

The Grand Bocce Board Meeting Notes
January 9, 2026, 9:30 AM, Sports Building

CALL ORDER AT 9:35AM

- Attendance

President Jan Whittet
Secretary Deb Alt
Treasurer Debbie Meyer

League Coordinator Jan Whittet
Past President Don Bollard
Lawerence Patrick- Posse

- Review & approved 12/12/2025 Board Meeting Minutes
- Review and approved Treasurer's report prepared by Debbie Meyer-copy attached

REPORTS

- President Update, Jan Whittet
 - C Leagues started the week of 1/4/2026. Notebooks in Captains' mail slots and all have been picked up.
 - January- April Sign-in sheets in Captains' mail slots.
 - Working on matching up new members with League openings. Need to add more Leagues.
 - Membership approval of 2025/2026 Budget & 2026/2027 Budget
 - It was determined it will be presented at the General meeting/Captain meeting in Feb for approval, vs sending out a mass Email to General Membership for approval
 - Upcoming election (VP & Treasurer and League Coordinator or President, whichever Jan is wanting to give up).
 - Appoint Election Committee this will be handled at General Meeting in Feb.
 - New terms start April 1, 2026.
 - Report any new officers to CAM.
 - Reviewed topics for General/Captians Meeting on Feb 7th.
 - End of Season \$\$\$ distribution.
 - Tournament update. Need Judges, volunteers, Special Event Request.
 - Approve Minutes of October 2025 General Membership & Captains' Meeting.
 - 2025/2026 Budget Approval.
 - 2026/2027 Budget Approval.
 - We decided to order coffee to be prepared and no food.
 - Vice President Tournament Update, Lin Rigutto- called in and discussed by phone. She is working on tournaments and has been in touch with communities and will have a further update for us at next board meeting.
 - Grand, Friday, March 13, Sports Building reserved, 7am-3pm.

- Tri-Cities, Friday, March 27, Sports Building reserved, 7am-3pm.
- Deaf Leagues Tournament 3/21/2026. Will be handled by Deaf Leagues.
- Treasurer, Debbie Meyer- Ready to be sent to CAM
 - CCF-7 Financial Statement, due 1/20/2026.
- Secretary, Deb Alt
 - CCF-10 Participation Report, Deb Alt, due 1/15/2026. Ready to be sent to CAM
- Drop-In Bocce
 - New Bocce players every week. Strong turnout every week.
 - January-March Drop-In dates posted on two bulletin boards & storeroom.

There was a discussion with the Board and Don Bollard about ordering 8 New Bocce bags. Don will take care of deciding which bags to replace. Jan will be checking with Lorreana at CAM to see if they will be responsible to donate old bags.

Next meeting is General/Captains meeting February 7th at 9:00AM, Hopi Room
 Next Bocce Club Board meeting February 13, 2026, 9:30 AM, Sports Building

The meeting adjourned at 10:26am.

SUN CITY GRAND BOCCE CLUB
Financial Report As At
January 5, 2026

CHECKING

Balance as at:	12/10/2025	\$ 6,690.04
<u>Income</u>		
Dues	\$ 200.00	
Name Tags	<u>32.00</u>	\$ 232.00
<u>Transfer to/From Savings</u>		
		\$ -
<u>Expenses</u>		
Name Tags	\$ -	
Office Supplies	320.00	
Repairs and Maintenance	<u>30.00</u>	\$ 350.00
Balance as at	1/5/2026	<u>\$ 6,572.04</u>
<u>MONEY MARKET</u>		
Balance as at:	12/10/2025	\$ 12,913.45
Interest Income		\$ 0.22
Withdrawals/Transfers-Savings		<u>\$ -</u>
Balance As At:	1/5/2026	<u>\$ 12,913.67</u>
TOTAL CASH	1/5/2026	<u>\$ 19,485.71</u>