

Board Meeting

10 July 2025

1. Called the meeting to order by President Marvin Bailey at 1:37pm.
2. Stood for the Pledge of Allegiance led by Marvin Bailey.
3. Roll call: President: Marvin Bailey- present
Vice President: Vincent Loiacono- present
Secretary: Paul Scheets- excused
Treasurer: Frank Berardi- excused
League Director: Jim Sheppard- present
League Director: Ann Macaulay- present
Maint & Supply Director: Alex Vasquez- unexcused
Al Sacco Director: Sharon Dominik- present
Banquet Director: Tom McLaughlin- present
Tournament Director: Steve Ramos- present
4. The minutes from the last board meeting were read by Marvin Bailey and a motion was made and seconded to approve the minutes as read. Everyone approved of it.
5. Director's reports.
 - a. Ann Macaulay stated that Alex had an address change for her but hadn't heard from Alex about the new address. Will contact Alex about it. Ann had accidentally put a person on the wrong team but moved him to the right team and will send Jim Sheppard the new Roster.
 - b. Sharon Dominik stated that she is getting anywhere from 10-17 people showing up for Al Sacco. She feels more comfortable running Al Sacco.

She will work more aggressively on encouraging people to come and see the regular league day and to join a team. She also stated that she will be gone on July 24 and will need to find someone to cover for her. We will get someone.

- c. Tom McLaughlin has a menu for the summer banquet. It will be either: Pork Loin, mashed potatoes, asparagus, salad and dessert or a Pasta with a red meat sauce, corn, salad, and dessert. He will be asking around to see what the players might be interested in.
 - d. Steve Ramos stated that the tournament with PVE went pretty well. There were a couple of hiccups and will be worked out with PVE next time. The idea of placing two PVE players with two FBF players went well and will be used with the next tournament with PVE.
 - e. Treasurer report, we have \$18,251.38 in the account as of now.
 - f. Jim Sheppard stated that everything is going well. He also stated that if there is no score sheet submitted, he will bypass that and not put into the computer until the CAPO's contact him or a make-up score sheet is made up. CAPO's need to make sure that they mark the score sheet as a make-up game.
6. Old Business: The new solar light was placed inside the first storage shed to make it easier to see. The revised score sheets that Steve Ramos introduced will be used for the next tournament and we will start introducing them on the next Wednesday league day and then add other league days from there.
7. New Business: We had break-in at the courts during the weekend of June 14 & 15th. A couple of locks were missing, and the power cords were all moved out but the Porta Potty. We had to pay a locksmith \$300 to fix the deadbolt lock on the first shed. We went out and bought new locks for the front gate, rollup door, and Porta Potty. Will get the same keyed locks for the water and roller locks as soon as we can. We also

put a deadbolt lock on the second shed that is keyed as the first shed. The Sons and Daughters of Italy will be using our courts on Saturday, August 23rd for their gameday. The city of Fairfield will still be using our courts for this month on Mondays from 12- 1:30 pm. The idea was brought up about having a dessert auction during our banquet. Get maybe 5 or 6 people to make a dessert and auction them off. Vincent Loiacono will oversee our new Facebook page and is asking everyone to join it. We are also looking at the possibility of having tournaments from other surrounding cities at our courts.

8. A motion to adjourn was made and seconded. Everyone was in favor and the meeting was adjourned at 2:31