



## Board of Directors Meeting Minutes

June 4, 2024 (7:00 pm)

Kiwanis Club

**CALL TO ORDER:** 7:00 pm

**ROLL CALL:** D. Allen, M. Anselmo, K. Brocca, B. Bruce, T. Bruce, M. DeFraga, T. Deluca, K. Machado, S. McClure, K. Moriarty, A. Piranio

Absent: D. Bagno (excused), D. Brocca, M. Crosley, J. Delchini (excused)

**GUESTS:** Toni DeLuca (prospective MBF Director). Due to Keith Tate's resignation, Toni has expressed an interest in joining the Board. Toni stepped out of the meeting while the existing Board members voted. A motion was made and a unanimous vote was made to confirm Toni joining the Board for the remainder of Keith's term.

**MINUTES:** The May 2024 minutes were reviewed and approved.

**TREASURER'S REPORT:** Financials were provided by email prior to the meeting. For the period ending May 31, 2024, the Federation currently has \$126,302.51. There were no Board comments.

**CORRESPONDENCE:** Matt noted that the Clark Pest Control bill was made out to Cassie Brocca, and that the Cecaci Tournament rental check was received.

For any Board members that can't attend the monthly meetings in person, it was noted that we would ask if they can attend by phone.

### **SUB COMMITTEE REPORTS:**

- **Disciplinary** – With Keith Tate's resignation, a third member is needed. Al Piranio volunteered to fill the position for the remainder of the year.

A complaint was received and provided to the Disciplinary Committee. It was also confirmed that Incident Report Forms have been placed in the Clubhouse, and was suggested that it also be uploaded to the website.

- **Finance** - None
- **Maintenance** – With Keith Tate's resignation, a third member is needed. Mike Anselmo volunteered for the remainder of the year, if needed.
  - The new threshold on the clubhouse door is working well.
  - Matt commented that all the courts look good, but some of the boards are splintering. A discussion regarding replacing these types of boards without damaging the courts was suggested.
  - Access Improvement project – Al and Bob are working on gathering the required information to present to the City to get approval. Matt believes it won't be a problem, given it's a safety issue.
  - Additional grab bars will be added opposite the scoreboard bars, but will be deferred until after the season ends. At a minimum, there should be a grab bar on both ends of each court.

- **Rules** – Donna wanted to confirm that substitute players cannot come in to a game on the same side as they previously played. However, the rules need to be reviewed to confirm if a player can switch ends during the game.
- **Scheduling** – July 14<sup>th</sup> Sunday League will be a double-header (2pm and 5pm) to make up for the rainout.

#### **OLD BUSINESS:**

- **Commemorative Cup** – Matt is concerned about organizing this tournament, scheduled for August 24<sup>th</sup>. He will reach out to Martha to get an update.
- **MBF 50<sup>th</sup> Anniversary Celebration** – Tentatively scheduled for August 10<sup>th</sup>. Greg Travers has a bocce event company who can assist with organizing, arranging food, communications, etc. We may have to push this event until the end of the season, after playoffs.

Donna has already had a discussion with the Chamber of Commerce and they are interested in participating and helping. They have come up with a logo for posters, and will assist with advertising. Donna suggested that this event should be an invitation to attend and that we wouldn't sell tickets. Donna said that we haven't paid our Chamber dues. Martha will need to confirm.

- **July 4<sup>th</sup> Tournament** – There are currently 28 teams registered for a 32 team field. The City wants us to finish the tournament by 4PM. Tony Fiorica and Mike Anselmo will run/score the tournament.
- **Merchandise Update** – Therese shared the logo design for shirts and hats to sell. Donna has also been working with the Chamber of Commerce on a logo for the 50<sup>th</sup> Anniversary. Donna will contact the Chamber to have them email the logo to share with the Board.

Therese has 8 boxes of old merchandise (sweatshirts, long-sleeve t-shirts and short-sleeve shirts). She asked if someone would coordinate the 50<sup>th</sup> Anniversary merchandise, as she does not have anymore room to store. Toni offered to help coordinate and store. It was agreed to order a minimum of 144 shirts/hats.

- **Ball Holders/Memorials** – Tony Fiorica is almost done with deburring the ball holders. There are several items that need to be decided:
  - Price per Plaque: there are only 30 memorial plaques that will fit on the ball holders. It was suggested that the cost should be somewhere between \$300-400.
  - Engraving: Stephanie will work on getting a vendor to engrave plaques.
  - Repainting Court Numbers: When the ball holders are installed, court numbers will need to be repainted, as they will be covered up.

