

Board Meeting

11 Sept 2025

1. Called the meeting to order by President Marvin Bailey at 1:22pm.

2. Stood for the Pledge of Allegiance led by Marvin Bailey.

3. Roll call: President: Marvin Bailey- present

Vice President: Vincent Loiacono- absent

Secretary: Paul Scheets- excused

Treasurer: Frank Berardi- excused

League Director: Jim Sheppard- present

League Director: Ann Macaulay- present

Maint & Supply Director: Alex Vasquez- present

Al Sacco Director: Sharon Dominik- present

Banquet Director: Tom McLaughlin- excused

Tournament Director: Steve Ramos- excused

4. The minutes from the last board meeting were read by Marvin Bailey.
Since we did not have a quorum, the reading of the minutes could not be approved.

5. Director's reports.

- a. Treasurer Report: we have \$17,097.09 in our account.
- b. Banquet Director: Tom McLoughlin will not be doing the cooking. Instead, Dave Rico will handle that job and has volunteers to assist in the preparation. Betty McCoy and her team will handle the decorations.
- c. Tournament Director: Steve and his crew are all set to host the PVE-FBF tournament on Sept 27th at our own courts. Alex and a couple of others will prep the courts on Friday afternoon before the tournament.
- d. League Director Scheduling/Standings: Jim Sheppard is all prepared for Ann MacAuley to forward the teams for the winter league to him so that he can start working on the schedule. Also, he will be ready for the banquet for the Awards of 1st, 2nd, and 3rd place.
- e. Al Sacco Director: Sharon stated that Al Sacco is doing good and she is trying to get the players to move from Al Sacco to our league. Also, Sharon will check with them to see who will attend the banquet and provide the names to Ann.
- f. Maint & Supply Director: Alex is going to have a bocce courts prep party on October 4th at 10 am to prepare the courts for the winter. We will only thatch the courts and place tarps on the ends. Alex will also start installing end court poles so that there will be handholds on both sides on the end of the courts. Will try to establish a regular schedule of Maintenance for the courts so that people can plan ahead of time.

g. League Director Membership/Team Manager: Ann has gotten with all the teams for the winter league. We have a couple of new people that we are trying to find a team for. Once Ann is down establishing the teams, she will forward the teams to Jim Sheppard so that he can start the scheduling. Ann asks that all the CAPO's to please respond as soon as they can when she either text, calls, or emails information to them. Ann will have the packets ready to hand out to the CAPO's during the banquet. At that time, the CAPO's can collect monies and turn it in once all collected.

6. Old business: We are not going to buy the large rolls of plastic to put on the outdoor courts. Roy Pimentel discussed with us about drainage for the courts and how he always prepped for winter.

7. New Business: The board was reminded what the purpose of Al Sacco is and when we have our next Membership meeting, we will bring up Al Sacco and start charging the players a membership fee after they have attended 3 times.

8. No other business was discussed; we concluded the meeting at 2:41pm.