



Board of Directors Meeting Minutes

Tuesday, April 7, 2026
Alhambra High School Performing Arts

CALL TO ORDER: DB – after the 6:30 CAPO meeting

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

ABSENT: L. Bisesi, J. Calhoon, M. Crosley, P. Miller

GUESTS: None

MINUTES: Keith moved Doreen 2nd to approve minutes of March 3, 2026; Motion passed

COMMISSIONER: Don explained it is his intention to continue with voting by a show of hands unless there is a strong disagreement or contentious discussion that warrants a paper ballot.

CORRESPONDENCE: Doreen: Sunday May 3rd is Special Olympics and May 13th the City would like to use the courts from 11:30-1:30 for a staff function (board members may need to help). There are no new reserved court dates. Doreen will email a list of court dates.

TREASURER'S REPORT: Diane: We have \$153,000 in the bank which includes \$20k in reserve.

COMMITTEE REPORTS:

- **Finance** – Diane: the \$30k CD was opened on March 5th and will mature on July 5th at Mechanics Bank. The budget discussion was tabled to the next meeting
- **Rules** - Keith: There are 3 official devices...tape measure, telescope and calipers. Any other device must be agreed upon by both capos before the match begins.
- **Scheduling** – Mike: nothing
- **Disciplinary** – Louie: nothing
- **Maintenance** – Al: Courts have been top dressed. Court 9 is in great shape and steps are done. Canopy frames are not done. Boxes are clean and ready to paint and numbers are on the courts. Poles are cut but not painted.
- **Awards** – Kathy: an email was sent to the committee requesting ideas. They will meet again.
- **Bylaws** – Donna: nothing
- **Social media** – Jeremy: nothing
- **Merchandise** – Doreen: Blue Bare Made will have 16 oz and 20 oz mugs and 16 oz wine tumblers in hunter green at 50% off. There will be shirts with logo on upper chest in heather gray and green. No smalls and short and long sleeve styles.
- **Tournaments** – Martha, Louie (food): Louie to meet with Martha to develop a list of food requirements

CURRENT BUSINESS:

Donation to mural: Louie met with the artist who indicated there was a place bocce could work. Louie passed around a copy of the artist's drawing and hoped there would be more courts. Donna made it clear that the donation was not "pay to play". Don asked if there is any amount we can agree on? Mike moved to donate \$2500; Louie 2nd. Diane questioned the amount since we are supposed to use our funds for bocce. Al suggested asking members to donate. 7 votes for....Motion passed.

Board members assisting in canopy and court cleanup: Thanks to Steve for always helping

BOARD MEMBER COMMENTS: Al – excited for the new season.

DATE & TIME OF NEXT MEETING: May 5, 2026 @ 5:30 pm - Kiwanis Club – 750 Allen St, Martinez

ADJOURNMENT

9:30 PM
04/06/26
Accrual Basis

Martinez Bocce Federation
Profit & Loss
January through March 2026

	<u>Jan - Mar 26</u>
Ordinary Income/Expense	
Income	
Event Income	
Court & Equipment Rental Fees	850.00
Total Event Income	850.00
Merchandise Income	50.00
Other Types of Income	
Donations IN	150.00
Interest Income	0.99
Total Other Types of Income	150.99
Program Income	
Membership Dues	96,075.00
Total Program Income	96,075.00
Total Income	97,125.99
Expense	
Facilities and Equipment	
Major Improvement Projects	6,000.00
Pest Control	320.00
Utilities	280.24
Facilities and Equipment - Other	1,715.40
Total Facilities and Equipment	8,315.64
Operations	
Accounting Fees	50.00
Conference/Convention/Meetings	1,130.25
Dues	40.00
Income Tax Penalty	-506.48
Miscellaneous Exp	0.60
Postage, Mailing Service	762.60
Supplies	8.47
Website	719.28
Total Operations	2,204.72
Program Expenses	
Awards Expense	-63.57
Player Expenses	
CCC Tournament	-56.00
Total Player Expenses	-56.00
Total Program Expenses	-119.57
Total Expense	10,400.79
Net Ordinary Income	86,725.20
Net Income	86,725.20

9:29 PM
04/06/26
Accrual Basis

Martinez Bocce Federation
Balance Sheet
As of March 31, 2026

	<u>Mar 31, 26</u>
ASSETS	
Current Assets	
Checking/Savings	
Mechanics Bank - CD	30,000.00
Mechanics Bank - Checking	103,401.70
Mechanics Bank - Savings (MM)	20,002.01
Total Checking/Savings	<u>153,403.71</u>
Total Current Assets	<u>153,403.71</u>
TOTAL ASSETS	<u>153,403.71</u>
LIABILITIES & EQUITY	
Equity	
Restricted Net Assets	20,000.00
Unrestricted Net Assets	46,678.51
Net Income	86,725.20
Total Equity	<u>153,403.71</u>
TOTAL LIABILITIES & EQUITY	<u>153,403.71</u>