

FAIRFIELD BOCCE FEDERATION

MINUTES OF THE BOARD MEETING – July 13, 2023

The Board Meeting was called to order at 1:03 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 Jim Shephard

E Dave MacKenzie

X Linda Russell-Scheet

X Vincent Loiacono

X Dave Rico

U Frank Berardi

U Mario Roberto

X Steve Ramos

X Priscilla Barrett

Minutes: Minutes of the June 8, 2023 General Membership Meeting were read. Motion was made and seconded to approve the minutes.

Treasurer's Report: Balance as of end of June, 2023 is \$ 15726.50. Frank provided a copy of the current bank record. *See attached*

\$46.15 & 1778.82 M&M Sanitary

\$57.20 Jim Shephard reimbursed

\$500 Donated

Directors' Status Reports:

League Director: *Jim Shephard* Working on making score sheets accessible, online also available

Tournament Director: *Steve Ramos* 50% of available sign ups collected for Hot Dog Tournament in August

Awards Banquet Director: *Dave Rico* Next Banquet is Oct 5th Nothing additional to report

Al Sacco Director: *Dave MacKenzie* Marvin Bailey reporting, Joyce will take over this week's Thursday night Al Sacco in Dave's absence. Cal Gitcum passed this week. Cards will be sent to both Cal's wife and Dave MacKenzie.

Maintenance & Supply Director: *Mario Roberto* Priscilla Barrett reporting – Players to sign up with CAPO's for Fall Bocce at start of September in order to have rosters created by Oct 4th. Winter play begins Oct 17. Asked to have 2 PVC Ball scoots built for Fall Bocce. Vincent offered to build them. Canopy pole welds need to be completed. Oyster shell supply is good. Outdoor scoreboards 90% complete.

Old Business: None

New Business:

Discussed extending reciprocal invite to PVE for a Sept 30th tournament. Refreshments and practice at 8:30am, play to start at 9:00am. Games to 8 points.

Roy Tobler would like to sponsor Fairfield Bocce in Veterans Day Parade to promote interest in bocce. Roy would make and sell shirts, caps and visors to raise funds. Profits to be shared with Fairfield Bocce Federation. Roy will share costs when available.

Zoom meeting with Team Sideline - simplify league scheduling, determining standing and enhance communication options. Program cost – Yearly fee of \$499.00 fee /\$150 additional tournament 7am - 7Pm support / 20-minute response time / trainings available. Will continue discussions.

There being no further business, the meeting was adjourned at 2:46 PM

Respectfully submitted,

Linda Russell-Scheet, Secretary