



Board of Directors Meeting Minutes

Tuesday, July 7, 2026
Kiwanis Club

CALL TO ORDER: DB –

ROLL CALL: Donna Allen, Kon Andronis, Mike Anselmo, Doreen Bagno, Linda Bisei, Don Brocca, Jeremy Calhoon, Patrick Miller, Diane Eck, Keith Machado, Al Piranio

ABSENT: Kathy Brocca, Steve Burnett, Martha Crosley, Louie Zandonella

GUESTS: Mary Lynn

MINUTES: May 5, 2026 @ Kiwanis Club: Doreen moved to accept, 2nd by Jeremy and passed.

COMMISSIONER: Items forward to consider:

Adding another Senior day

Registration Fee Increase.

New sign mentioning no bikes in Bocce facility (current sign says Courts)

May 13 City Employee Day went well. Thanks to Kathy, Steve, Louie, Diane & Mike for assisting the city players.

CORRESPONDENCE: Doreen: Court usage is going great. We have some requests for dates in 2027.

TREASURER'S REPORT: Diane: Attached

COMMITTEE REPORTS:

- **Financial – Diane:** Diane proposed, Mike moved and Al 2nd to move \$30,000 to a new CD. Diane also indicated she may propose, in the future to change banks which should be local.
- **Rules – Keith:** None. The committee should clarify what happens if the player rolls out of turn, Mike made it clear that rolling out of turn is different than throwing the wrong color ball. Also if a team calls a ball to be in but doesn't measure but at the end of play it is found to be out who is in.
- **Scheduling – Mike:** Makeup games ok. Some forfeits
- **Disciplinary – Louie:** Jeremy and Linda received an e-mail but there was no meeting. Don explained that the Disciplinary committee does research and makes recommendations. Jeremy asked about possible conflicts. Steve needs to receive a letter. Linda suggested there needs to be notice on Facebook and onsite signage that all dogs need to be on a leash. We also need to improve signage regarding smoking, chewing, vaping and riding bicycles (including motorized), Don is to talk to Louie.
- **Maintenance – Al:** Not much to report. Thanks to Patrick for steps and poles. Wants to make stairs at ct. 9 a priority

- **Awards – Kathy:** The Committee will request a sample of most popular items in August and selections of awards 1st-4th will be made by end of August. Order forms with pictures will be available at the Final Four in October.
- **Bylaws – Donna:** None
- **Social Media – Jeremy:** Good job in advance of C Cup memorial Aug 22. Will follow up with names of deceased players
- **Merchandise – Doreen:** \$500 sold in Merchandise for July 4th. Did not get new product.

Tournaments: Martha ran a successful July 4th Tourney – Commemorative Cup is Aug 22.

NEW BUSINESS:

Don explained the issue raised of who “owns” the team... is it the sponsor or the capo? The Board read the submitted letters from the Capo and sponsor/business owner. The sponsor/business owner was requesting the Capo be formally removed from the team. The Board concluded we could not. As a result of much discussion with strong opinions on both sides, Donna moved that we vote that per the received rosters the responsible party is the Capo (eg the Capo is responsible for the behavior of his/her team, adding and deleting players and signing the scoresheets) and that is what MBF goes by and we are not going to get involved in personnel matters. Doreen 2nd. Motion passed. In favor 6; opposed 3; abstention 1. Mike explained that it is his opinion, based on history, if the team has the majority of players the same they are a returning team and this will be reviewed in advance of next season. Don requested that Doreen, as correspondence secretary, draft a response to both parties.

AGENDA ITEMS FOR NEXT MEETING:

BOARD MEMBER COMMENTS: Diane suggested if we have new scoreboards we should contact the high school.

DATE & TIME OF NEXT MEETING: August 4, 2026 @ 5:30pm – Kiwanis Club – 750 Allen St. Martinez, CA
EMERGENCY NO. (925) 933-1313

1:27 PM
07/07/26
Accrual Basis

Martinez Bocce Federation

Profit & Loss

January through June 2026

	Jan - Jun 26
Ordinary Income/Expense	
Income	
Event Income	
Court & Equipment Rental Fees	1,875.00
Total Event Income	1,875.00
Merchandise Income	
Apparel and Drinkware Sales	1,523.28
Merchandise Income - Other	-150.00
Total Merchandise Income	1,373.28
Other Types of Income	
Donations IN	5,150.00
Interest Income	1.99
Total Other Types of Income	5,151.99
Program Income	
Membership Dues	98,075.00
Total Program Income	98,075.00
Tournament Income	
Women's Tournament	3,300.00
Total Tournament Income	3,300.00
Total Income	107,775.27
Expense	
Facilities and Equipment	
Court Grooming Fees	9,415.00
Maintenance Supplies	1,288.62
Major Improvement Projects	12,742.18
Pest Control	650.00
Property Insurance	253.00
Storage Rental	600.00
Utilities	328.79
Facilities and Equipment - Other	1,763.61
Total Facilities and Equipment	27,039.20
Operations	
Accounting Fees	377.00
Business Registration Fees	20.00
Conference/Convention/Meetings	1,130.25
Donations	2,500.00
Dues	40.00
Income Tax Penalty	-508.48
Insurance - Liability, D and O	6,345.50
Miscellaneous Exp	0.60
Postage, Mailing Service	1,004.60
Printing and Copying	3,411.35

1:27 PM
07/07/26
Accrual Basis

Martinez Bocce Federation
Profit & Loss

January through June 2026

Jan - Jun 26

Supplies	120.12
Website	1,907.28
Total Operations	18,350.22
Other Types of Expenses	
Merchandise Expense	2,078.29
Total Other Types of Expenses	2,078.29
Program Expenses	
Awards Expense	-83.57
Player Expenses	
CCC Tournament	-58.00
Total Player Expenses	-58.00
Total Program Expenses	-119.57
Tournament Expenses	
4th of July	21.40
Women's Tournament	2,799.52
Total Tournament Expenses	2,820.92
Total Expense	48,189.08
Net Ordinary Income	59,606.21
Net Income	59,606.21

1:26 PM
07/07/26
Accrual Basis

Martinez Bocce Federation
Balance Sheet
As of June 30, 2026

	<u>Jun 30, 26</u>
ASSETS	
Current Assets	
Checking/Savings	
Mechanics Bank - CD	30,000.00
Mechanics Bank - Checking	78,281.71
Mechanics Bank - Savings (MM)	20,003.01
Total Checking/Savings	<u>128,284.72</u>
Total Current Assets	<u>128,284.72</u>
TOTAL ASSETS	<u><u>126,284.72</u></u>
LIABILITIES & EQUITY	
Equity	
Restricted Net Assets	20,000.00
Unrestricted Net Assets	48,678.51
Net Income	<u>58,606.21</u>
Total Equity	<u>126,284.72</u>
TOTAL LIABILITIES & EQUITY	<u><u>126,284.72</u></u>