



**Petanque Marinere, Board Meeting Minutes
March 3, 2108 at Villa Inn**

Board Members Present:, Mark Shirkey, Noel Marcovecchio, Bart Zachofsky, Christine Cragg, Mirelle DiMaio, Evan Falcone, Mike O'leary. **Absent:** Henry Wessel

Call to Order: 1:10PM

Motion to Approve the Minutes: M/S/C

Treasurers Report: Checking \$4265; Savings \$8415

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

Presidents Report: Assiduous and intrepid plus there a 55 members and 4 associate members

Old Business:

1. March tournament to be run by Christine and an assistant.
2. Motion to improve lock box. M/S/C
3. Court improvement and kiosk replacement were discussed at length including wire replacement for string court divides and paving blocks to replace boards. The potential for the bleachers being provided by the county was again discussed.
4. One board position to be filled. Members are considering and under consideration.

NewBusiness:

1. Summer league will occur and the proceeds will be designated for field maintenance.
2. Free lessons will commence on April 21 at 10AM and continue on the third Saturday of each month through November.
3. It was suggested that board members reacquaint themselves with the by-laws in preparation for suggested modifications.

For the Good of the Order: It was suggested that some court surfaces be changed to a more coarse texture.

Next Board Meeting: April 7, 10 AM at the courts. (weather permitting)

Meeting adjourned at 11:07 AM

Minutes respectfully submitted by Noel Marcovecchio