<u>Fairfield Bocce Federation</u> Minutes of the Board Meeting: June 12, 2025

Roll Call: Board Members present were- (X- Present) (U-Unexcused) (E- Excused)

X- Marvin Bailey X- Jim Shepherd X- Ann MacAuley
X- Paul Scheet E- Vincent Loiacono E- Tom McLoughlin
E- Frank Berardi X- Alex Vasquez X- Steve Ramos

X- Sharon Dominik

The meeting was called to order by the President at 1:11 p.m.

Minutes: The minutes from the May 8 meeting were read and approved.

Treasurer's Report: The treasurer was absent and there was no report.

<u>Bocce League Manager:</u> \$100.00 was collected for new members and for existing members who were added to various teams. Ann will send out emails to the Board for updates of rosters.

Awards Banquet Director: There was no report.

Al Sacco birector: Al Sacco is doing well. 17 different people have come this spring. 10-12 people will be there tonight. Al Sacco attendees are being encouraged to join league play. Al Sacco members are welcome to attend any of the leagues to get a sense of the team play.

Tournament Director: There were 31 players for the May tournament. The scoring system of playing to 8 was successful. Kudos to Bob MacAuley for assisting with the check-in process at the last tournament. The next morning tournament will begin at 9 a.m. Paradise Valley Estates will be hosting us on June 27. Steve Ramos will send an email inviting members to participate. Selection for the PVE Invitational will be by random draw.

<u>Maintenance & Supply Director:</u> The outdoor light was purchased and will be installed. The Director will organize and publicize a work party.

<u>Schedule and Standings Website Manager:</u> Things are going good. All scores and standings are up to date. We are working and learning how to run a doubles league. Capos who are scheduled to play on July 4 doubles should either play or reschedule with each other

Old Business: There was no further Old Business.

New Business:

The Board is continuing to investigate ways to improve watering. We must work with The City of Fairfield.

We are looking into switching a new portable toilet to get one with a urinal that is still ADA compliant.

The Board approved an expenditure of \$300 to purchase PVC pipe and hoses to improve the existing water system.

The Board approved \$350 to purchase plastic tarps and bricks to cover the courts for the winter.

The Board looked at a revised scoring sheet for matches.

With no further business, the meeting was adjourned at 2:22 PM.

Respectfully submitted,

Paul Scheet, Secretary