



Board of Directors Meeting Minutes

April 2, 2025
Alhambra High

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, D. Eck, K. Machado, A. Piranio, L. Zandonella

Absent: K. Andronis, T. Deluca.

GUESTS: None

- **MINUTES: March 4th, 2025** – Kiwanis Club
- Motion to approve minutes - Passed

TREASURER'S REPORT: Martha - March balance reported at **\$148,269.26**, with **\$20,000 in reserves**, making about **\$128,000** available working balance.

Notable upcoming expenses include:

- Directors & Officers Insurance (D&O), due in June. Estimated cost: **\$3K–\$6K**.
- Monthly insurance: **\$90**.
- Pending invoice for booklets: **\$3,200**.
- Additional invoice for blankets: **\$218**.

CORRESPONDENCE: Doreen

- **Special Olympics Event**
 - Planned for **Sunday, May 18**, with **limited court use (6 courts)**. Consensus leaned toward allowing the event from **10 AM to 2 PM**, if it doesn't interfere with regular grooming or league play.
- **Bocce Family Day**
 - Tentatively planned for **July 27**, the day after the Shell Tournament

COMMITTEE REPORTS:

- **Disciplinary-Kathy** - none
- **Finance- Diane** - QuickBooks access is being moved from Martha's laptop to another device to improve transparency and ensure continuity. Sub-accounts are being cleaned up to better categorize income and expenses by area, such as tournaments and merchandise.
- **Maintenance- Al** - Al confirmed a staggered maintenance schedule to prevent overlap between granite delivery and court lighting installation, with work beginning on a test court to ensure proper layering and compaction. A blended resurfacing approach was approved, using decomposed granite topped with 1–2 bags of oyster shell per court to balance tradition and stability. The bulk purchase of 16 yards of granite was seen as cost-effective and sufficient for multiple courts. Ongoing discussion highlighted concerns over past inconsistencies with oyster shell application, health risks from dust, and differing views on material preference. It emphasized the need for clear direction, accountability, and consistent follow-through in all aspects of court maintenance.
- **Rules-Donna** - none

- **ByLaws – Donna - none**
- **Scheduling-Mike - none**

OLD BUSINESS:

- **Update - Women’s Tournament – May 17th**
- **Update - Commemorative Cup + 4th of July Tournament** – both commemorative cup and 4th of July Tournament will have gold/silver brackets, same tiebreakers.

NEW BUSINESS:

- **Discussion of MRC Grant Award**
- **Food Safety Concerns** - Reminder: Food must be prepared by a licensed vendor; homemade food poses liability risks. Costco/Sam’s Club pre-made options are acceptable.
- **Memorial Recognition** - Suggestion to display a printed list or poster of past members, like the Pittsburgh Federation does.
- **Merchandise & Branding-** Interest in developing branded merchandise

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

DATE & TIME OF NEXT MEETING: May 6th, 2025 – Kiwanis Club

ADJOURNMENT

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

3:54 PM

04/01/25

Martinez Bocce Federation
Reconciliation Summary
 Mechanics Bank, Period Ending 03/31/2025

	Mar 31, 25
Beginning Balance	140,205.13
Cleared Transactions	
Checks and Payments - 5 items	-1,555.58
Deposits and Credits - 5 items	9,838.00
Total Cleared Transactions	8,282.42
Cleared Balance	148,487.55
Uncleared Transactions	
Checks and Payments - 1 item	-218.29
Total Uncleared Transactions	-218.29
Register Balance as of 03/31/2025	148,269.26
Ending Balance	148,269.26

3:55 PM

04/01/25

Martinez Bocce Federation
Reconciliation Detail
 Mechanics Bank, Period Ending 03/31/2025

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						140,205.13
Cleared Transactions						
Checks and Payments - 5 items						
Check	03/03/2025		Facilitron	X	-344.14	-344.14
Check	03/06/2025		Clark Pest Control	X	-84.00	-428.14
Check	03/13/2025		GoDaddy.com	X	-224.00	-652.14
Check	03/16/2025	4087	J&D Custom Embroi...	X	-813.61	-1,465.75
Check	03/24/2025		Great American	X	-89.83	-1,555.58
Total Checks and Payments					-1,555.58	-1,555.58
Deposits and Credits - 5 items						
Deposit	03/07/2025			X	20.00	20.00
Deposit	03/07/2025			X	8,800.00	8,820.00
Deposit	03/20/2025			X	50.00	8,870.00
Deposit	03/20/2025			X	450.00	9,320.00
Deposit	03/20/2025			X	518.00	9,838.00
Total Deposits and Credits					9,838.00	9,838.00
Total Cleared Transactions					8,282.42	8,282.42
Cleared Balance					8,282.42	148,487.55
Uncleared Transactions						
Checks and Payments - 1 item						
Check	03/19/2025	4088	J&D Custom Embroi...		-218.29	-218.29
Total Checks and Payments					-218.29	-218.29
Total Uncleared Transactions					-218.29	-218.29
Register Balance as of 03/31/2025					8,064.13	148,269.26
Ending Balance					8,064.13	148,269.26