

BOCCE CLUB BOARD MEETING

4 October, 2018

Meeting was called to order at 7:06 PM by President Don Bollard

Present were Pres. Don Bollard, VP Bob Cornfield, Treas. Debbie Meyer, Sec. Ron Brown and Micki Brown, League Coordinator.

5 Sep. Board meeting minutes were reviewed and approved.

Debbie Meyer's Financial Report dated 30 September disclosed a checking account balance of \$4260.45 and Money Market Fund balance of \$14,138.24.

Don reported that the Board meeting notes are now on the Bocce Club web site.

Don also agreed to continue handling name tags with assistance from Debbie and Micki.

Micki had a question about the new rule change pertaining to penalties and, though approved, it was decided that the rule change would be tabled at this time and be referred to a proposed Captain's Advisory Group (addressed below).

Discussion was had on obtaining new volunteers to assist in helping the Board in managing the Club's business. Don took on the task of soliciting volunteers.

It was noted that drop-in bocce sessions are a success with upcoming sessions on Tuesdays, 8 AM and Wednesdays, 7 PM.

Captains Meeting is scheduled for 20 Oct @ 9 AM, with General Membership Meeting to follow: Don offered a critique sheet on the last Captain's meeting held on 10 Feb 2018. We have reserved the Apache Room again this year and we should plan on nine tables of eight captains each, 72 folks in total. After the captains meeting, perimeter room seating will be available for the general membership. We will again use CAM cards for electronic entry in addition to sign-in, with Debbie and Connie positioned at table outside meeting room. Don will arrange coffee and Dunkin Donuts donut holes for each table. Micki wanted video equipment for a PowerPoint presentation directed at Bocce admin and scheduling issues. New Captain's books will be presented to Captains. Also, Don will arrange for Signing for those folks with hearing challenges. Bob offered an agenda for the meeting, touching on Membership, Social and Tournament issues. Included will be comments on the charity tournament, selling of T-shirts, Drop-In Bocce and training session dates. Bob also suggested a Captain's Advisory Group

of five folks be formed, to assist the Board in Bocce related issues, e.g., rule changes, admin and procedural changes. Bob will seek volunteers for this Group.

At the upcoming SCG Newcomer's Presentation scheduled for 5 Nov @ 8:30 AM, Don, Debbie and Ron will man a table to solicit interest and answer questions about our club.

Charitable donation report covering past five years will be submitted by Don to SCG. Total was \$4775 from a 50/50 raffle in 2014/2015, with an additional \$700 from the charity tournament in 2018.

With no New Business, the meeting adjourned at 8:30 PM.

Upcoming Board Meetings are on 7 November and 5 December.