



Petanque Marinere, Board Meeting Minutes

May 5, 2018, 10:00AM at the courts

Board Members Present: Henry Wessel, Mark Shirkey, Noel Marcovecchio, Mirelle DiMaio, Evan Falcone, Mike o'Leary

Absent: Christine Cragg, Bart Zachofsky.
Call to Order: 10:15 1AM

Motion to Approve the Minutes: M/S/C

Treasurers Report: Checking \$2256.55, Savings \$3715.82

Motion to approve Treasurers' report. M/S/C

Presidents Report

Old Business: Plastic numbers for the courts to be purchased.

Remaining benches in center aisle must be removed.

Two bleachers will be added.

Five picnic tables to be added.

Bridge from parking lot over gully discussed.

No plaques naming donors will be added to the courts.

Upgrade of kiosk in progress.

Bottle opener installed on water fountain.

Alternate surfaces for 2 are courts in progress.

June regional preparation underway. Steel lines to be installed.

Grand opening proceeding as planned.

Website to define Melee, Select and Panache tournaments underway.

NewBusiness: May tournament cancelled.

Summer league will happen. Mark will keep scoring records. Evan will see to publicity

For the Good of the Order: N/A

Next Board Meeting: June 9, 2018, 10:00 AM at the courts.

Meeting adjourned at 11:15 AM

Minutes respectfully submitted by Noel Marcovecchio