Clubhouse refrigerator. Bob raised a concern that items should not be stored in there, but should be removed at the end of the meeting. Perhaps leaving a Sharpie pen and a sign, asking members to put their name and date items. The MBF should also notify, by posting a sign on the refrigerator, that the refrigerator will be cleaned out on a regular basis.

AGENDA ITEMS FOR NEXT MEETING: None were suggested.

DIRECTOR COMMENTS:

- **Keith Tate:** Keith resigned, effective immediately, at the end of the meeting.
- **Therese Bruce:** The By Laws posted on the website are not current. Therese was asking if there are original files.
- **Bob Bruce:** Bob asked if the MBF would sponsor a Silver Division payout for the Women's Tournament, not to exceed \$260. This was approved by the Board.

Bob is concerned about having too many outside tournaments on the weekends, specifically on Sundays, because it interferes with maintenance/prep for Sunday league play. Bob proposed that we not offer tournaments on Sundays. Currently, there is only one tournament on Sundays (Special Olympics). Doreen confirmed that Danielle (Special Olympics coordinator) now knows that their tournament will now be on Saturdays going forward.

DATE & TIME OF NEXT MEETING: June 4, 2024 (7:00 pm) – Kiwanis Club

ADJOURNMENT: 8:05 PM

EMERGENCY NO. (925) 933-1313

10:14 AM

05/07/24

Martinez Bocce Federation
Reconciliation Summary
Mechanics Bank, Period Ending 04/30/2024

	<u>Apr 30, 24</u>
Beginning Balance	151,069.12
Cleared Transactions	
Checks and Payments - 9 items	<u>-11,581.84</u>
Total Cleared Transactions	<u>-11,581.84</u>
Cleared Balance	<u>139,487.28</u>
Uncleared Transactions	
Checks and Payments - 1 item	<u>-303.60</u>
Total Uncleared Transactions	<u>-303.60</u>
Register Balance as of 04/30/2024	<u>139,183.68</u>
New Transactions	
Checks and Payments - 3 items	-2,007.52
Deposits and Credits - 1 item	<u>33.03</u>
Total New Transactions	<u>-1,974.49</u>
Ending Balance	<u>137,209.19</u>

Martinez Bocce Federation
Reconciliation Detail
Mechanics Bank, Period Ending 04/30/2024

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						151,069.12
Cleared Transactions						
Checks and Payments - 9 items						
Check	02/05/2024	4020	USBF	X	-100.00	-100.00
Check	04/02/2024	4031	Uline	X	-7,112.44	-7,212.44
Check	04/02/2024	4029	Donna Allen	X	-206.95	-7,419.39
Check	04/02/2024	4030	kelly Moriarty	X	-75.48	-7,494.87
Check	04/05/2024		Clark Pest Control	X	-80.00	-7,574.87
Check	04/08/2024		Iconic	X	-1,188.00	-8,762.87
Check	04/15/2024	4034	Armanny's Bocce S...	X	-2,625.00	-11,387.87
Check	04/15/2024	4032	Ace Hardware	X	-102.94	-11,490.81
Check	04/15/2024	4033	Matt DeFraga	X	-91.03	-11,581.84
Total Checks and Payments					-11,581.84	-11,581.84
Total Cleared Transactions					-11,581.84	-11,581.84
Cleared Balance					-11,581.84	139,487.28
Uncleared Transactions						
Checks and Payments - 1 item						
Check	04/29/2024	4035	JB Services		-303.60	-303.60
Total Checks and Payments					-303.60	-303.60
Total Uncleared Transactions					-303.60	-303.60
Register Balance as of 04/30/2024					-11,885.44	139,183.68
New Transactions						
Checks and Payments - 3 items						
Check	05/02/2024	4036	Armanny's Bocce S...		-1,680.00	-1,680.00
Check	05/07/2024	4037	JB Services		-301.20	-1,981.20
Check	05/07/2024	4038	Ace Hardware		-26.32	-2,007.52
Total Checks and Payments					-2,007.52	-2,007.52
Deposits and Credits - 1 item						
Deposit	05/02/2024		Mechanics Bank		33.03	33.03
Total Deposits and Credits					33.03	33.03
Total New Transactions					-1,974.49	-1,974.49
Ending Balance					-13,859.93	137,209.19