<u>Fairfield Bocce Federation</u> Minutes of the Board Meeting: March 13, 2025

Roll Call: Board Members present were- (X- Present) (U-Unexcused) (E- Excused)(L-Late due to Senior Center Luncheon)

X- Marvin Bailey L- Jim Shepherd E- Joyce Wilson/Dave McKenzie

X- Paul Scheet X- Vincent Loiacono E- Tom McLoughlin E- Frank Berardi X- Alex Vasquez E- Steve Ramos

L-Priscilla Barrett (outgoing board member)X- Ann Macauley (new Board member)

Minutes: The minutes from the February 20, 2025 meeting were read and approved.

Treasurer's Report: There is \$16032.68 in the account

<u>Al Sacco</u>: WE WILL NEED ANOTHER REPESENTATIVE FOR AL SACCO AS DAVE MCKENZIE'S TERM IS ENDING. Dave McKenzie talked to Marvin, Al Sacco is aware of all that is happening.

<u>Bocce League Manager:</u> Priscilla Barret has stepped down. Ann Macauley will be entering as the New Bocce League Manager. Her appointment was approved by the Board unanimously.

<u>Awards Banquet Director:</u> Tom has decided the banquet menu will be Ham, Au Gratin potatoes, salad, and dessert.

Tournament Director: No news to report.

Maintenance & Supply Director: The city has sprayed for weeds. Maintenance is otherwise fine. THERE WILL BE A WORKDAY IN APRIL TO READY THE COURTS FOR SPRING AND SUMMER PLAY, ALL ARE INVITED TO HELP. DETAILS WILL FOLLOW IN AN EMAIL.

<u>Schedule and Standings Website Manager:</u> Things are going good. All scores and standings are up to date. When teams have makeup games all capos need to communicate each other AND the Schedule and Standings Website Manager. **Please indicate this is a makeup game on the score sheet and put the original scheduled date.**

<u>Old Business:</u> A vinyl sign to advertise Bocce was approved at the previous Board Meeting and this was accidentally omitted from the minutes. Vince has a bid on such signage and he is investigating additional bids. We will use the Bocce Vibes account on Facebook until the transition is made to restore the Old Facebook Account. Vince is working on this project. The \$225 for a magazine ad was not spent due to missing the deadline. Marvin will decide when this necessary. Marvin reported that the Resource Fair was a success and he is hopeful about more participation from the Developmental community.

<u>New Business:</u> The watering situation was discussed. Unfortunately, fixing the fountain or improving the watering system MUST be done by the City of Fairfield. April 21 the Porta Potty will be delivered.

Next Thursday (3/20) the indoor courts will be broken down for a city event that weekend. The project will begin at 1 p.m. VOLUNTEERS TO HELP WITH THIS ARE NEEDED!

On Monday, 3/24 we need VOLUNTEERS to help rebuild the indoor courts. Your President and Vice President need your HELP to do finish these projects, they will both be there.

In June and July from 12-2pm on Mondays and Fridays, the city of Fairfield will be using the outdoor courts. Please do not schedule a makeup game or practice during this time window.

THE LEAGUE DIRECTOR WILL BE SENDING OUT A REVISED EMAIL WITH DATES AND DETAILS FOR THE SPRING SEASON. **PLEASE ADHERE TO THESE DATES AND DETAILS IN THAT EMAIL!!!**

The meeting was adjourned at 1:55 PM.

Respectfully submitted,

Paul Scheet, Secretary