



Petanque Marinier, Board Meeting Minutes January 6, 2018

Board Members Present , Henry Wessel, Brigitte Moran, Mark Shirkey,
Noel Marcovecchio, Christine Cragg,

Absent: Bart Zachofsky, Mirelle DiMaio
Call to Order: 10:00 AM

Motion to Approve the Minutes: M/S/C

Treasurers Report: Presented by the Treasurer. Report in separate document

Motion to approve Treasurer's report: M/S/C

Presidents Report: Concise and non-dogmatic.

Old Business

1. Current board members confirmed. Brigitte withdraws from board and treasurer duties. Thanks expressed to her for her service to The board, for park improvement and the summer/fall league. Discussion concerning new board members.
2. Tournament calendar finalized and start times to commence at 9:30 AM rather than 10 AM. M/S/C
3. Tournament guidelines discussed.
4. Board members are enlisted to run tournaments. A schedule is in progress.
5. Results of the survey discussed.
6. Discussion about court upkeep and adopt-a-court status.

New Business:

1. Discussion of the terrain prep for the June tournament.
2. Discussion concerning the request for the county to prune the trees.
3. Henry proposes bleachers to be located at courts 11 and 13. Bleachers currently exist in count inventory.
4. Discussion concerning the relocation of the tournament registration table.

For the Good of the Order: N/A

Next Board Meeting: Feb 3, 2018, 10:00. At the courts
Meeting adjourned at: 12:11PM
Minutes respectfully submitted by Noel Marcovecchio