



Board of Directors Meeting Minutes

May 6th, 2025

Kiwanis Club

CALL TO ORDER: DB

ROLL CALL M. Anselmo, D. Brocca, K. Brocca, J. Calhoon, M. Crosley, M. DeFraga, D. Eck, K. Machado, A. Piranio, L. Zandonella

Absent: D Allen, S Burnett, D Bagno

GUESTS: None

- **MINUTES: April 4th, 2025**
- Motion to approve minutes - Passed

TREASURER'S REPORT: Martha - The current balance is \$141,079.82, with \$7,007 in pending checks and \$20,000 set aside in reserves, leaving roughly \$101,000 available after expected expenses. A \$16,430 reimbursement to AI was approved, and an insurance invoice is still pending. There was discussion about a confusing insurance refund related to Carl's workers' comp overpayment, which will be categorized as an insurance adjustment.

CORRESPONDENCE: Doreen - none

COMMITTEE REPORTS:

- **Disciplinary-Kathy** –
 - Two incidents reported:
 - Complaint submitted regarding political apparel worn by a player (Trump hat/shirt). Clarified that while political banners are disallowed, personal attire is not regulated unless obscene.
 - Complaint regarding inappropriate behavior and foul language from a player. Incident under review with witnesses being contacted.
- **Finance- Diane** -updated Secretary of State filing, clean up bank account signatories. Need to retrieve corporate articles/incorporation documentation.
- **Maintenance- AI** - There are ongoing concerns about court conditions and the use of oyster shell material. Court 7 is being used as a test case with gradual shell layering, and board members are encouraged to try it out. While the current contractor remains in place, will need to bid out for next year as contract is up. Discussed again Court 9 for synthetic court.
- **Rules-Donna** - none
- **ByLaws – Donna** - none
- **Scheduling-Mike** – City of Martinez expressed interest in scheduling a Family Day event. Board discussed availability and agreed that Saturdays are fully booked. City was informed that a Sunday morning event (e.g., 10 AM–1 PM) on Sunday, July 27 following the Shell tournament may be a viable option. Board agreed to support the event with volunteers to assist with bocce instruction and organization.
- **Merchandise** - Inventory completed, attempt sales at upcoming Women's Tournament, blowout sale possible. Sample metal cups to be sold as a test batch.

OLD BUSINESS:

- **Discussion of MRC Grant Award-** Received \$5,000 grant from MRC for lighting and court safety improvements. Will create display poster and issue public thanks via Facebook and website.

NEW BUSINESS:

- **Food Vendors** - Originally scheduled: Lil's Hot Dogs and Smashburger. Smashburger exited due to underperformance. Luigi's food truck stepped in. Board confirmed no "official vendor" designation; vendors are not exclusive and must be self-licensed.
- **Public Communication** – discussed but no plan for if we should be communicating via website/FB progress made on courts, or other issues brought up. Different opinions on what should be communicated Consideration for a spotlight post recognizing volunteer work done by board members on court
- **Senior Score Sheets** – updated to have a spot for seniors to check off.

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

DATE & TIME OF NEXT MEETING: June 3rd, 2025 – Kiwanis Club

ADJOURNMENT – 9:45pm

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

11:41 AM

05/05/25

Martinez Bocce Federation
Reconciliation Summary
Mechanics Bank, Period Ending 04/30/2025

	Apr 30, 25
Beginning Balance	148,487.55
Cleared Transactions	
Checks and Payments - 7 items	-1,111.73
Deposits and Credits - 2 items	890.00
Total Cleared Transactions	-221.73
Cleared Balance	148,265.82
Uncleared Transactions	
Checks and Payments - 2 items	-7,077.00
Total Uncleared Transactions	-7,077.00
Register Balance as of 04/30/2025	141,188.82
New Transactions	
Checks and Payments - 1 item	-84.00
Deposits and Credits - 1 item	375.00
Total New Transactions	291.00
Ending Balance	141,479.82

11:41 AM

05/05/25

Martinez Bocce Federation
Reconciliation Detail
Mechanics Bank, Period Ending 04/30/2025

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						148,487.55
Cleared Transactions						
Checks and Payments - 7 items						
Check	03/19/2025	4088	J&D Custom Embroi...	X	-218.29	-218.29
Check	04/04/2025		Clark Pest Control	X	-84.00	-302.29
Check	04/18/2025		Amazon.com	X	-7.30	-309.59
Check	04/25/2025		Amazon.com	X	-9.82	-319.41
Check	04/28/2025		Amazon.com	X	-28.52	-347.93
Check	04/30/2025		American Cancer S...	X	-500.00	-847.93
Check	04/30/2025		AT&T	X	-263.80	-1,111.73
Total Checks and Payments					-1,111.73	-1,111.73
Deposits and Credits - 2 items						
Deposit	04/09/2025			X	40.00	40.00
Deposit	04/22/2025			X	850.00	890.00
Total Deposits and Credits					890.00	890.00
Total Cleared Transactions					-221.73	-221.73
Cleared Balance					-221.73	148,265.82
Uncleared Transactions						
Checks and Payments - 2 items						
Check	04/28/2025	4090	Armanny's Bocce S...		-3,876.00	-3,876.00
Check	04/28/2025	4089	PDQ		-3,201.00	-7,077.00
Total Checks and Payments					-7,077.00	-7,077.00
Total Uncleared Transactions					-7,077.00	-7,077.00
Register Balance as of 04/30/2025					-7,298.73	141,188.82
New Transactions						
Checks and Payments - 1 item						
Check	05/05/2025		Clark Pest Control		-84.00	-84.00
Total Checks and Payments					-84.00	-84.00
Deposits and Credits - 1 item						
Deposit	05/01/2025				375.00	375.00
Total Deposits and Credits					375.00	375.00
Total New Transactions					291.00	291.00
Ending Balance					-7,007.73	141,479.82