

The Grand Bocce Board Meeting
October 4, 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 Presidents Don Bollard and Bob Cornfield.

Treasurer's Report – Treasurer Debbie Meyer presented the current report. The beginning balance of the Checking account was \$4120.06, with income of \$5710.00, and expenses of \$1188.89. The ending balance was \$8641.17. Based on the Board's March 2024 decision, new Bocce Balls were not purchased this year.

The beginning balance of the Moey Market account was \$5212.58, plus \$.30 interest. The ending balance was \$5212.88.

Total ending cash was \$13854.05 as of 10/03/2024.

The Treasurer's report was approved as presented.

Minutes of last Board meeting - The Board reviewed and approved the minutes of the March 1, 2024, board meeting, as posted online.

President Resignation - President Mick explained his personal issues necessitating his immediate need to resign as Bocce Board President. The Board expressed their great appreciation for all he has done for and with the club. The Board accepted his resignation. Vice President, Suzie Conine will step in as the acting President with the help of the rest of the Board. President Mick will file the change with the CAM office.

OLD BUSINESS

Drop-in Update – President Mick reported that the *Drop-in Bocce and Training Sessions* will continue to be on Thursday evenings at 6 PM. A correction has been sent to Lifestyle Magazine to correct the Drop-in Bocce and Training Session start time from 7 PM to 6 PM. The Tuesday morning Drop-In is no longer held due to low attendance. League Coordinator Micki mentioned that in January and February only four courts (two upper level and two lower level) will be available for Thursday night *Drop-in Bocce and Training Session*. This is because League B and League C will still be actively playing until 7:30 PM. After discussion the Board concluded that this would not be a problem. President Mick will no longer be available to supervise on Thursday nights. It was suggested that Peter, Bob Cornfield, and Lawrence should be approached and asked to take over for President Mick on Thursday nights.

Web Issues – Previously Webmaster Ove Jakobsen reported that the security certificate with Go Daddy had expired. He researched various alternative hosting sites but did not find one that would fit with our current needs. Ove renewed Go Daddy for one year through June 2025. Ove explained that he will assist if there is a need to send out bulk emails to the Bocce Club.

2025 Election - At this point, the date for the 2025 Board member election has not been determined. Due to parking issues, the date needs to be scheduled around other major events at The Grand.

2025 The Grand Bocce Club Tournament - At this point, the date for The Grand Bocce Club Tournament has not been determined. Due to parking issues, the date needs to be scheduled around other major events at The Grand.

New Membership – Treasurer Debbie reported that due to the September and October influx of membership dues and new member applications she has a large backlog of *Welcome* letters that need to be sent to new members. League Coordinator Micki offered her assistance with getting the letters mailed.

NEW BUSINESS

Captains and General Membership Meeting – The Captains Meeting will be held in the Hopi room at 9 AM on October 12, 2024. Acting President Suzie will mention League Captains’ responsibility for verifying that all their League members have paid their annual club dues. The General Membership meeting will be held at 10 AM in the Hopi room on October 12, 2024. Don Bollard will set up coffee and water. Jan Whittet will set up cookies.

New Volunteer Position – Webmaster Ove reported that there have been significant issues within our Bocce system programs dealing with CAM’s creation of new CAM numbers last year. Many Bocce member records still reflect the old CAM numbers or incorrect new CAM numbers. Ove suggested creating a Membership Coordinator position to specifically deal with the transition from old to new CAM numbers. This would be a non-voting volunteer position working closely with League Coordinator Micki and Treasurer Debbie (who receives the member renewals and new member applications). Acting President Suzie will ask for volunteers for this new position at the Captains and General Membership meetings.

Notice in Daily Blast and Lifestyle Magazine - The Board briefly discussed the idea of including information about the Thursday night Drop-in Bocce and Training Sessions in the Daily Blast email sent to The Grand residents. The Daily Blast deadline is the 21st of the month. Additionally, any changes or updates to the Lifestyle Magazine need to be submitted by the 10th of the month. Submissions are sent to Communications@LiveGrandAZ.com.

Next Board Meeting – The next Bocce Board meeting will be November 1, 2024, 9:30 AM, in the Sports Building.

UNFINISHED BUSINESS

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

The meeting was adjourned at 11:05 AM.

Respectively Submitted,
Jan Whittet

Bocce Board Secretary