

BOCCE CLUB BOARD MEETING

NOVEMBER 20, 2018

Meeting was called to order at 10:01 AM by President Don Bollard. Members present were Don Bollard, VP Bob Cornfield, Treasurer Debbie Meyer, Secretary Ron Brown, League Coordinator Micki Brown and Web Master Steve Pectorious.

Don brought up a discussion pertaining to meeting notes posted on the Bocce Club web site. Steve agreed to make minor additions as discussed. It was announced that the next Captain's Meeting is scheduled for Saturday, February 16 at 9 AM, in the Apache Room.

Debbie gave her Treasurer's Report. She also introduced her proposed changes to the Bocce League Bylaws, which have not been updated since 2009. It was agreed that the Board members would review the document and discuss further at a future meeting. Next Board Meeting is set for January 15, 2019, 7 PM. Debbie noted that members' checks submitted to her need CAM numbers to be included. This would greatly ease the processing of these checks.

Micki expressed a desire to continue to educate the captains at their next meeting on issues relating to the leagues and website with info to be passed on to their league members. Again, website modifications were discussed and offered. Changes to the league membership applications were suggested. There is also an issue with past members who have not paid showing up on substitute list. It was agreed to resolve these issues at a special meeting addressing web issues.

Bob generated a volunteer list from the last General Meeting to assist with club functions. Among these are the Captains Advisory and Tournament committees. It was decided that a Board Member would attend the meeting of some committees and act as an advisor. The plans for the Fun Charity Bocce Tournament in Pebble Creek have not yet been finalized. The Tournament Committee needs to meet to set up the SCG Tournament to be held in February. The Tri-City Tournament with Sun City, Sun City West and Sun City Grand participating, is scheduled for May 16, 2019. SCG is not the host of this event.

The election of new Board members is coming up with existing terms expiring in March, 2019. Methods of soliciting interest for open positions from Club members were discussed.

Lastly, Don brought up the discussion of awards and gift cards for individuals who have made significant contributions to the Club throughout the last year.

Don adjourned the meeting at 10:38 AM.

Submitted by Ron Brown, Secretary.