

FAIRFIELD BOCCE FEDERATION

GENERAL MEMBERSHIP MEETING – FEBRUARY 15, 2023

The General Membership Meeting was officially called to order at 9:00 AM, by President Marvin Bailey. A quorum of 20% as per by-laws was met and the meeting proceeded. The pledge of allegiance was conducted.

Roll Call: Board Members Present were: Marvin Bailey, Priscilla Barrett, Jim Shephard, Dave Rico, Dominic DiFabio, and Steve Ramos. Not present were Mario Roberto (excused), Frank Berardi (not excused), and Vincent Loiacono (not excused).

Minutes: Minutes of the February 9, 2023, Board Meeting was read. Motion was made and seconded to approve the minutes.

Treasurer's Report: No Report. Treasurer absent.

Directors' Status Reports:

League Director: Jim Shephard stated there was nothing to report at this time.

Tournament Director: Steve Ramos stated there was nothing to report at this time.

Awards Banquet Director: Dave Rico stated there was nothing to report at this time.

Al Sacco Director: Non-Board Member, Dave MacKenzie stated there was nothing to report at this time.

Maintenance & Supply Director: No report. Mario Roberto was not present.

Old Business:

President Bailey advised that the windscreen for the outside fence has been purchased.

New Business:

A motion was made and seconded to change bocce start time from 9:00 am to 9:30am beginning with the summer league. Motion passed. President Bailey indicated that if both capos were agreeable, they could begin play at 9:00am, if they chose to do so. However, the official start time will now be 9:30am.

President Bailey indicated that a mandatory capo meeting is scheduled for Thursday, March 9, 2023 at 1:00 pm, for demonstration of the new webpage.

Priscilla Barrett indicated there is a possibility of 12 teams signing up for the Tuesday PM League. In order to accommodate 12 teams we may have to open up a PM League on Wednesday. Jim will contact all PM capos for verification of sign-up.

A motion was made and seconded to drop the 20% quorum to 10%. Motion did not pass. Quorum remains at 20%. A suggestion was made to have our general membership meeting at the Winter Banquet in April so that we can always meet our 20% quorum. Suggestion was tabled until another meeting, so that the majority of members could attend and discuss this matter further, as it would entail changing the by-laws.

Election Nominations were opened to the floor. The following individuals were nominated: Marvin Bailey, Linda Russell Scheet and Dave MacKenzie.

There being no further business the meeting was adjourned at 9:45am.

Respectfully submitted,

Priscilla Barrett, Secretary