

FAIRFIELD BOCCE FEDERATION

MINUTES OF THE BOARD MEETING – March 21, 2024

The Board Meeting was started at 1:15PM by President Marvin Bailey. No quorum present.

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>E</u> Linda Russell-Scheet	<u>U</u> Vincent Loiacono	<u>E</u> Dave Rico
<u>U</u> Frank Berardi	<u>E</u> Mario Roberto	<u>E</u> Steve Ramos
<u>X</u> Priscilla Barrett		

Member Tom McLaughlin present.

Minutes: The minutes were read from the February Board meeting, but we didn't have a quorum to pass the minutes as read.

Treasurer's Report: There is \$14,221.52 in the account. Approximately \$900 will be used for the Awards at the banquet and \$1600 approximately available for the meal at the banquet.

Directors' Status Reports:

League Directors:

- **Schedule and Standings/Website Manager:** Jim Sheppard says he is ready for input the teams and names for the summer league. Hope to have everything ready by April 8th.
- **Bocce League Manager:** Priscilla Bartlett states that she has most of the summer team's setup and will be calling the CAPO's to finish the names for each team. She will also find out how many people will be attending the banquet.

Tournament Director: We will have an additional tournament. This one will be FBF against PVE (Paradise Valley Estates) on June 28 in the morning. The Tournament Director will be handling it.

Awards Banquet Director: Tom McLaughlin will be filling in for Dave Rico and has a menu prepared for the banquet. Will have Chicken Enchilada casserole, butternut squash, and salad. May have to move away from ice cream due to the freezer being out at the ARC.

Al Sacco Director: Nothing to report

Maintenance & Supply Director: May start working on the outdoor courts on March 30th and April 6th.

Old Business: None

New Business:

- The city will be using our outdoor courts on May 13th and 20th as well as June 3rd and the 10th from 12noon to 1:30pm. This is the city's activity sport for their employees.
- The annual Membership Meeting will be held during the banquet. At that time, we will be electing 3 new Board members. They are: Vice President, League Director, and the Awards and Banquet Director.

The meeting was not adjourned due to lack of quorum.

Respectfully submitted,

Linda Russell-Scheet, Secretary