



Board of Directors Meeting Minutes

Tuesday, August 4, 2026

Kiwanis Club

CALL TO ORDER: DB –

ROLL CALL: Donna Allen, Kon Andronis, Mike Anselmo, Linda Bisei, Don Brocca, Kathy Brocca, Steve Burnett, Jeremy Calhoon, Patrick Miller, Diane Eck, Keith Machado, Al Piranio, Louie Zandonella

ABSENT: Doreen Bagno, Martha Crosley

GUESTS: None

MINUTES: July 7, 2026 @ Kiwanis Club: Don sent a letter. Because of the sensitivity of the issue there was a question as to if it accurately reflected the Board's decision. Don read the letter regarding the Whiskey Lane Shooters which stated that Gene Atkinson would retain the name until the end of the season and that the Board's decision is based on the fact that the Capo is solely responsible for their team. Mike then moved to accept the minutes. Linda 2nd. Motion passed.

CORRESPONDENCE: Doreen: Don advised that Doreen sent an e-mail advising that Little League cancelled their tournament.

TREASURER'S REPORT: Diane: (Attached) 4th of July tournament netted over \$300. Merchandise sales netted over \$500

COMMITTEE REPORTS:

- **Financial – Diane:** \$30,000 was moved to a new CD. Diane also will be looking for a new, local bank. Diane stressed early ordering of additional merchandise.
- **Rules – Keith:** None. The committee will clarify some issues before the book gets printed and Mike will make sure all changes are on the website
- **Scheduling – Mike:** Makeup games went ok. Playoff info is on the website and a sandwich board and Board members are encouraged to set it out daily.
- **Disciplinary – Louie:** Louie brought up the issue of Steve's dog being off leash. Linda prepared a draft summary letter for the file. Don explained that every issue needs to be submitted to the Board and documented. Steve said he understood.
 - Louie explained there was a letter of complaint from Jack Funk regarding the Rat Basterds team due to smoking on the court, obnoxious behavior, intoxication and excessive profanity. The Capo understood the issue and has spoken with the team mate and that that behavior cannot continue. The letter from Funk should be shared with the committee then come to the Board with a recommendation.
 - The capo of the SPED team had political flags displayed on the table and were asked to remove them by Keith. Keith got pushed and sworn at by a player on the offending team, but the flags were removed. Later he said Louie said it was ok (Louie did not know the MBF had voted that political flags, banners, etc. were not allowed on public property). The flags were again

removed. Keith explained that one could wear a shirt or hat, but cannot have political displays on public property/structures. Donna suggested tabling this item for the Rules Committee and By Laws Committee to discuss

- **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. Diane explained the orders and accepted additional orders
- **Tournaments:** Martha ran a successful July 4th Tourney – Commemorative Cup is Aug 22.

BOARD MEMBER COMMENTS: Keith thanked Louie for the food he provided for a tournament and Don explained the need for assistance at the courts from 11:00-7:00 on the 29th for the Sesquicentennial.

Don mentioned the possibility of adding 7 teams on Wednesday morning and the possibility of increasing fees.

DATE & TIME OF NEXT MEETING: September 8, 2026 @ 5:30pm – Kiwanis Club – 750 Allen St. Martinez, CA
EMERGENCY NO. (925) 933-1313

Martinez Bocce Federation

Profit & Loss

January through July 2026

	Jan - Jul 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	4,720.28
Merchandise Income - Other	-150.00
Total Merchandise Income	4,570.28
Other Types of Income	
Donations IN	5,150.00
Interest Income	328.28
Total Other Types of Income	5,478.28
Program Income	
Membership Dues	98,075.00
Total Program Income	98,075.00
Tournament Income	
4th of July	3,200.00
Women's Tournament	3,300.00
Total Tournament Income	6,500.00
Total Income	114,498.54
Expense	
Facilities and Equipment	
Court Grooming Fees	19,390.00
Maintenance Supplies	1,378.41
Major Improvement Projects	12,742.18
Pest Control	780.00
Property Insurance	253.00
Storage Rental	600.00
Utilities	470.74
Facilities and Equipment - Other	1,783.81
Total Facilities and Equipment	37,357.94
Operations	
Accounting Fees	377.00
Business Registration Fees	20.00
Conference/Convention/Meetings	1,130.25
Donations	2,500.00
Dues	140.00
Income Tax Penalty	-508.48
Insurance - Liability, D and O	8,435.34
Miscellaneous Exp	0.60
Postage, Mailing Service	1,004.60

12:58 PM
08/04/26
Accrual Basis

Martinez Bocce Federation
Profit & Loss
January through July 2026

	Jan - Jul 26
Printing and Copying	3,471.18
Supplies	120.12
Website	1,907.28
Total Operations	18,599.89
Other Types of Expenses	
Merchandise Expense	3,941.12
Total Other Types of Expenses	3,941.12
Program Expenses	
Awards Expense	-63.57
Player Expenses	
CCC Tournament	-56.00
Total Player Expenses	-56.00
Total Program Expenses	-119.57
Tournament Expenses	
4th of July	3,033.57
Women's Tournament	2,799.52
Total Tournament Expenses	5,833.09
Total Expense	63,612.47
Net Ordinary Income	50,886.07
Net Income	50,886.07

12:56 PM
08/04/26
Accrual Basis

Martinez Bocce Federation
Balance Sheet
As of July 31, 2026

	<u>Jul 31, 26</u>
ASSETS	
Current Assets	
Checking/Savings	
Mechanics Bank - CD	30,000.00
Mechanics Bank - Checking	67,235.30
Mechanics Bank - Savings (MM)	20,329.28
Total Checking/Savings	<u>117,564.58</u>
Total Current Assets	<u>117,564.58</u>
TOTAL ASSETS	<u>117,564.58</u>
LIABILITIES & EQUITY	
Equity	
Restricted Net Assets	20,000.00
Unrestricted Net Assets	46,678.51
Net Income	50,886.07
Total Equity	<u>117,564.58</u>
TOTAL LIABILITIES & EQUITY	<u>117,564.58</u>