

**FAIRFIELD BOCCE FEDERATION**

**MINUTES OF THE BOARD MEETING – August 10, 2023**

The Board Meeting was called to order at 1:59 PM by President Marvin Bailey.

**Roll Call:** Board Members present were: (X = Present) (U= Unexcused), (E = Excused), (NE = Not Excused)

X Marvin Bailey

X Jim Shephard

E Dave MacKenzie

X Linda Russell-Scheet

E Vincent Loiacono

X Dave Rico

E Frank Berardi

X Mario Roberto

X Steve Ramos

X Priscilla Barrett

**Minutes:** Minutes of the July 13, 2023 General Membership Meeting were read. Motion was made and seconded to approve the minutes.

**Treasurer's Report:** Balance as of end of June, 2023 is \$ 15726.50. Frank did not provide a copy of the current bank record.

**Directors' Status Reports:**

**League Directors:**

- **Schedule and Standings/Website Manager:** *Jim Shephard* reports: Bocce webpage uploads have been simplified and are up to date
- **Bocce League Manager:** *Priscilla Barrett* reports:
  - **Sept 1 team sign up, due Sept 17th**
  - **Sept 24 Team signs-ups to be turned in to create Fall rosters**
  - **Oct 1 schedules printed and emailed to team members**
  - **Oct 1 – Oct 16 practice on Fall lanes available**
  - **Oct 17 League play begins**

**Tournament Director:** *Steve Ramos* reports: Hot Dog Tournament was well received and great fun.

**Awards Banquet Director:** *Dave Rico* reports: Next Banquet is Oct 5th Working on dinner options.

**Al Sacco Director:** *Dave MacKenzie* absent: Marvin Bailey reports Joyce /Berkley will take over Al Sacco in Dave's absence. End of season is Sept 28. Port-O-Potty rental ends Sept 25.

**Maintenance & Supply Director:** *Mario Roberto* reports–In need of new water hose cart. One has been ordered.

**Old Business:**

Invitation to PVE has been postponed. Considering end of Oct./Nov. for tournament rematch.

Roy Tobler has not yet provided any updates regarding pricing of advertisement options.

Team Sideline - Will continue discussions regarding services and pricing.

**New Business:**

Bring change of by-laws to include 10 Directors to members at Fall Banquet. Nominate and vote in 10<sup>th</sup> Director

There being no further business, the meeting was adjourned at 2:55 PM

Respectfully submitted,

Linda Russell-Scheet, Secretary