



Board of Directors Meeting Minutes

August 5, 2025

Kiwanis Club

CALL TO ORDER: Don Brocca

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

GUEST: None

- **MINUTES: July 1, 2025**
 - Not enough in attendance from July's meeting to approve July minutes

D. Brocca presented to the B.O.D. a civility statement. Tabled until September B.O.D. meeting

TREASURER'S REPORT: M. Crosley

Balance \$108,555.97, less \$20k reserve = \$88,555.97

\$500.00 donation for July 4th tournament was not spent and will be deposited in the general fund.

Diane has full access to QuickBooks

CORRESPONDENCE: D. Bagno - none

COMMITTEE REPORTS:

- **Disciplinary Committee-K. Brocca-**

2 prior incidents have been closed. Open incident involving player practicing on coned courts; all involved have been interviewed. The DC recommends 1 week suspension and the Board approved. Letter will be issued to offender. New Incident Report involving Xvengers and the Challengers. It was reported that their behavior was aggressive and unsportsmanlike. M. Anselmo spoke to the Capo of the Challengers. Capo is not sure if they want to file a formal complaint. M. Anselmo will follow up.
- **Finance- D. Eck –**

Control over QuickBooks and financials. Bank signatures are almost complete. Will start thinking about: budgets and requesting time allotted in September meeting; major capital expenditures, i.e. 6 mos., 1-3 years and 5 years; multiyear budget. Don requested budget for this year to anticipate how we are going to end up thru the end of year, up to February.
- **Maintenance- A. Piranio –**

Requests maintenance budget due to current budgets were put on hold. Concerns with maintenance grooming. Suggested grooming 10 courts per day, leaving 5 open for casual play. Would like to pursue conversation with the City regarding financial assistance; Steps on Court 9, Safety Poles, Steps coming off the retaining wall. Door going into clubhouse needs adjusting-AI will follow up.

- Rules-D. Allen - none
- Bylaws – D. Allen - none
- Scheduling-M. Anselmo – none
- Merchandise -

OLD BUSINESS:

- M. Anselmo will follow up on broader description on measuring devices. Rules do not specify type of measuring devices-Board agreed to discuss in the off season
- T. Deluca-to post financials and meeting minutes to website, April and May

missing NEW BUSINESS:

- Awards- K. Brocca requested budget of 10k to 12k, suggested Seniors and Volo awards 1st & 2nd place, and Open League awards to 1st, 2nd & 3rd place.
- 4th of July recap-\$2,915, income, \$1,500 paid out in prize money, \$1,100 for lunch including tip, \$314. misc. supplies. Board discussed to increase entry fee for Women's and July 4th tournament to \$50.00
- Consider adjustment to Roster Rule-A.Piranio, L. Zandonella; M. Anselmo noted you cannot change rules mid-season. This will be discussed in the off season. Mike suggested possibly extending "Change to Roster" time frame.

Directors Comments;

M. Crosley-would like to see PRV league; improvements to clubhouse and repaint the Court #'s

D. Eck-Add a "Merchandise Committee" on the agenda; posted on MBF FB page merchandise for sale. Needs pricing for t-shirts and hats

M. Anselmo-B.O.D. names and phone #'s are on the MBF website- it was noted that Kon objected to having his name on website. Mike could have Brian take it down. Should we charge the B.O.D. for court rental. To be discussed in the off season.

M. DeFraga-What are the fees charged for court rentals-to be discussed in the off season.

D. Brocca-would like all committees to prepare a job description for future reference and guidance. The Financial Folder should include Invoices, scan & upload. Direct MBF email to someone new.

K. Brocca-no comment

A.Piranio- Would like to talk budgets for maintenance asking Finance Committee to prepare budget projections.

DATE & TIME OF NEXT MEETING: September 2, 2025, 5:30pm – Kiwanis Club

ADJOURNMENT – 6:35 pm

EMERGENCY NO. (925) 933-1313

11:22 PM

08/04/25

Martinez Bocce Federation
Reconciliation Summary
Mechanics Bank, Period Ending 07/31/2025

	<u>Jul 31, 25</u>
Beginning Balance	117,108.77
Cleared Transactions	
Checks and Payments - 5 items	-5,984.84
Deposits and Credits - 1 item	500.00
Total Cleared Transactions	<u>-5,484.84</u>
Cleared Balance	<u>111,623.93</u>
Uncleared Transactions	
Checks and Payments - 1 item	-17.13
Total Uncleared Transactions	<u>-17.13</u>
Register Balance as of 07/31/2025	<u>111,606.80</u>
New Transactions	
Checks and Payments - 3 items	-3,150.83
Deposits and Credits - 1 item	100.00
Total New Transactions	<u>-3,050.83</u>
Ending Balance	<u>108,555.97</u>

11:22 PM

08/04/25

Martinez Bocce Federation
Reconciliation Detail
Mechanics Bank, Period Ending 07/31/2025

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						117,108.77
Cleared Transactions						
Checks and Payments - 5 items						
Check	06/27/2025	4101	Freshy	X	-1,188.00	-1,188.00
Check	07/02/2025	4102	Armanny's Bocce S...	X	-2,716.00	-3,904.00
Check	07/07/2025		Clark Pest Control	X	-84.00	-3,988.00
Check	07/21/2025	4103	Armanny's Bocce S...	X	-1,904.00	-5,892.00
Check	07/24/2025		Great American	X	-92.84	-5,984.84
Total Checks and Payments					-5,984.84	-5,984.84
Deposits and Credits - 1 item						
Deposit	07/29/2025			X	500.00	500.00
Total Deposits and Credits					500.00	500.00
Total Cleared Transactions					-5,484.84	-5,484.84
Cleared Balance					-5,484.84	111,623.93
Uncleared Transactions						
Checks and Payments - 1 item						
Check	07/26/2025	4104	Contra Costa Count...		-17.13	-17.13
Total Checks and Payments					-17.13	-17.13
Total Uncleared Transactions					-17.13	-17.13
Register Balance as of 07/31/2025					-5,501.97	111,606.80
New Transactions						
Checks and Payments - 3 items						
Check	08/04/2025	4105	Armanny's Bocce S...		-2,940.00	-2,940.00
Check	08/04/2025	4106	Martinez Chamber o...		-195.00	-3,135.00
Check	08/04/2025	4107	Ace Hardware		-15.83	-3,150.83
Total Checks and Payments					-3,150.83	-3,150.83
Deposits and Credits - 1 item						
Deposit	08/01/2025				100.00	100.00
Total Deposits and Credits					100.00	100.00
Total New Transactions					-3,050.83	-3,050.83
Ending Balance					-8,552.80	108,555.97