

FAIRFIELD BOCCE FEDERATION

MINUTES OF THE BOARD MEETING – June 8, 2023

The Board Meeting was called to order at 2:09 PM by President Marvin Bailey. A pledge of allegiance was conducted.

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

X Marvin Bailey
X Linda Russell-Scheet
X Frank Berardi
X Priscilla Barrett

X Jim Shephard
NE Vincent Loiacono
E Mario Roberto

E Dave MacKenzie
X Dave Rico
X Steve Ramos

Minutes: Minutes of the May 11, 2023 General Membership Meeting were read. Motion was made and seconded to approve the minutes.

Treasurer's Report: Balance as of end of April 30, 2023 is \$ 15218.43 . Frank provided a copy of the current bank record. *See attached*

\$3450.00 Summer League fees collected

\$740.00 Spent on Sun Shade sails

Directors' Status Reports:

League Director: *Jim Shephard* Working on making score sheets accessible and July 4th procedures

Tournament Director: *Steve Ramos* June 3rd tournament went well. People enjoyed the food and the event. Considering starting play at 9 with folks able to visit and practice beforehand to avoid the midday heat. Contemplate method for allowing standbys to play if sign-ups do not arrive early.

Awards Banquet Director: *Dave Rico* Nothing to report

Al Sacco Director: *Dave MacKenzie* Marvin Bailey reporting, Thursday night Al Sacco going well. Asked that we encourage folks to try it out.

Maintenance & Supply Director: *Mario Roberto* Priscilla Barrett reporting - Inform CAPO's 2 weeks before end of season to speak with teammates about playing in Fall in order to have rosters turned created in timely manner. Spoke about rule for forfeiting games if team is not ready 15 minutes after scheduled start of play since change to starting games at 9:30. Already in rules.

Old Business: None

New Business:

Jerry Hendricks - Paradise Valley Estates shared their rules for the PVE June 30th tournament.
8:30 AM Visit and continental breakfast, 9:00 AM games start

Bruce Bartelson – PVE shared ALL Pro League Scheduler. Program cost – One-time fee of \$150.00
Bruce demonstrated some of its features. Able to create schedule for bocce teams in Baseball format. (Ex June 8 Team A VS Team B on Court 2)

There being no further business, the meeting was adjourned at 3:45 PM

Respectfully submitted,

Linda Russell-Scheet, Secretary