

FAIRFIELD BOCCE FEDERATION

MINUTES OF THE BOARD MEETING – November 9, 2023

The Board Meeting was called to order at 1:15PM 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

U Dave Rico

U Frank Berardi

U Mario Roberto

E Steve Ramos

X Priscilla Barrett

Minutes: Minutes of the October 19, 2023 General Membership Meeting were read. Motion was made and seconded to approve the minutes. Minutes approved by vote.

Treasurer's Report: Balance as of October 31, 2023 was \$13,261.89

Directors' Status Reports:

League Directors:

- **Schedule and Standings/Website Manager:** Nothing to report
- **Bocce League Manager:** Nothing to report

Tournament Director: Nothing to report

Awards Banquet Director: Nothing to report

Al Sacco Director: *Dave MacKenzie absent:* Marvin Bailey reports Ray/Berkley continue to run Al Sacco in Dave's absence. No Al Sacco Nov 30th

Maintenance & Supply Director: Nothing to report

Old Business:

- Team Sideline – Site subscription in place. Steve has begun process to upload FBF information.

New Business:

- Winter League dues/membership collected and turned over to Frank \$2750.00. Winter Bocce Banquet will use \$1000 of it for prize money.
- Fairfield Bocce Federation Board President, Marvin Bailey was nominated and voted in to be signatory on FBF bank account.
- Set up Team Sideline progress meeting with Steve

There being no further business, the meeting was adjourned at 2:11PM

Respectfully submitted,

Linda Russell-Scheet, Secretary