

**FAIRFIELD BOCCE FEDERATION**

**MINUTES OF THE BOARD MEETING – Sept. 19, 2024**

The Board Meeting was started at 1:16 PM 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>X</u> Joyce Wilson
<u>E</u> Linda Russell-Scheet	<u>X</u> Vincent Loiacono	<u>X</u> Tom McLaughlin
<u>X</u> Priscilla Barret	<u>X</u> Alex Vasquez	<u>X</u> Steve Ramos
<u>E</u> Frank Berardi		

**Minutes:** The minutes were not read and nor approved from the August 8<sup>th</sup> Board meeting.

**Treasurer’s Report:** There is \$15050.16 in the account as of the end of August.

**Directors’ Status Reports:**

**League Directors:**

- **Schedule and Standings/Website Manager:** Problem solve scheduling issues with Team Sideline. Playpass is no longer in consideration. We will keep Brandon on until February as our Web designer until we get everything done with Team sideline.
- **Bocce League Manager:**
  - Completed Winter League Schedule and passed along to Jim for uploading into Team Sideline with court assignments and times.
  - Priscilla worked with the Table Tennis so that we can start practicing indoors. She will email everyone for the days and times that we can start.
  - Priscilla will be handing out the CAPO packets during our banquet. Tom has the menu all set for the banquet.

**Tournament Director:**

- Sept 28 FBF against PVE (Paradise Valley Estates) Steve Ramos has the schedule and line-up ready for the FBF-PVE tournament.... things are changing but looks like everything is looking good

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

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

**Maintenance & Supply Director:** Vincent will be replacing the indoor courts boards and should have them completed by Monday, 30 Sept.

**New Business:**

- The ARC has put a one-way exit to the end entrance. Everyone will have to enter through one of the Electric main doors, but can exit through the end gate
- We will need to pull all the sunshade sails down after the Tournament and put them into the shed.
- Alex will need help covering the outdoor courts. Will setup a Saturday to do that

The meeting adjourned at 2:26 PM.

Respectfully submitted,

Marvin Bailey, President