



**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 2<sup>nd</sup> 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 3<sup>rd</sup> is Special Olympics and May 13<sup>th</sup> 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 5<sup>th</sup> and will mature on July 5<sup>th</sup> 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 2<sup>nd</sup>. 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**

Martinez Bocce Federation  
Profit & Loss  
January through April 2026

	<u>Jan - Apr 26</u>
Ordinary Income/Expense	
Income	
Event Income	
Court & Equipment Rental Fees	950.00
Total Event Income	950.00
Merchandise Income	50.00
Other Types of Income	
Donations IN	150.00
Interest Income	1.32
Total Other Types of Income	151.32
Program Income	
Membership Dues	98,075.00
Total Program Income	98,075.00
Total Income	97,226.32
Expense	
Facilities and Equipment	
Maintenance Supplies	89.00
Major Improvement Projects	9,750.00
Pest Control	430.00
Storage Rental	600.00
Utilities	295.39
Facilities and Equipment - Other	1,763.61
Total Facilities and Equipment	12,928.00
Operations	
Accounting Fees	50.00
Conference/Convention/Meetings	1,130.25
Dues	40.00
Income Tax Penalty	-508.48
Miscellaneous Exp	0.60
Postage, Mailing Service	762.60
Printing and Copying	3,322.45
Supplies	120.12
Website	1,907.28
Total Operations	6,826.82
Other Types of Expenses	
Merchandise Expense	643.00
Total Other Types of Expenses	643.00
Program Expenses	
Awards Expense	-63.57
Player Expenses	
CCC Tournament	-56.00

1:42 PM  
05/05/26  
Accrual Basis

Martinez Bocce Federation  
**Profit & Loss**  
January through April 2026

	<u>Jan - Apr 26</u>
Total Player Expenses	<u>-56.00</u>
Total Program Expenses	<u>-119.57</u>
Total Expense	<u>20,278.25</u>
Net Ordinary Income	<u>76,948.07</u>
Net Income	<u><u>76,948.07</u></u>

1:41 PM  
05/05/26  
Accrual Basis

Martinez Bocce Federation  
**Balance Sheet**  
As of April 30, 2026

	<u>Apr 30, 26</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Mechanics Bank - CD	30,000.00
Mechanics Bank - Checking	93,624.24
Mechanics Bank - Savings (MM)	20,002.34
Total Checking/Savings	<u>143,626.58</u>
Total Current Assets	<u>143,626.58</u>
<b>TOTAL ASSETS</b>	<u><u>143,626.58</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Restricted Net Assets	20,000.00
Unrestricted Net Assets	46,678.51
Net Income	76,948.07
Total Equity	<u>143,626.58</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>143,626.58</u></u>