

FAIRFIELD BOCCE FEDERATION

MINUTES OF THE BOARD MEETING – Aug 8, 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>X</u> Vincent Loiacono	<u>X</u> Tom McLaughlin
<u>X</u> Priscilla Barret	<u>E</u> Mario Roberto	<u>E</u> Steve Ramos
<u>E</u> Frank Berardi		

Minutes: The minutes were read and approved from the July 11th Board meeting.

Treasurer's Report: There is \$16166.74 in the account as of the end of June

Directors' Status Reports:

League Directors:

- **Schedule and Standings/Website Manager:** Continue to problem solve possible move to Play Pass
- **Bocce League Manager:**
 - Aug 24 email for winter league signups, provide capos with all needed paperwork at summer Banquet, meet with table tennis lead to discuss room usage.

Tournament Director:

Aug 1 Hot Dog Tournament Went well Apologies to AL Sacco players

Pts adOjusted to shorten play, desire to streamline check-in process

Sept 28 FBF against PVE (Paradise Valley Estates) contact Capos for possible players, working on format, looking for assistant

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.

Old Business: Court lights have been fixed

New Business:

- New procedures for entering ARC
- City is working on fixing water fountain near Bocce courts
- Alex Vasquez was voted in as new Maintenance Director
- Letter received concerning ways to resolve accommodating player with vision issues and other players offering support to those on the court. See Attached letter and possible resolution provided.

The meeting adjourned at 2:30 PM.

Respectfully submitted,

Linda Russell-Scheet, Secretary