

FAIRFIELD BOCCE FEDERATION

MINUTES OF THE BOARD MEETING – October 19, 2023

The Board Meeting was called to order at 1:00 PM by President Marvin Bailey.

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

X Marvin Bailey

X Jim Shephard

E Dave MacKenzie

X Linda Russell-Scheet

U Vincent Loiacono

X Dave Rico

X Frank Berardi

U Mario Roberto

X Steve Ramos

X Priscilla Barrett

Minutes: Minutes of the September 14, 2023 General Membership Meeting were read. Motion was made and seconded to approve the minutes.

Treasurer's Report: Balance as of Sept 31 was \$12,634.44

Directors' Status Reports:

League Directors:

- **Schedule and Standings/Website Manager:** *Jim Shephard* reports: New league roster, schedules and standings have been created and posted online. Jim shared operational workings of current website.
- **Bocce League Manager:** *Priscilla Barrett* reports: Priscilla would like Bocce league information added to Friends of Senior Center Flyer

Tournament Director: *Steve Ramos* reports: Nothing to report

Awards Banquet Director: *\$110 was made from Guest tickets and \$575 was made from the raffle. These funds covered the banquet costs.*

Al Sacco Director: *Dave MacKenzie absent:* Marvin Bailey reports Ray/Berkley continue to run Al Sacco in Dave's absence. Not many attending.

Maintenance & Supply Director: Email to go out soon soliciting volunteers to cover courts for winter. Oct 28 at 10am

Old Business:

- PVE has asked to wait for summer league to schedule invitational
- Team Sideline – Board voted to purchase year long subscription. Steve Ramos is working to online program to run along side Winter league to work out kinks.

New Business:

No new business

There being no further business, the meeting was adjourned at 2:45PM

Respectfully submitted,

Linda Russell-Scheet, Secretary