

FAIRFIELD BOCCE FEDERATION

MINUTES OF THE BOARD MEETING – April 11, 2024

The Board Meeting was started at 1:30 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>E</u> Tom McLaughlin
<u>X</u> Priscilla Barrett	<u>E</u> Mario Roberto	<u>E</u> Steve Ramos
<u>E</u> Frank Berardi		

Minutes: The minutes were read and approved from the April 10th General Membership Board meeting.

Treasurer's Report: There is \$13201.52 in the account as of the end of March. The raffle made \$374.00 and \$100 was collected from non FBF members.

Directors' Status Reports:

League Directors:

- **Schedule and Standings/Website Manager:** Nothing to report
- **Bocce League Manager:** Nothing to report

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: Nothing to report

Al Sacco Director: Nothing to report

Maintenance & Supply Director: More oyster shell needs to be ordered. Currently out of stock.

Old Business: None

New Business:

- Suggested, motioned and approved to no longer maintaining attendance log for banquet. Will plan to cook for 100.
- Board members will cover Jim's duties for while he is on vacation.
- Looking into customizing standings min TeamSideline
- Will discuss discontinuing membership cards unless requested.

The meeting adjourned at 1:59 PM.

Respectfully submitted,

Linda Russell-Scheet, Secretary