

FAIRFIELD BOCCE FEDERATION

MINUTES OF THE BOARD MEETING –Oct 10, 2024

The Board Meeting was started at 1:13 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>X</u> Linda Russell-Scheet	<u>X</u> Vincent Loiacono	<u>X</u> Tom McLaughlin
<u>X</u> Priscilla Barret	<u>E</u> Alex Vasquez	<u>E</u> Steve Ramos
<u>E</u> Frank Berardi		

Minutes: The minutes were not read and nor approved from the August 8th and Sept 19 Board meetings.

Treasurer's Report: There is \$13990.33 in the account as of the end of September.

Directors' Status Reports:

League Directors:

- **Schedule and Standings/Website Manager:** A standings form has been developed within Team Sideline, as well as, schedule parameters set in place. Jim will work with Team Sideline to figure out webpage access. We need to work out webpage issues before Jan 27 as contract with Brandon comes due.
- **Bocce League Manager:** Priscilla reported 6 new members.

Tournament Director:

- Avoid city mowing prior to tournament
- Suggest 2 PVE players + 2 FBF Players to foster more social interaction.

Awards Banquet Director:

- \$590 spent on food for banquet, \$89 spent on soda.
- Raffle \$645 plus \$150 spent on dinners purchased by non-players = \$795 collected
- Welcomes all suggestions for improving meal. Such as... more sauce

Al Sacco Director: Joyce and Berkeley covering for Dave MacKenzie. Joyce mentioned starting later may get more players coming.

Maintenance & Supply Director: Vincent replaced the indoor courts boards. Has a few tweaks to finish

Old Business: All shades put away

New Business: Priscilla Barret and Linda Russell-Scheet resigned their positions effective Oct. 31, 2024. Paul Scheet was voted in by Board as new secretary replacing Linda Russell-Scheet.

The meeting adjourned at 2:22 PM.

Respectfully submitted,

Linda Russell-Scheet, Secretary