



## **Petanque Marinere, Board Meeting Minutes**

Aug 11, 2018 10 AM at the courts

**Board Members Present:**, Henry Wessel, Mark Shirkey, Noel Marcovecchio, , Christine Cragg, Evan Falcone

**Absent:** Mirelle DiMaio, Bart Zachofsky Mike O'Leary

Call to Order: 10:10 AM

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

**Treasurers Report:** Checking: \$ 1045. Savings: \$2316

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

**Report:** Inspiring account of the IJ coverage of the courts.

### **Old Business:**

Terrain Dedication

1. County sign naming the park not ready. Motion to pay for a banner M/S/C.
2. Volunteer sign-up.
3. Wine donation discussed
4. Suggested arrival time for board members and others assisting with the dedication.
5. Group photo and banner placement discussed

Discussion on the use of funds resulting from summer league entry fees.

July tournament trophy engraved and delivered.

### **New Business:**

1. County no smoking policy discussed. How to enforce discussed.
2. Discussion concerning better inclusion of players into games.
3. Discussion about meeting potential members who visit the courts.
4. July 9 mixed doubles tournament discussed.

**For the Good of the Order:** N/A

**Next Board Meeting:** August 8, 2018, 10 AM at the courts

Meeting adjourned at 11:15 AM

Minutes respectfully submitted by Noel Marcovecchio