



Board of Directors Meeting Minutes

March 4, 2025 (7:00pm)

Kiwanis Club

CALL TO ORDER: DB

ROLL CALL: D. Allen, M. Anselmo, D. Bagno, D. Brocca, K. Brocca, S. Burnett, J. Calhoon, M. Crosley(by phone) , M. DeFraga, T. Deluca, D. Eck, K. Machado, A. Piranio, L. Zandonella

Absent: K. Andronis

GUESTS: None

- **MINUTES: Feb 4, 2025** – Alhambra High-First meeting of new Board
 - Correction: Scott was mistakenly listed as on the Bylaws Committee but will only be consulted.
- Committee updates:
 - Merchandise: Only Doreen.
 - Awards: Louis.
- Motion to approve minutes as corrected: PASSED.

TREASURER'S REPORT: Martha (Phone)

- ~\$10,000 received last month
- Awaiting additional deposits
- Last year's penalty confirmed as paid via CPA
- Concern raised: Lack of detail in financial reporting (e.g., check details, P&L)
 - **Suggestion:** More itemized financials moving forward
 - **Action Item:** Finance Committee to improve reporting format

CORRESPONDENCE: Doreen

1. **Women's Tournament – May 17th, 2025**
2. **4th of July Tournament**
3. **Commemorative Cup – August 23rd, 2025**

COMMITTEE REPORTS:

- **Disciplinary-Kathy, AL , Matt**
- Proposed: Allow immediate short-term suspensions (e.g., 1 week) without 30-day notice
- Draft guidelines in development (e.g., excessive cursing = 1-game suspension)
- Action: Committee to draft formal guidelines for board review

- **Finance- Diane**
- **Maintenance- Al**

Initial Budget previously approved: \$7,810 (benches, paint, sandpaper)

Additional Budget (approved July): \$3,500

Current Balance: \$16,654.42

Request: Additional \$3,500 (court poles, display cases)

Planned Expenditures:

Court poles (14 courts): \$1,750

Three display cases: ~\$1,350

Project Updates:

Benches & Poles: Purchased and painting in progress; poles installed with flange & epoxy

Shade Canopies: Resizing in progress; cost TBD

Court Maintenance: Resurfacing and lighting are 2025 priorities

Tree Removal: Completed; awaiting stump grinding

Court Nine Steps: Design proposal to be presented next meeting

Tournament Board: Stabilized; rebuild planned next year

Ball Holders: Awaiting secure mounting method; test on Court Nine; memorial plaques considered

Lighting Upgrade:

Two options:

Al's: Add 2nd fixture using bullhorn mounts

Louis's: Specialty elongated LED

Plan: Side-by-side test on separate courts using scissor lift

Action: Evaluate and bring recommendation to board

- **Rules-Donna**
- **ByLaws - Donna**
- **Scheduling-Mike**

OLD BUSINESS:

NEW BUSINESS:

- **Volo rule changes – Matt**
- **Approved Additions:**
 1. Only **one person per team** measures.
 2. If measuring team moves the ball, **opposing team replaces it.**
- **Not Approved:**
 - Rule requiring players in throwing box to complete throw once entered.
 - Requirement for all other players to be past the halfway line.
- **Flexible meeting times- Louie**
 - Proposal to rotate meeting nights monthly to accommodate Tuesday players: Not pursued due to logistical challenges.
 - Compromise: During May–Sept, move meeting start time to 8:00 PM so Tuesday players can attend after matches.
 - ACTION: Commissioner will adjust booking as needed.
- **Tournament Honorees – Nancy C Fahden & Commemorative Cup**
- **Commemorative Request**
 - Proposal: Permanent plaque at Granger's Wharf to honor Sante and the origins of bocce in Martinez.
 - ACTION: Table for future meeting. Need contact at East Bay Regional Parks.
- **Signage Proposal**
 - Proposal: Add clear **no smoking/vaping/chewing signs** at courts.
 - ACTION: Discuss further in next meeting.

- **Recycling & Green Bin Program (Mike)**
 - Pizza boxes are compostable – plan to add **two green bins** at courts.
 - ACTION: Mike coordinating with Republic Services.

- **Google Drive**
 - Created shared folder for, Minutes, Financials, Photos, Website content
 - ACTION: Will provide board access.

- **Merchandise & Logo Discussion**
 - Proposal to develop a **new Martinez Bocce Federation logo** for use on:
 - Merchandise (mugs, jackets, towels)
 - Store sales (licensed to retailers)
 - Idea: Contact local college graphic design classes for logo submissions.
 - ACTION: Further discussion needed.

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

DATE & TIME OF NEXT MEETING: April 2, 2025 – Alhambra High Theatre

ADJOURNMENT

[EMERGENCY NO. \(925\) 933-1313](tel:9259331313)

12:49 PM
03/04/25

**Martinez Bocce Federation
Reconciliation Summary
Mechanics Bank, Period Ending 02/28/2025**

		Feb 28, 25
Beginning Balance		64,993.72
Cleared Transactions		
Checks and Payments - 14 items	-13,109.28	
Deposits and Credits - 2 items	88,320.69	
Total Cleared Transactions	75,211.41	
Cleared Balance		140,205.13
Register Balance as of 02/28/2025		140,205.13
New Transactions		
Checks and Payments - 1 item	-344.14	
Total New Transactions	-344.14	
Ending Balance		139,860.99

12:49 PM
03/04/25

**Martinez Bocce Federation
Reconciliation Detail
Mechanics Bank, Period Ending 02/28/2025**

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						64,993.72
Cleared Transactions						
Checks and Payments - 14 items						
Check	05/08/2024	4039	City of Martinez	X	-480.69	-480.69
Check	01/28/2025	4085	J&D Custom Embroi...	X	-10,264.76	-10,745.45
Check	01/28/2025	4086	Greg Travers	X	-118.88	-10,864.33
Check	02/03/2025		Facilitron	X	-277.12	-11,141.45
Check	02/03/2025		Top Hat Taxes	X	-25.00	-11,166.45
Check	02/11/2025		Mechanics Bank	X	-12.00	-11,178.45
Check	02/12/2025		Mechanics Bank	X	-450.00	-11,628.45
Check	02/12/2025		Mechanics Bank	X	-12.00	-11,640.45
Check	02/12/2025		Mechanics Bank	X	-12.00	-11,652.45
Check	02/18/2025		Mechanics Bank	X	-850.00	-12,502.45
Check	02/18/2025		Mechanics Bank	X	-425.00	-12,927.45
Check	02/18/2025		Mechanics Bank	X	-12.00	-12,939.45
Check	02/26/2025		Great American	X	-89.83	-13,029.28
Check	02/26/2025		Clark Pest Control	X	-80.00	-13,109.28
Total Checks and Payments					-13,109.28	-13,109.28
Deposits and Credits - 2 items						
Deposit	02/07/2025		Mechanics Bank	X	87,840.00	87,840.00
General Journal	03/04/2025	5R	City of Martinez	X	480.69	88,320.69
Total Deposits and Credits					88,320.69	88,320.69
Total Cleared Transactions					75,211.41	75,211.41
Cleared Balance					75,211.41	140,205.13
Register Balance as of 02/28/2025					75,211.41	140,205.13
New Transactions						
Checks and Payments - 1 item						
Check	03/03/2025		Facilitron		-344.14	-344.14
Total Checks and Payments					-344.14	-344.14
Total New Transactions					-344.14	-344.14
Ending Balance					74,867.27	139,860.99