



## Board of Directors Meeting Minutes

February 2nd, 2026  
Alhambra High School

### ANNUAL MEETING

- Commissioner's announcements to membership
- Roster/check submissions

### FEBRUARY MBF BOARD MEETING

#### CALL TO ORDER: DB

New Board Members were introduced and seated,

#### ROLL CALL;

Present: Donna Allen, Kon Andronis, Mike Anselmo, Doreen Bagno, Linda Bisesi, Don Brocca, Kathy Brocca, Steve Burnett, Martha Crosley, Diane Eck, Keith Machado, Patrick Miller, Al Piranio, Louie Zandonella.

Absent: Jeremy Calhoon

**MINUTES:** January 20, 2026. Diane corrected the Treasurer's Report to \$64,246.68. It was moved by Doreen, seconded and approved

**TREASURER'S REPORT:** Diane reported almost \$55,800 in checking and savings.

**CORRESPONDENCE:** Doreen reported that Nardi wants 1 Saturday in June and 2 Saturdays will be reserved for rain make ups. Aug 22 will be the Commemorative Tournament

#### NEW BUSINESS:

- Officer Elections
  - Commissioner: Don Brocca. Moved by Donna, 2<sup>nd</sup> by Mike
  - Vice- Commissioner: Mike Anselmo: Moved by Keith, 2<sup>nd</sup> by Donna
  - Treasurer: Diane: Moved by Martha, 2<sup>nd</sup> by Louie
  - Corresponding Secretary: Doreen.: moved by Louie, 2<sup>nd</sup> by Keith
- Committee Chairs & appointments
  - Financial: Diane, Martha, Linda
  - Rules: Keith, Donna, Mike
  - Scheduling: Mike, Diane, Louie
  - Disciplinary: Louie, Linda, Mary Lynn Rogers (Jeremy)
  - Maintenance: Al, Patrick, Kathy, Kon
  - Awards: Kathy, Keith, Nancy Stefan, Sandy Bennett
  - Bylaws: Donna, Diane, Doreen
  - Social Media: Jeremy, Mary Lynn Rogers, Martha
  - Merchandise: Doreen, Diane, Keith, Skip Jackson
  - Tournaments: Chair: Martha, Louie,(food) Scoring: Tony, Mike, Bev, Dennis Mitchel from Clayton, Committee to come back with entry costs.

- **Committee Reports**
  - **Financial:** Diane questioned Clark Pest Control bill. This was transferred to Al (Maintenance) to check out. Diane requested that we limit purchases to the 3 existing debit cards, advised the Board that she wrote off \$4,265 from past years and sent 1099s to Manny, Mario and caterers
  - **Rules:** The committee recommended clarifying that tape measurer, telescopes and calipers are the acceptable measuring devices. Donna moved, Doreen 2nd. Motion passed.
  - **Scheduling:** Mike will do his usual follow-up.
  - **Disciplinary:** No report
  - **Maintenance:** Al is awaiting approval from City for poles and steps (including stairs near ct. 9). City communication to Leontirdes (Bld.) and Eckles (PW)
  - **Awards:** All awards have been given out.
  - **Bylaws:** Donna reported having met with Scott Gordon. No changes for what we have done. We will make needed changes as necessary.
  - **Social Media:** No report
  - **Merchandise:** Consider tumblers from Blue Bare.

#### **OLD BUSINESS**

\* Court grooming contracts due Friday February 13, 2926 @ 6:00

\* Minutes and financials to be posted to website

#### **DIRECTOR COMMENTS**

Louie wanted to amend the grooming process....initial bids to be submitted to committee, and to the whole Board at the same time. The sub-committee reviews and makes their recommendation to the Board and with discussion makes the final decision. There was much discussion.

Don clarified that he will receive bids by Feb. 13 at 6:00 and explained that the committee would do the initial interview and make a recommendation to the Board for a final decision.

Louie also noted that he asked for this item to be placed on the agenda and was denied which he disagreed with after consulting other past Comishes.

Martha advised the Board that she sold 15 USBF cards @ \$20 each costing the USBF membership \$40 and we can still get more cards if others are interested.

12:35 PM  
02/03/26  
Accrual Basis

Martinez Bocce Federation  
Profit & Loss  
January 2026

	<u>Jan 26</u>
Ordinary Income/Expense	
Income	
Event Income	
Court & Equipment Rental Fees	100.00
Total Event Income	100.00
Other Types of Income	
Interest Income	0.33
Total Other Types of Income	0.33
Total Income	100.33
Expense	
Facilities and Equipment	
Major Improvement Projects	6,000.00
Pest Control	105.00
Utilities	102.44
Facilities and Equipment - Other	2,240.40
Total Facilities and Equipment	8,447.84
Operations	
Conference/Convention/Meetings	1,130.25
Dues	300.00
Miscellaneous Exp	0.60
Postage, Mailing Service	381.30
Website	719.28
Total Operations	2,531.43
Total Expense	10,979.27
Net Ordinary Income	-10,878.94
Net Income	<u>-10,878.94</u>

12:33 PM  
02/03/26  
Accrual Basis

Martinez Bocce Federation  
**Balance Sheet**  
As of January 31, 2026

	<u>Jan 31, 26</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Mechanics Bank - Checking	35,798.22
Mechanics Bank - Savings (MM)	20,001.35
Total Checking/Savings	<u>55,799.57</u>
Total Current Assets	<u>55,799.57</u>
<b>TOTAL ASSETS</b>	<u><u>55,799.57</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Restricted Net Assets	20,000.00
Unrestricted Net Assets	46,678.51
Net Income	-10,878.94
Total Equity	<u>55,799.57</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>55,799.57</u></u>