#### **NEW BUSINESS:**

- **USBF Western Sector Board** – The Western Sector has not reached out to Rocky or Donna regarding their involvement. Matt will follow-up with Jessica (Western Sector President).
- **King of the County BBQ** – Mike, Matt, Kathy, Don and Keith volunteered to coordinate parking for Friday night league.

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

**DIRECTOR COMMENTS:**

Al: Would like to add hot water and remodel clubhouse kitchen in the off season.

Donna: Should a board member stay until everyone leaves?

Kathy: Board member should stay to close or notify other board members still onsite if they are leaving early.

Bob: Al agreed back in April to take over as Chair of the Maintenance Committee; Bob will still remain as a committee member.

Toni: Toni would like to become a part of the Communications Committee to assist with social media.

**DATE & TIME OF NEXT MEETING: July 2, 2024 (7:00 pm) – Kiwanis Club**

**ADJOURNMENT: 8:08 pm**

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

2:15 PM

06/04/24

**Martinez Bocce Federation  
Reconciliation Summary  
Mechanics Bank, Period Ending 05/31/2024**

	May 31, 24
<b>Beginning Balance</b>	139,487.28
<b>Cleared Transactions</b>	
Checks and Payments - 8 Items	-10,769.02
Deposits and Credits - 5 Items	3,323.03
<b>Total Cleared Transactions</b>	-7,445.99
<b>Cleared Balance</b>	<b>132,041.29</b>
<b>Uncleared Transactions</b>	
Checks and Payments - 5 Items	-5,738.78
<b>Total Uncleared Transactions</b>	-5,738.78
<b>Register Balance as of 05/31/2024</b>	<b>126,302.51</b>
<b>Ending Balance</b>	<b>126,302.51</b>

2:16 PM

06/04/24

**Martinez Bocce Federation  
Reconciliation Detail  
Mechanics Bank, Period Ending 05/31/2024**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						139,487.28
<b>Cleared Transactions</b>						
<b>Checks and Payments - 8 Items</b>						
Check	04/29/2024	4035	JB Services	X	-303.60	-303.60
Check	05/02/2024	4036	Armanny's Bocce S...	X	-1,680.00	-1,983.60
Check	05/07/2024	4037	JB Services	X	-301.20	-2,284.80
Check	05/07/2024		Clark Pest Control	X	-80.00	-2,364.80
Check	05/07/2024	4038	Ace Hardware	X	-26.32	-2,391.12
Check	05/15/2024	4040	al Piranio	X	-4,042.72	-6,433.84
Check	05/15/2024	4041	Bob Bruce	X	-2,011.18	-8,445.02
Check	05/19/2024	4042	Armanny's Bocce S...	X	-2,324.00	-10,769.02
Total Checks and Payments					-10,769.02	-10,769.02
<b>Deposits and Credits - 5 Items</b>						
Deposit	05/02/2024		Mechanics Bank	X	33.03	33.03
Deposit	05/07/2024		Mechanics Bank	X	190.00	223.03
Deposit	05/07/2024		Mechanics Bank	X	325.00	548.03
Deposit	05/07/2024		Mechanics Bank	X	1,295.00	1,843.03
Deposit	05/07/2024		Mechanics Bank	X	1,480.00	3,323.03
Total Deposits and Credits					3,323.03	3,323.03
Total Cleared Transactions					-7,445.99	-7,445.99
Cleared Balance					-7,445.99	132,041.29
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 5 Items</b>						
Check	05/08/2024	4039	City of Martinez		-480.69	-480.69
Check	05/29/2024	4045	Bob Bruce		-2,657.12	-3,137.81
Check	05/29/2024	4044	Bob Bruce		-51.25	-3,189.06
Check	05/29/2024	4043	City of Martinez		-29.72	-3,218.78
Check	05/31/2024	4046	Armanny's Bocce S...		-2,520.00	-5,738.78
Total Checks and Payments					-5,738.78	-5,738.78
Total Uncleared Transactions					-5,738.78	-5,738.78
Register Balance as of 05/31/2024					-13,184.77	126,302.51
<b>Ending Balance</b>					<b>-13,184.77</b>	<b>126,302.51</b>