

**FAIRFIELD BOCCE FEDERATION**

**MINUTES OF THE BOARD MEETING – April 10, 2024**

The Board Meeting was started at 6:36 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>E</u> Dave MacKenzie
<u>X</u> Linda Russell-Scheet	<u>X</u> Vincent Loiacono	<u>X</u> Dave Rico
<u>U</u> Frank Berardi	<u>E</u> Mario Roberto	<u>X</u> Steve Ramos
<u>X</u> Priscilla Barrett		

Member Tom McLaughlin present.

**Minutes:** The minutes were read and approved from the March Board meeting.

**Treasurer’s Report:** There is \$13201.52 in the account currently. Expenses for the awards have been taken out, but reimbursements for the banquet had not yet.

**Directors’ Status Reports:**

**League Directors:**

- **Schedule and Standings/Website Manager:** Jim Sheppard says he is ready for April 8<sup>th</sup>. Paperwork online has been changed to include the name of the opposing team.
- **Bocce League Manager:** Priscilla Barrett created and distributed capo packets to ease to duties of each capo. Each packet contains cover letter, schedules for each player, team collection form, team rosters, capo phone numbers and calendar of events.

**Tournament Director:** Steve is working with Jerry to organize the FBF against PVE (Paradise Valley Estates) tournament on June 28 in the morning.

**Awards Banquet Director:** Tom McLaughlin prepared a fabulous banquet for the Federation.

**Al Sacco Director:** Al Sacco ends May 2<sup>nd</sup>.

**Maintenance & Supply Director:** Courts are ready for practice and league play.

**Old Business:** None

**New Business:**

- Elections took place.  
Vince Loiacono was elected as Vice President  
Jim Sheppard and Priscilla Barrett were elected as Co-League Directors  
Tom McLaughlin was elected as Awards Banquet Director

The meeting adjourned at 6:53 PM.

Respectfully submitted,

Linda Russell-Scheet, Secretary