



**Petanque Marinere, Board Meeting Minutes  
April 1 , 2018. 10AM  
Villa Inn**

**Board Members Present:** Evan Falcone, Mike O'Leary, Mark Shirkey, Noel Marcovecchio, Christine Cragg, Mirelle DiMaio. Guest: Sandra Shirkey

**Absent:** Henry Wessel , Bart Zachofsky  
Call to Order: 10:07AM

**Motion to Approve the Minutes:** M/S/C

**Treasurers Report:** Checking: \$6789, Savings \$5565  
**Motion to approve Treasurers' report.** M/S/C

**Presidents Report:** Explosive and Concise. The president reminded the board of the August grand opening and dedication of the courts. We are hoping the renovation will be complete.

Old Business:

1. A discussion of the progress of the renovation was discussed. Communication on temporary hold with the county because of family matters.
2. A discussion was held concerning the state of the kiosk and the work on it that is in progress.
3. A bottle opener will be attached to the drinking fountain.
4. It was suggested the some courts have a surface similar to what one would find in other neighboring courts.
5. Mark will be in charge of the May tournament.
6. Christine will be in charge of June tournament

New Business:

1. The August 12 grand opening will be a catered event and reservations will be necessary.

**For the Good of the Order:** Mike is designated Assistant Facilities Director and Evan is designated as Public Relations Officer.

It was suggested that the terms used to describe tournament such as *Select*, *Melee* and *Pananche* be defined on the website to avoid confusion.

**Next Board Meeting:** May 5, 2018 at the courts.

Meeting adjourned at 11:21pm

Minutes respectfully submitted by Noel Marcovecchio