

FAIRFIELD BOCCE FEDERATION

MINUTES OF THE BOARD MEETING – July 11, 2024

The Board Meeting was started at 10.29 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>E</u> Vincent Loiacono	<u>X</u> Tom McLaughlin
<u>X</u> Priscilla Barret	<u>E</u> Mario Roberto	<u>X</u> Steve Ramos
<u>E</u> Frank Berardi		

Minutes: The minutes were read and approved from the June 13th Board meeting.

Treasurer's Report: There is \$16661.06 in the account as of the end of June

Directors' Status Reports:

League Directors:

- **Schedule and Standings/Website Manager:** Create a 4 team schedule to determine if Play Pass makes sense
- **Bocce League Manager:** Nothing to report

Tournament Director:

Aug 1 Hot Dog Tournament Open to all

Sept 28 FBF against PVE (Paradise Valley Estates) Consult with Jerry about specifics

Awards Banquet Director: Chicken Marsala, roasted vegies and Caprese salad

Al Sacco Director: Joyce and Berkeley covering for Dave MacKenzie

Maintenance & Supply Director: Estimate in works to replace lane sideboards. Vince will email estimates to Marvin. Work order in to repair outside court light

Old Business: None

New Business: No new business

The meeting adjourned at 11:15 AM.

Respectfully submitted,

Linda Russell-Scheet, Secretary