

The Grand Bocce Board Agenda
November 14, 2025, 9:30 AM, Sports Building

CALL ORDER AT 9:30AM

• Attendance

President Jan Whittet	Whittet
Vice President Lin Rigutto	Webmaster Ove Jakobsen
Secretary Deb Alt	Past President Don Bollard
Treasurer Debbie Meyer	Posse Pete Simoneau
League Coordinator Jan	Posse Bob Jolosky

- Reviewed & Approved 10/10/2025 Board Meeting Minutes •
Reviewed and approved Treasurer's report by Debbie Meyer, report attached.

- Review Proposed 2025/2026 Budget

Discussed no increase in price and year end party funds for each team. We increased the dues last year, so we wouldn't have to eliminate the year end funds to teams.

Discussed fixing Bocce ball bags and ordering some new bags to replace damaged ones. Pete will check with the sewing club to see if they fix some of the handles on the bags. We also budgeted to replace balls as needed. All are good now, but will budget to replace some as needed. Some of the projected fees will be adjusted for the 2026 budget and be presented again at the next board meeting.

REPORTS

- President Update, Jan Whittet

- Peer Group Council's Charter Club Presidents meeting was held November 13, 10am-Noon, Apache Room, Chaparral Center.
New changes to Charter Club Policies & Procedures (CCP&P).

Jan and Debbie attended.

Overall the purpose of the meeting was that each Charter club needed to present their budgets to CAM. Charter clubs need to report sales tax. The only sales tax we had was on order of replacement badges, which Debbie indicated only about 10 a year. The board decided that we will ask the members to replace the badge themselves by providing them where we order them from. We are good on our budget and projected budget.

- Working on matching up new members with League openings.
Board discussed that drop in Bocce is a good place to recruit new players. Also will try to hand our new brochure to direct people to the website.

Don Ballard discussed he is usually the first point of contact as when

he receives the badges and tells members where to pick up their tags. The members tend to ask him other questions regarding getting on a league. He will direct these questions to the League Coordinator and she will then send instructions to them how to add their substitute preferences on the website and answer any other further questions.

- Receiving very positive feedback on new sign-in sheets.
- Tournaments, Grand & Tri-Cities. Lin Rigutto is in charge of this and we discussed date options for the tournaments.
 - All the Saturdays in March are taken up by Grand events.
 - March 7: Market Day
 - March 14: Grand Garage Sale
 - March 21: Arts & Crafts Fair
 - March 28: Car Show
 - Set dates for both tournaments.
 - Grand tournament Friday March 13th Check in 8am, start play 8:30am.
 - Tri-Cities Tournament Friday March 27th Check in 8am , start play 8:30am.
 - Lin will be reaching out to all communities. Cortabella, Sun City West, Sun City.
 - Will use all courts and should be down to maybe 2-4 courts by the time the noon leagues start.
 - We will discuss the tournaments at the Captains and General meeting in Feb.
- Webmaster update, Ove Jakobsen , no updates.
- Drop-In Bocce
 - We have had record numbers of participants, Thursdays 6pm.
 - Drop-In is held on 4 adjacent Upper or Lower courts to avoid interference with League play. This limits participation to 32 players. If we continue to have >32 we will add a court.
 - Lin will contact CAM about having drop in bocce added to weekly feeds of ongoing events.

Next Bocce Club Board meeting December 12, 2025.

SUN CITY GRAND BOCCE CLUB
Financial Report As At
11/11/2025

CHECKING

Balance as at:	10/7/2025	\$ 10,003.26
<u>Income</u>		
Dues	\$ 4,584.00	
Name Tags	<u>432.00</u>	
	\$ 5,016.00	
<u>Transfer to/From Savings</u>		\$ (8,000.00)
<u>Expenses</u>		
Name Tags	\$ 724.00	
Office Supplies	180.56	
Bank Charges	43.50	
Postage	<u>137.21</u>	
	\$ 1,085.27	
Balance as at	11/11/2025	<u>\$ 5,933.99</u>

MONEY MARKET

Balance as at:	10/7/2025	\$ 4,913.39
Interest Income	\$ 0.06	
Withdrawals/Transfers-Savings	\$ 8,000.00	
Balance As At:	11/11/2025	<u>\$ 12,913.45</u>
TOTAL CASH	11/11/25	<u>\$ 18,847.44</u>