



Board of Directors Meeting Minutes

March 3, 2026

Nancy Boyd Park Clubhouse

CALL TO ORDER: D

ROLL CALL:

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

MINUTES: February 2, 2026. passed

TREASURER'S REPORT: Diane – See attached financial reports for details. Keith moved and Louie 2nd; motion passed to accept Treasurer's report

ACTIVITIES: Don

City outing at courts May 13, 11:30-1:30. Need help with basic rules, help & setup March 5, Mike or Diane may or may not speak at the State of the City.

Tonights vote on Court Grooming will be by secret ballot. It will not set precedent

CORRESPONDENCE: No report.

NEW BUSINESS:

- Committee Reports
 - Financial – Diane: Income \$85K+, Membership \$95,065, \$153K in checking. Will provide a budget in the future. Maintenance Committee to deal with rats. Would like to transfer some \$ into a CD. Jeremy moved to put \$30K in a 4 month CD. Kon 2nd. Passed
 - Rules - Keith: Confirmed the only rule change to be in the book is the 3 measuring devices, Tape measurer, telescope and calipers.
 - Scheduling - Mike: 1 Sunday opening. Change rainout notification in book from phone # to checking the website & facebook page at 3:00. Cover to include Joan, Fini and Gwen. Tournament fees \$50.
 - Disciplinary - Louie: Kathy asked how we "catch" someone playing on more than one team. Mike to look into current Tues/Fri player.
 - Maintenance - Al: 4/11 & 4/18 clean up dates. Canopies, boxes, poles, prototype on garbage barrels, court #s
 - Awards – Kathy: nothing
 - Bylaws - Donna: nothing

- Social Media: Jeremy: Let him know what is desired. Can we have associate members. Think about this...maybe wait list, advertising. Provide local news and feed back
- Merchandise – Doreen: Made contact with Blue Bare about cups, etc and JD Graphics about shirts with new logo (not replacing official logo)
- Tournaments - Martha: Keep fees at \$50-\$60. Consider focusing on local event. Consider great lunch, medals.
- Mural – Donna brought up the issue of the possibility of including bocce in the new mural by the train and if the MBF wanted to donate any \$. There was unanimous agreement that bocce should be included. Much discussion followed. Louie moved to donate \$2,000. There were questions about size of area for bocce.

OLD BUSINESS

COURT GROOMING

- Al presented facts about the court grooming contract submittals.
- Both contracts were for 1 year.
- All courts would be groomed every other day. Tournaments would be under a separate contract.
- It was clarified that one could serve on the MBF Board and have a valid contract.
- Both contractors agreed that should the selected contractor be unable to complete the work they would take over the project.
- Our courts need to be THE BEST.
- VOTE 8-3 for Mario.

10:19 AM
03/03/26
Accrual Basis

Martinez Bocce Federation
Profit & Loss
January through February 2026

	<u>Jan - Feb 26</u>
Ordinary Income/Expense	
Income	
Event Income	
Court & Equipment Rental Fees	100.00
Total Event Income	100.00
Merchandise Income	50.00
Other Types of Income	
Interest Income	0.64
Total Other Types of Income	0.64
Program Income	
Membership Dues	95,650.00
Total Program Income	95,650.00
Total Income	95,800.64
Expense	
Facilities and Equipment	
Major Improvement Projects	6,000.00
Pest Control	210.00
Utilities	102.44
Facilities and Equipment - Other	1,715.40
Total Facilities and Equipment	8,027.84
Operations	
Accounting Fees	50.00
Conference/Convention/Meetings	1,130.25
Dues	40.00
Miscellaneous Exp	0.60
Postage, Mailing Service	381.30
Website	719.28
Total Operations	2,321.43
Program Expenses	
Awards Expense	-63.57
Player Expenses	
CCC Tournament	-56.00
Total Player Expenses	-56.00
Total Program Expenses	-119.57
Total Expense	10,229.70
Net Ordinary Income	85,570.94
Net Income	<u>85,570.94</u>

10:21 AM
03/03/26
Accrual Basis

Martinez Bocce Federation
Balance Sheet
As of February 28, 2026

	<u>Feb 28, 26</u>
ASSETS	
Current Assets	
Checking/Savings	
Mechanics Bank - Checking	132,247.79
Mechanics Bank - Savings (MM)	20,001.66
Total Checking/Savings	<u>152,249.45</u>
Total Current Assets	<u>152,249.45</u>
TOTAL ASSETS	<u><u>152,249.45</u></u>
LIABILITIES & EQUITY	
Equity	
Restricted Net Assets	20,000.00
Unrestricted Net Assets	48,878.51
Net Income	85,570.94
Total Equity	<u>152,249.45</u>
TOTAL LIABILITIES & EQUITY	<u><u>152,249.45</u></u>