



Board of Directors Meeting Minutes

July 2, 2024 (7:00 pm)

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, M. DeFraga, T. Deluca, K. Machado, S. McClure, K. Moriarty, A. Piranio

Absent: J. Delchini

GUESTS: None

MINUTES: The June 2024 meeting minutes were reviewed and approved.

TREASURER'S REPORT: June financials were provided by email prior to the meeting. There is currently \$123,016.52 in the bank, less \$20,000 reserve fund, leaving an operating balance of \$103,016.52. Donna provided the application to Martha for the Chamber of Commerce membership for \$195.

CORRESPONDENCE: There are seven more rentals through the end of the season. The Historical Society tournament has been rescheduled to September 14.

SUB COMMITTEE REPORTS:

- **Disciplinary**

Based on interviews conducted with both parties involved in the recent disciplinary action, the Disciplinary Committee recommends that letters be drafted to both parties involved, reminding them of the code of conduct/rules and to treat everyone with respect. The Board agreed that no further disciplinary action, other than letters being sent.

The Board voted (7 Ayes and 3 Nays) to approve the Disciplinary Committee's recommendation.

Kathy brought up that a second incident was reported on May 31st near Court 10. Kathy will call the capo and interview other witnesses and will report back at next month's meeting.

- **Finance** – None

- **Maintenance**

Al provided a list of various short-term and off-season projects and work to be done for the Federation.

Short-Term Items

- Rack system to organize court tools and fenced-in area
- Repair Scoreboard/Tournament Board facing
- Make new BBQ table
- Clean grill and side tables (grind and repaint)

Requested Budget for Above: \$3,500

This was approved by the Board.

Items of Concern

- Tree/roots inside gated fence area are causing concrete slab near Clubhouse to lift.
- Storage corner inside gate where pet food is being stored is attracting rodents.

Off-Season Projects

- Renovation of Courts 13, 14 and 15
- Side board removal (only) on courts not slated for renovation yet
- Complete/Repair benches and tables (already budgeted)

Martha suggested the Federation consider the future possibility of converting to carpet courts. Matt noted that Court 9 was previously approved to be converted to synthetic, but the contractor who was approved backed out of the job.

- **Planning** – None
- **Rules** – None
- **Scheduling** – None

OLD BUSINESS:

- **July 4TH Tournament Update** – Therese reported that they are all set for this weekend's tournament. There are 32 teams confirmed, and two alternate teams. Mike and Tony Fiorica will assist with scoring.
- **Commemorative Cup Update** – Lunch will be provided; prize money will be revised to less payouts.
- **50th Anniversary Committee Update** – The event date has been changed to October 12 (the day of the final playoffs) from 11am to 4pm. The picnic area has been reserved (\$282.60) and Five Suns and Step's will offer food for purchase. Playoff participants would be provided a food voucher for lunch.

The City of Martinez and Chamber of Commerce will both add to their websites, and banners could be placed near the train tracks.

It was agreed that the original logo design would be used and would be offered in Gray and Green. Toni suggested having a pre-order form distributed to capos to gauge interest in purchasing t-shirts.

NEW BUSINESS:

- **Off-Season Court Renovations** – see Maintenance section above.
- **Off-Season Project List** – see Maintenance section above.

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

Kathy: Do we want to continue with current crew renovating Courts 13, 14 & 15. Will need to discuss, as we need to re-bid for labor and material costs.

Doreen: Do we provide sun shades/pop-ups for non-MBF sponsored tournaments? Need to clarify because the current rental also includes rental of courts, bocce balls and scoreboards.

Toni: Should we consider adding a special request to the Rental Agreement for pop-ups and use of the BBQ (for a nominal additional fee)?

DATE & TIME OF NEXT MEETING: August 6, 2024 (7:00 PM) – Kiwanis Club

ADJOURNMENT: 8:09 PM

EMERGENCY NO. (925) 933-1313

5:41 PM
07/02/24

Martinez Bocce Federation
Reconciliation Summary
Mechanics Bank, Period Ending 06/30/2024

		Jun 30, 24
Beginning Balance		132,041.29
Cleared Transactions		
Checks and Payments - 9 Items	-8,874.78	
Total Cleared Transactions	-8,874.78	
Cleared Balance		123,166.51
Uncleared Transactions		
Checks and Payments - 2 Items	-555.69	
Total Uncleared Transactions	-555.69	
Register Balance as of 06/30/2024		122,610.82
Ending Balance		122,610.82

5:41 PM
07/02/24

Martinez Bocce Federation
Reconciliation Detail
Mechanics Bank, Period Ending 06/30/2024

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						132,041.29
Cleared Transactions						
Checks and Payments - 9 Items						
Check	05/29/2024	4045	Bob Bruce	X	-2,657.12	-2,657.12
Check	05/29/2024	4044	Bob Bruce	X	-51.25	-2,708.37
Check	05/29/2024	4043	City of Martinez	X	-29.72	-2,738.09
Check	05/31/2024	4046	Armanny's Bocce S...	X	-2,520.00	-5,258.09
Check	06/10/2024		Clark Pest Control	X	-80.00	-5,338.09
Check	06/12/2024	4049	Bob Bruce	X	-531.19	-5,869.28
Check	06/18/2024	4050	Armanny's Bocce S...	X	-2,520.00	-8,389.28
Check	06/27/2024		Great American	X	-263.50	-8,652.78
Check	07/11/2024	4048	Matt DeFraga	X	-222.00	-8,874.78
Total Checks and Payments					-8,874.78	-8,874.78
Total Cleared Transactions					-8,874.78	-8,874.78
Cleared Balance					-8,874.78	123,166.51
Uncleared Transactions						
Checks and Payments - 2 Items						
Check	05/08/2024	4039	City of Martinez		-480.69	-480.69
Check	06/11/2024	4047	Registry of Charitabl...		-75.00	-555.69
Total Checks and Payments					-555.69	-555.69
Total Uncleared Transactions					-555.69	-555.69
Register Balance as of 06/30/2024					-9,430.47	122,610.82
Ending Balance					-9,430.47	122,610.82