

Bocce Ball Executive Board Meeting

Jan 13, 2023

The meeting was called to order at 9:35am. Present were President Mick Sunde, Secretary Linda Jakobsen, Treasurer Debbie Meyer, League Coordinator Micki Brown, Past Presidents Bob Cornfield and Don Bollard

The minutes were approved as posted.

The treasurers report was approved. As of Jan 13, 2023 the balance was \$18,999.20.

Drop in Bocce is going nicely. We have had up to 4 courts playing.

The pavilion for an April 1, 2023 club picnic has not yet been approved. 10 round tables have been requested.

The board has not yet negotiated with Mel for new posts for score boards.

The board approved prize money for the Sun City Grand tourney. \$400 will be awarded in total.

New Business

There are two leagues with all players identical. It was discussed if both leagues would get end of year party money. It was approved that both leagues would receive end of year party money and both leagues would be eligible to provide teams for tourneys. The newly formed RV league would also qualify for party money if all their bocce players are club members.

Captain's meeting is set for February 4th. Don Bollard suggested having a nurse teach AED to captains at the meeting. He will set up availability. Don Bollard will also arrange coffee and donuts for the meeting.

Mick Sunde will send out email reminders for casual play members and their guests to sign participation sheets.

There are currently 840 paid members. 212 are not on leagues but we can not determine how many are substitutes or alternates.

The next board meeting will be February 3rd at 9:30am.

Meeting adjourned at 1:14am

Respectfully submitted,

Linda Jakobsen, secretary