



**Board of Directors Meeting Minutes**  
**Tuesday, January 7th, 2025 (7:00 PM)**  
**Kiwanis Club**

**CALL TO ORDER: 7:01 PM**

**ROLL CALL:** D. Allen, M. Anselmo, D. Bagno, D. Brocca, K. Brocca, M. Crosley T. Deluca, A. Piranio

Absent: T. Bruce, M. Crosley, M. DeFraga, J. Delchini, S. McClure, T. Bruce, K. Machado,

**GUESTS:** None

**MINUTES:** The September meeting minutes were reviewed, D. Brocca asked for one change in the minutes about who said we were the cheapest league around, amended and approved.

**TREASURER'S REPORT:** Balance was a higher than the report due to deposit of merchandise from 50<sup>th</sup> anniversary.

**CORRESPONDENCE:** Already have 3 rentals for 2025. Mount Diablo School District has offered to make the first place medals for league night instead of buying them from Italy. Proposed motion to no tournaments after September 30<sup>th</sup> without approval from board. Passed.

**SUB COMMITTEE REPORTS:**

- **Disciplinary** - Letters were sent out from playoff incident. Will ensure person is not on the roster this year.
- **Finance** – none other than raising of fees.
- **Maintenance**
  - AI will then concentrate on soil on courts, taking care of dips and top soil. AI will consult Manny on how many bags of material needed for the court.
  - AI still working on benches – has the budget for it already approved.
  - Proposed motion approved for AI to have up to 5k to get court poles on each court for safety.
  - AI thinks clubhouse could be anywhere from 20k to 30k depending on if we add hot water to clubhouse, will need to get it up to code then.
  - AI will work with Pest guy to communicate with AI only.
  - A few cosmetic changes to outside the clubhouse for where we house rules.
  - Too late for new scoreboards but needed for 2026. Need to come up with a solution during the season for next season
- **Rules** – After Feb meeting – will discuss Volo rule changes.
- **Scheduling** – no new business

**OLD BUSINESS:**

- Rosters will be on the website before meeting. 5 new senior teams. Cannot have 2 senior days due to court maintenance
- Synthetic court was brought up. Was voted on with fence in mind

- One light will be added to each pole.

**NEW BUSINESS:**

- Need a new system for awards for playoffs. Will come up with solution before next playoffs.
- . Martha asked to join USBF again. Approved.
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**AGENDA ITEMS FOR NEXT MEETING:** Proposed Volo rule changes; proposed Open rule changes.

**DIRECTOR COMMENTS:** Don would like to change disciplinary rules. We need to have stronger, swifter action. Immediate action for violence. Use stronger language in meetings with Capos. Al would like to see 3 year terms, 5 each rotation.

**DATE & TIME OF NEXT MEETING:** Tuesday, February 4th, 2025 (7:00 pm) – Kiwanis Club

**ADJOURNMENT:** 8:04 pm

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

12:52 PM  
01/07/25

**Martinez Bocce Federation**  
**Reconciliation Summary**  
Mechanics Bank, Period Ending 12/31/2024

	Dec 31, 24
Beginning Balance	75,628.62
Cleared Transactions	
Checks and Payments - 6 items	-1,401.60
Total Cleared Transactions	-1,401.60
Cleared Balance	74,227.02
Uncleared Transactions	
Checks and Payments - 4 items	-7,610.08
Total Uncleared Transactions	-7,610.08
Register Balance as of 12/31/2024	66,616.94
New Transactions	
Checks and Payments - 5 items	-1,244.16
Total New Transactions	-1,244.16
Ending Balance	65,372.78

12:52 PM  
01/07/25

**Martinez Bocce Federation**  
**Reconciliation Detail**  
Mechanics Bank, Period Ending 12/31/2024

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						75,628.62
Cleared Transactions						
Checks and Payments - 6 items						
Check	11/20/2024	4077	City of Martinez	X	-564.34	-564.34
Check	12/02/2024		Great American	X	-89.83	-654.17
Check	12/03/2024		Contra Costa Count...	X	-57.77	-711.94
Check	12/06/2024		Clark Pest Control	X	-80.00	-791.94
Check	12/09/2024		Facilitron	X	-519.83	-1,311.77
Check	12/24/2024		Great American	X	-89.83	-1,401.60
Total Checks and Payments					-1,401.60	-1,401.60
Total Cleared Transactions					-1,401.60	-1,401.60
Cleared Balance					-1,401.60	74,227.02
Uncleared Transactions						
Checks and Payments - 4 items						
Check	05/08/2024	4039	City of Martinez		-480.69	-480.69
Check	12/02/2024		Amazon.com		-8.77	-489.46
Check	12/26/2024	4078	al Piranio		-7,109.85	-7,599.31
Check	12/28/2024	4079	Ace Hardware		-10.77	-7,610.08
Total Checks and Payments					-7,610.08	-7,610.08
Total Uncleared Transactions					-7,610.08	-7,610.08
Register Balance as of 12/31/2024					-9,011.68	66,616.94
New Transactions						
Checks and Payments - 5 items						
Check	01/02/2025	4080	Eagle Marine		-600.00	-600.00
Check	01/03/2025		GoDaddy.com		-46.34	-646.34
Check	01/03/2025		GoDaddy.com		-44.34	-690.68
Check	01/07/2025		City of Martinez		-543.30	-1,233.98
Check	01/07/2025	4081	Martha Crosley		-10.18	-1,244.16
Total Checks and Payments					-1,244.16	-1,244.16
Total New Transactions					-1,244.16	-1,244.16
Ending Balance					-10,255.84	65,372.78