

The Grand Bocce Board Meeting  
December 1, 2023

The meeting was called to order at 9:30 AM in the Sports Building.

Present were: President Mick Sunde, Vice President Suzie Conine, Treasurer Debbie Meyer, Secretary Jan Whittet, League Coordinator Micki Brown, Webmaster Ove Jakobsen, and Past Presidents Don Bollard and Bob Cornfield.

The Treasurer's Report - Treasurer Debbie Meyer presented the current report. The beginning balance of the Checking account was \$10,496.37, income of \$1,558.00, transferred out to Savings \$5,000.00, with expenses of \$51.50. The ending balance is \$7,002.87.

The Savings account's beginning balance was \$5,212.26, plus \$.05 interest, plus \$5,000.00 transferred in from checking. The ending balance is \$10,212.31.

Total ending cash is \$17,215.18 as of 12/01/2023.

The Treasurer's report was approved as presented.

Board Minutes for November 3, 2023 - The Board approved the minutes as posted online.

### **OLD BUSINESS**

Drop-in Update - President Mick reported that there has been minimal participation in Tuesday morning Drop-in sessions. However, Wednesday evening participation has been phenomenal. If participation continues to increase, there could be an issue with enough courts for non-league play. The Board discussed options for adding another evening for non-league drop-in play. President Mick will investigate court availability on Thursday evenings.

SCG Tournament - Past President Bob reported that Doug Pellar will be unavailable to run the 2024 SCG Tournament. President Mick has talked with Pat Scully who has experience running past tournaments. Pat has agreed to teach President Mick how to run the SCG tournament.

Compliance Issues - Mick referenced Chapters 12 & 13 of the Grand's Charter Club Policy and Procedures (CCPP). The Board discussed the status of the League Coordinator's position on the Bocce Club Board. During the discussion, it was noted that according to the Bocce Club Charter, the League Coordinator is appointed by the Bocce Club Board. However, the League Coordinator position is not specifically listed as a voting member of the Board. A motion was made and approved directing President Mick to submit, to the Lifestyle Director, a revision to the Bocce Club Charter that specifically identifies the League Coordinator position as a voting member of the Bocce Club Board.

Web Issues - Webmaster Ove stated corrections to names on the website and dues amount on the Captain's Report have been made. Ove led a discussion of changes and refinements to the online membership application. The membership application dates back to 2017. League Coordinator Micki will collaborate with Webmaster Ove to incorporate member preferences and other enhancements to the application process.

Webmaster Ove stated that as Webmaster it has been necessary to purchase various web tools to facilitate the operation and maintenance of the Bocce Club website. After some discussion, it was decided that Ove should compile an itemized list of purchases. It was further noted that any approved reimbursement would be split with other clubs for which Ove provides Webmaster services.

Bank Interest - Treasurer Debbie stated that PNC bank has a Prime money market account available that may provide a better return on funds the Bocce Club has on hand. Debbie will continue to evaluate interest-earning options.

### **NEW BUSINESS**

Tri Cities Tournament - President Mick has had preliminary communication with the Sun City tournament coordinator Bruce Alleman. More details for the March 9, 2024, tournament will be forthcoming. Mick will email our league captains with tournament information. League captains will be asked to share tournament information with their league to identify members interested in competing. Captains will need to turn in team names to the Board by the February 1, 2024, Captains Meeting.

Webmaster Ove and League Coordinator Micki will work on making tournament information available on the Bocce Club website.

2024 Budget - Treasurer Debbie presented the 2024 Draft Budget. The presentation included 2022 actuals and 2023 year-to-date actual revenues and expenses alongside 2024 estimated revenues and expenses. The Board agreed with the budget estimates. Debbie will update the 2023 actuals and add the Bocce Ball replacement expense to the 2024 Proposed Budget.

The Bocce Board will vote to finalize and adopt the 2024 Budget at the next Board meeting on January 12, 2024.

Election Committee - President Mick reported that a 3-member election committee needs to be formed for the March 9, 2024, election. The current Vice President and Treasurer terms end in April 2024.

### **Other Business**

New Grand Logo - The Board discussed replacing Board member name badges to incorporate the Grand's Palm Tree logo. Past President Don suggested replacing League Captains' name badges, too. A motion to replace Board member and League Captain name badges to incorporate the Grand's rebranded logo was unanimously approved.

Reschedule Board Meeting - The next Bocce Board meeting is rescheduled to January 12, 2024. The location is currently undetermined.

The meeting was adjourned at 10:55 AM.

Respectively Submitted,  
Jan Whittet

Bocce Board Secretary