

The Grand Bocce Board Meeting
February 2, 2024

The meeting was called to order at 9:45 AM in the Sports Building.

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

Treasurer's Report - Treasurer Debbie Meyer presented the current report. The beginning balance of the Checking account was \$7,128.87, with income of \$638.00, a \$5,000 transfer in from savings and expenses of \$8225.21. The ending balance was \$4541.66. Expenses included the disbursement of funds to League Captains for their End of Season parties and League Best Player awards.

The beginning balance of the Savings account was \$10,212.31, plus \$.15 interest. The transfer out to checking was \$5,000. The ending balance was \$5,212.46.

Total ending cash was \$9,754.12 as of 02/01/2024.

The Treasurer's report was approved as presented.

Minutes of last Board meeting - The Board approved the minutes of the January 2, 2024, board meeting, as posted online.

OLD BUSINESS

Drop-in Update - President Mick reported that Wednesday evening Drop-in will be moved to Thursday evenings at 6 PM. Four courts will be open for drop-in play. Signs have been posted with the new dates.

SCG Tournament - President Mick reported that he would be meeting with Pat Scully who has experience running past tournaments. President Mick will work with Pat to learn how to run the March 9, 2024, SCG tournament. Forms will be distributed to Team Captains to list members interested in competing in the tournament. Dan Pollard and his wife had volunteered to judge the single-elimination tournament.

Compliance Issues -President Mick asked Webmaster Ove and Past Presidents Bob and Don to serve on a Compliance Review Committee. The Committee will review Chapters 11 & 12 of the Bocce Club's CCP&P to identify any compliance issues. Any needed changes to the Chapters would then be presented to the membership for consideration and approval at the October 12, 2024 General Membership Meeting.

Web Issues - Webmaster Ove reported there are no current web issues.

2024 Budget - Treasurer Debbie Meyer reported that the 2024 Budget would be presented for approval at the 02/10/2024 General Membership Meeting (immediately following the Captain's meeting).

Election Committee - The Election Committee comprised of Past Presidents Don Bollard and Bob Cornfield, and League Coordinator Micki Brown reported no issues. Webmaster Ove posted on the Bocce website that the terms of the Vice President and Treasurer end in April 2024, and nominations for the positions are being accepted, and should be submitted to the Election Committee.

NEW BUSINESS

New Membership Meeting - Past President Bob Cornfield fielded the idea of having a welcome meeting for new Bocce Club members. The Board discussed various options including providing a monthly new member training session on Sundays. The discussion concluded with no specific plan of action at this time.

Next Board Meeting - The next Bocce Board meeting is March 1, 2024, 9:30 AM, in the Sports Building.

The meeting was adjourned at 10:10 AM.

Respectively Submitted,
Jan Whittet

Bocce Board Secretary