



Board of Directors Meeting Minutes

July 1, 2025
Kiwanis Club

Called to order- Don Brocca at 5:35 PM

ROLL CALL: K. Andronis, M. Anselmo, D. Bagno, D. Brocca, K. Brocca, S. Burnett, J. Calhoon, M. Crosley, D. Eck, K. Machado, A. Piranio, L. Zandonella

Absent: D. Allen, M. DeFraga, T. Deluca

Guests: None

Minutes June 3, 2025-

- Board reviewed minutes, revisions as follows:
- Maintenance: "discussions on court maintenance are on going"
- Corrected spelling of Nancy "Fahden"
- Clarification of the "Merchandise Committee", Diane/Louie/Doreen
- Motion to approve amended minutes - Passed

TREASURER'S REPORT: M. Crosley and D. Eck- Martha and Diane will transfer Quick Books to Diane the week of July 14th. Martha reported bank balance of \$116,020.77 which includes a \$20,000.00 reserve.

CORRESPONDENCE: D. Bagno-Doreen updated the Board on Court Reservations thru September. Someone from City of Martinez spoke to Doreen inquiring about "Family Day". It sounded like the City wants the MBF to organize the event which was not the case. Don will make a call to the City.

COMMITTEE REPORTS:

- Disciplinary-K. Brocca-A. Piranio-Discussed Incidents involving excessive drinking, individuals disregarding MBF rules and disrespectful behavior of practicing on groomed courts that have cones on them. Letters will be mailed and interviews will be done. DC will confer with the Board to discuss if disciplinary action is necessary on any of these cases.
- Finance- D. Eck- Thanks the respective board members for updating their signatures at Mechanics Bank. Diane has uploaded financials thru March.
- Maintenance-A. Piranio-Provided more space on large board for tournaments. No other updates at this time.
- Rules-M. Anselmo-No updates.
- Bylaws- No update
- Scheduling-No update

OLD BUSINESS:

- Financial posting to website-Don will ask Toni to follow up starting with April to current month
- Non-Board keyholders

NEW BUSINESS

- End of season 1st place pins; Doreen asked for the Boards opinion on a new design. Board voted on new design which will be made in-house and less expensive from previous years
- Martha introduced a new skills game to play at the July 4th tournament. The Board approved
- Martha asked to include in next years rules book a list of official measuring devices, i.e. tape measure, antenna, calipers, etc. Mike will follow up.
- Louie and Keith offered to install the additional grab poles on courts. Materials need to be purchased.
- Jeremy Calhoon asked if MBF Board members phone #'s could be posted on the MBF Website. Mike will follow up.
- Rupert Pierra donated \$500.00 towards the July 4th tournament. Martha will acknowledge him at the tournament and will send him a thank you note.
- Step's Food Vendor-Has problems entering the drive with his equipment. Individuals parking in the H.C. spaces are not giving him enough clearance. He did ask if they would move over just enough so he could drive in and the person refused.
- Don will follow up with the City of Martinez regarding "Family Day"

2:47 PM

07/01/25

Martinez Bocce Federation
Reconciliation Summary
 Mechanics Bank, Period Ending 06/30/2025

	Jun 30, 25
Beginning Balance	130,698.99
Cleared Transactions	
Checks and Payments - 11 Items	-14,130.22
Deposits and Credits - 4 Items	540.00
Total Cleared Transactions	-13,590.22
Cleared Balance	117,108.77
Uncleared Transactions	
Checks and Payments - 1 Item	-1,188.00
Deposits and Credits - 1 Item	100.00
Total Uncleared Transactions	-1,088.00
Register Balance as of 06/30/2025	116,020.77
Ending Balance	116,020.77

2:47 PM

07/01/25

Martinez Bocce Federation
Reconciliation Detail
 Mechanics Bank, Period Ending 06/30/2025

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						130,698.99
Cleared Transactions						
Checks and Payments - 11 Items						
Check	05/06/2025	4084	Department of Justice	X	-75.00	-75.00
Check	05/21/2025	4096	Bob Bruce	X	-2,352.47	-2,427.47
Check	05/27/2025	4097	Great American	X	-5,287.00	-7,714.47
Check	06/03/2025	4098	Don Brocca	X	-687.25	-8,401.72
Check	06/03/2025			X	-90.00	-8,491.72
Check	06/05/2025			X	-320.00	-8,811.72
Check	06/05/2025		Clark Pest Control	X	-84.00	-8,895.72
Check	06/11/2025	4099	Armanny's Bocce S...	X	-2,100.00	-10,995.72
Check	06/16/2025		Great American	X	-260.50	-11,256.22
Check	06/20/2025	4100	Armanny's Bocce S...	X	-2,744.00	-14,000.22
Check	06/24/2025			X	-130.00	-14,130.22
Total Checks and Payments					-14,130.22	-14,130.22
Deposits and Credits - 4 Items						
Deposit	05/05/2025			X	320.00	320.00
Deposit	06/03/2025			X	90.00	410.00
Deposit	06/06/2025			X	40.00	450.00
Deposit	06/24/2025			X	90.00	540.00
Total Deposits and Credits					540.00	540.00
Total Cleared Transactions					-13,590.22	-13,590.22
Cleared Balance					-13,590.22	117,108.77
Uncleared Transactions						
Checks and Payments - 1 Item						
Check	06/27/2025	4101	Freshy		-1,188.00	-1,188.00
Total Checks and Payments					-1,188.00	-1,188.00
Deposits and Credits - 1 Item						
Deposit	04/09/2025				100.00	100.00
Total Deposits and Credits					100.00	100.00
Total Uncleared Transactions					-1,088.00	-1,088.00
Register Balance as of 06/30/2025					-14,678.22	116,020.77
Ending Balance					-14,678.22	116,020.77