

**FAIRFIELD BOCCE FEDERATION**

**MINUTES OF THE BOARD MEETING – January 11, 2024**

The Board Meeting was called to order at 1:05PM by President Marvin Bailey.

**Roll Call:** Board Members present were: (X = Present) (U= Unexcused), (E = Excused)

<u>X</u> Marvin Bailey	<u>X</u> Jim Shephard	<u>E</u> Dave MacKenzie
<u>X</u> Linda Russell-Scheet	<u>X</u> Vincent Loiacono	<u>U</u> Dave Rico
<u>U</u> Frank Berardi	<u>X</u> Mario Roberto	<u>E</u> Steve Ramos
<u>X</u> Priscilla Barrett		

**Minutes:** Minutes of the November 9, 2023 General Membership Meeting were read. Motion was made and seconded to approve the minutes. Minutes approved as amended by vote.

**Treasurer's Report:** Balance as of November 30, 2023 was \$134,567.09

**Directors' Status Reports:**

**League Directors:**

- **Schedule and Standings/Website Manager:** Shared Standings with Daily Republic Newspaper
- **Bocce League Manager:** April 23 Begin Summer League May 2 Al Sacco returns outdoors

**Tournament Director:** Nothing to report

**Awards Banquet Director:** Nothing to report

**Al Sacco Director:** *Dave MacKenzie absent:* Marvin Bailey reports Dave is back. Berkley continues to provide support to Al Sacco.

**Maintenance & Supply Director:** Vacuum courts

**Old Business:**

**New Business:**

- Fairfield Bocce Federation Board President, Marvin Bailey was nominated and voted in to be signatory on FBF bank account.
- Priscilla will work to restore Table Tennis/Bocce Schedule
- Annual membership dates changed to better coincide to annual Banquet meeting  
Old Membership dates: Feb. 28 – May 31 New membership dates: May 1 – April 30  
Allows members to be in active standing at General April meeting.  
Bylaws changed to reflect new annual Membership timelines.

There being no further business, the meeting was adjourned at 1:42PM

Respectfully submitted,

Linda Russell-Scheet, Secretary