

**FAIRFIELD BOCCE FEDERATION**

**MINUTES OF THE BOARD MEETING – May 9 2024**

The Board Meeting was started at 11:55 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 Barrett	<u>E</u> Mario Roberto	<u>E</u> Steve Ramos
<u>X</u> Frank Berardi		

**Minutes:** The minutes were read and approved from the April 11<sup>th</sup> Board meeting.

**Treasurer’s Report:** There is \$12821.41 in the account as of the end of April.  
Deposited \$4852.50 from registrations = \$1492.50 Membership + \$3360.00 League Fees  
Paid out \$863 for porta potty and \$1100 for Spring Banquet Dinner

**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 1 Pancake Breakfast Tournament (32 Players)

June 28 FBF against PVE (Paradise Valley Estates) Practice starts at 9am Tournament starts at 10  
Considering Sept 28 Tournament hosted by FBF with PVE Teams

**Awards Banquet Director:** Chicken Marsala for October Banquet

**Al Sacco Director:** Berkeley covering for Dave MacKenzie

**Maintenance & Supply Director:** Estimate in works to replace lane sideboards. Ordering oyster shell.

**Old Business:** None

**New Business:**

The meeting adjourned at 12:49 PM.

Respectfully submitted,

Linda Russell-Scheet, Secretary