

FAIRFIELD BOCCE FEDERATION

MINUTES OF THE BOARD MEETING – February 8, 2024

The Board Meeting was called to order at 1:08 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>E</u> Linda Russell-Scheet	<u>U</u> Vincent Loiacono	<u>X</u> Dave Rico
<u>U</u> Frank Berardi	<u>U</u> Mario Roberto	<u>X</u> Steve Ramos
<u>E</u> Priscilla Barrett		

Members Tom McLaughlin and Bill Hampton present.

Minutes: Minutes from the January meeting was read. A motion was read to accept and seconded but didn't have a quorum to approve after a typo was discovered. The Treasure report for the balance should be \$14,567.09.

Treasurer's Report: No new report as treasurer was not present

Directors' Status Reports:

League Directors:

- **Schedule and Standings/Website Manager:** A few hiccups with the TeamSideline program but was able to contact TeamSideline to help resolve the problems. Otherwise, everything going well. Will be able to schedule play for the summer league as soon as he has the information from Priscilla.
- **Bocce League Manager:** April 23 Begin Summer League May 2 Al Sacco returns outdoors

Tournament Director: Nothing to report

Awards Banquet Director: Tom McLaughlin will be organizing the banquet this time so that he can start preparing for that role. Dave Rico will be the assistant to make sure all is well.

Al Sacco Director: Nothing to report

Maintenance & Supply Director: Nothing to report

Old Business: None

New Business:

- Will have Steve add Pricilla and Marvin to TeamSideline so that we can also input scores and standings. We need to prepare to move the domain from our old website to the new one. Just need to do some fine tuning before we contact TeamSideline about moving it. Gave Steve and Jim until April 10 to try to get it done. They will be meeting at the computer room at times to work on it together. Marvin contacted M&M Sanitation to deliver the porta potty. It will be delivered on Monday, April 22.

There being no further business, the meeting was adjourned at 1:50 PM

Respectfully submitted,

Linda Russell-Scheet, Secretary