

FAIRFIELD BOCCE FEDERATION

MINUTES OF THE BOARD MEETING – June 13, 2024

The Board Meeting was started at 12:08 AM 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>E</u> Tom McLaughlin
<u>X</u> Priscilla Barret	<u>E</u> Mario Roberto	<u>X</u> Steve Ramos
<u>E</u> Frank Berardi		

Minutes: The minutes were read and approved from the May 9th Board meeting.

Treasurer’s Report: There is \$16731.97 in the account as of the end of May

Directors’ Status Reports:

League Directors:

- **Schedule and Standings/Website Manager:** Look into Play Pass program for scheduling
- **Bocce League Manager:** Nothing to report

Tournament Director:

June 28 FBF against PVE (Paradise Valley Estates) Practice starts at 8:30am Tournament starts at 9 . Requests will be sent out to winter winner teams for player suggestions.

Awards Banquet Director: Nothing to report

Al Sacco Director: Joyce and Berkeley covering for Dave MacKenzie

Maintenance & Supply Director: Estimate in works to replace lane sideboards. Vince will email estimates to Marvin.

Old Business: None

New Business: We have been asked to hold a Bocce Blast as a recruiting method by Sr Center staff. This type of effort has not been terribly successful in the past
Sons and Daughters of Italy will use the courts on August 17th from 9-1

The meeting adjourned at 12:40 PM.

Respectfully submitted,

Linda Russell-Scheet, Secretary