

FAIRFIELD BOCCE FEDERATION

MINUTES OF THE BOARD MEETING – Sept 14, 2023

The Board Meeting was called to order at 1:07 PM 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>X</u> Dave Rico
<u>U</u> Frank Berardi	<u>E</u> Mario Roberto	<u>X</u> Steve Ramos
<u>X</u> Priscilla Barrett		

Minutes: Minutes of the August 10, 2023 General Membership Meeting were read. Motion was made and seconded to approve the minutes.

Treasurer's Report: No Report Given

Directors' Status Reports:

League Directors:

- **Schedule and Standings/Website Manager:** *Jim Shephard* reports: In the process of tabulating final standings. To be posted soon.
- **Bocce League Manager:** *Priscilla Barrett* reports: Shared: Capo phone list, times for winter play and practice (will be posted online), and is finalizing schedule for league play with Jim Sheppard. Any issue with table tennis players should be reported to Priscilla to remedy before going to the Senior Center Director.
 - **Oct 1 schedules printed and emailed to team members**
 - **Oct 1 – Oct 16 practice on Fall lanes available, times to be posted online**
 - **Oct 17 League play begins**

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

Awards Banquet Director: *Dave Rico* reports: Menu is finalized. Pork tenderloin, mashed potatoes, green beans with bacon, salad, dessert, water and sodas Support bocce members are in place to help that evening.

Al Sacco Director: *Dave MacKenzie* absent: Marvin Bailey reports Joyce /Berkley continue to run Al Sacco in Dave's absence. Ray Whitner will provide additional support. End of season is Sept 28. Port-O-Potty rental ends Sept 25.

Maintenance & Supply Director: New water hose cart has been installed. Cart was put away for next season. PVC holder located just inside door for scoreboard support poles.

Old Business:

- Invitation to PVE to be discussed at a later date.
- Team Sideline - Will continue discussions regarding services and pricing. \$500 a year all in.
- Discussion of board members tabled

New Business:

No new business

There being no further business, the meeting was adjourned at 2:02 PM
Respectfully submitted,

Linda Russell-Scheet, Secretary