

The Grand Bocce Board Meeting  
March 1, 2024

The meeting was called to order at 9:37 AM in the Sports Building.

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

Treasurer's Report – Treasurer Debbie Meyer presented the current report. The beginning balance of the Checking account was \$4541.66, with income of \$412.00, and expenses of \$833.58. The ending balance was \$4120.08.

The beginning balance of the Savings account was \$5212.46, plus \$.08 interest. The ending balance was \$5212.54.

Total ending cash was \$9332.62 as of 02/29/2024.

The Treasurer's report was approved as presented.

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

### **OLD BUSINESS**

Drop-in Update – President Mick reported the Wednesday Drop-in Bocce has been moved to Thursday evenings at 6 PM. The start time will change to 7 PM in April. The Tuesday morning Drop-In is no longer held due to low attendance.

SCG Tournament – President Mick reported that the SCG tournament date has been changed to March 16, 2024. The change was necessary due to conflicting events and the resulting parking availability issues. Don Bollard stated that he will not be available on March 16 to set up refreshments for the tournament. Secretary Jan Whittet will assist with setting up refreshments and making coffee for the tournament.

Web Issues – Webmaster Ove Jakobsen reported that the security certificate with Go Daddy has expired. He recommended moving to another web hosting site. He has researched alternative web hosting sites and recommended switching to Bluehost. The cost would be \$500 for the first 3 years. The change to Bluehost would require a website change from .com to .org. The current website SCGBocce.com would be changed to GrandBocce.org. President Mick will check with CAM if there are any specific requirements for changing the website name.

General Membership Meeting – President Mick stated that he will submit a copy of the February 10, 2024, General Membership Meeting minutes to CAM's Activity Director Lorena Nieto. The meeting minutes reflect the Bocce Club's membership approval of the 2024 Budget and making the League Coordinator position a voting member of the Bocce Club Executive Board.

Election Committee – The Election Committee comprised of Past Presidents Don Bollard and Bob Cornfield, and League Coordinator Micki Brown reported that they did not receive any nominations for the positions of the Vice President and Treasurer. The incumbents, Vice President Susie Conine and

Treasurer Debbie Meyer have agreed to serve another 2-year term. Consequently, there will be no election.

New Membership – Treasurer Debbie reported that she has started sending out a Welcome letter to new Bocce Club members. The board had previously discussed the possibility of offering a Sunday training session for new members. Currently, Sunday training sessions are not a feasible option. Alternatively, it was decided to promote Thursday evening Drop-In for Training. President Mick will add “and Training Session” to the posted Drop-In date and time signage. Past President Don Bollard will include this in letters he sends to new members with their name badges. Treasurer Debbie will amend the new member Welcome letter to invite new members to take advantage of the Drop-In and Training sessions.

## **NEW BUSINESS**

Meeting and Tournament Dates – President Mick reported that he needs to submit requests for next year’s room reservations by May 2024. League Coordinator Micki will compile a list for Mick to review and submit.

Bocce Ball Replacement – Treasurer Debbie reported that the most recently purchased 8 sets of Bocce Balls have only been in use for one year. After discussion, the board decided to postpone purchasing new Bocce Balls for another year.

Resurfacing Bocce Courts – Past President Don Bollard reported that the current Bocce court surfaces were guaranteed for 10 years, which expires this year. The board also discussed shade structure improvements. President Mick will meet with Facilities Manager Scott Phillips to discuss a plan for court improvements.

Membership Update – League Coordinator Micki Brown reported that there are 1407 Bocce Club members listed in our database. Paid memberships total 897. Members in leagues total 693.

Next Captains’ Meeting – The next Captains’ Meeting will be held October 12, 2024. President Mick will mention the role of League Captains in ensuring that club members have paid their annual club dues. Additionally, Mick mentioned that his term as president will be expiring in April 2025

Next Board Meeting – The next Bocce Board meeting will be in the Fall.

## **UNFINISHED BUSINESS**

CCP&P’s – 12.1: President Mick will check with CAM if there are any specific requirements for changing the website from *SCGBocce.com* to *GrandBocce.org*.

The Club’s Tri-Fold Brochure needs to be updated.

The meeting was adjourned at 10:46 AM.

Respectively Submitted,  
Jan Whittet

Bocce Board Secretary