

FAIRFIELD BOCCE FEDERATION

MINUTES OF THE BOARD MEETING – May 11, 2023

The Board Meeting was called to order at 1:04PM by President Marvin Bailey. A pledge of allegiance was conducted.

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

X Marvin Bailey

X Jim Shephard

NE Dave MacKenzie

E Linda Russell-Scheet

NE Vincent Loiacono

X Dave Rico

X Frank Berardi

E Mario Roberto

X Steve Ramos

Minutes: Minutes of the April 13, 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 \$ 14,037.25. Frank provided a copy of the current bank record. *See attached*

Raffle \$520 , Invited Guest \$150.00

Directors' Status Reports:

League Director: Jim Shephard Schedules are out and website updated. Can keep website updated.

Tournament Director: Steve Ramos June 3rd tournament, will send out emails and post on website, as well as, create flyers. Changing scoring to 8, 10, 12.

Awards Banquet Director: Dave Rico Banquet went well. Liked being served vs cafeteria style. Need to get a better count from the CAPO's.

Al Sacco Director: Dave MacKenzie Moved to outdoors starting May 11, 2023

Maintenance & Supply Director: Mario Roberto Nothing New to reports. Courts in good condition.

Old Business: None

New Business:

1. Dogs must Be on leash. Will table until next meeting.
2. Steve thinking about making outdoor boards.
3. Monies turned over to Frank/Treasurer (See attached sheet)
4. City of Fairfield will use our courts on May 15 and 22 and June 5 and 12 from 11:15 to 1:15pm.

There being no further business, the meeting was adjourned at 1:54pm

Respectfully submitted,

Linda Russell-Scheet, Secretary