

The Grand Bocce Board Meeting

December 12, 2025, 9:30 AM, Sports Building

CALL ORDER AT 9:30AM

- Attendance

President Jan Whittet
Secretary Deb Alt
League Coordinator Jan Whittet

Past President Don Bolland
Bocce Posse: Lawrence Patrick
Guest: Member David Parkman

- Review & approve 11/14/2025 Board Meeting Minutes Approved- Debbie Meyer casted her vote via email.
- Review and approve the Treasurer's report. Debbie Meyer-Approved -Debbie Meyer casted her vote via email. Report attached at the end of notes.
- Review & approve Proposed 2025/2026 Budget. Prepared and updated by Debbie Meyer- board had reviewed and approved at the November meeting. 2026-Budget is attached at the end of notes.
- Jan Whittet will Email Board-approved Budget to General Membership for approval. There is no required number of responses for approval. We are not an audited entity so that is the reason why there are no required number of responses needed. This is the first year we are sending to the members to keep them informed.
- CCF-7 Financial Statement, This will be prepared by Debbie Meyer. It is due 1/20/2026 to CAM.
- CCF-10 Participation Report, This will be prepared by Deb Alt, due 1/15/2026 to CAM.

REPORTS

- President Update, Jan Whittet
 - Printing C League Captains' notebooks, December 15. Jan is requesting that the captains have their teams completed and information to Jan by Dec 15th so she can get their notebooks to them.
 - A & B Leagues need to turn in Sign-in sheets next week. Jan will be sending out a reminder to the captains to turn this in.
 - January- April Sign-in sheets will be in Captains' mail slots by 12/31/25. Jan will be notifying the captains of the new sign in sheets for the remainder of the play.
 - Working on matching up new members with League openings.
 - Tournaments, Grand & Tri-Cities: Lin is working on these tournaments and has been discussing with appropriate contacts. Sports building has been reserved for the tournaments.
Grand, Friday, March 13, Sports Building reserved, 7am-3pm
Tri-Cities, Friday, March 28, Sports Building reserved, 7am-3pm

- Webmaster update, Ove Jakobsen - No update as Ove was on vacation.
- Drop-In Bocce
 - New Bocce players every week. Strong turnout every week.
 - January-March Drop-In dates posted on two bulletin boards & storeroom.
- Bocce Bag Repair update, Pete did have someone from stitchers attempt to repair them, but it did not hold up. We discussed replacing the bags. Don brought up asking CAM to be responsible for the bags as it's more quests that use them vs Bocce league. It was determined that Bocce is still responsible for them.

Next Bocce Club Board meeting January 9, 2026.

ADJOURNMENT 10:35

SUN CITY GRAND BOCCE CLUB Financial Report As At 10-Dec-25		
CHECKING		
Balance as at:	11/11/2025	\$5,933.99
<u>Income</u>		
Dues	\$1,080.00	
Name Tags	112	
		\$1,192.00
<u>Transfer to/From Savings</u>		\$ -
<u>Expenses</u>		
Name Tags	\$64.00	
Office Supplies	236.11	
Advertising and Promotion	135.84	
		\$435.95
Balance as at	12/10/2025	\$6,690.04
MONEY MARKET		
Balance as at:	11/11/2025	\$4,913.39
Interest Income		\$0.06
Withdrawals/Transfers-Savings		\$8,000.00
Balance As At:	12/10/2025	\$12,913.45
TOTAL CASH 12/10/25		\$19,603.49

	APPROVED 2024	APPROVED 2025	ACTUAL 2025	Estimated 2026
Membership Dues	8,600	7,600	10,800	20,000
Name Tags Income	1,000	700	568	800
Name Tags Expense	1,500	700	704	800
Bank Charges	0	15	0	0
End of Year Party	7,450	6,480	8,040	9,000
Computer Expense	400	350	222	450
Gift Cards	0	0	207	150
Supplies	600	600	768	700
Advertising	0	0	58	0
Postage	80	75	0	150
Meeting Expense	200	50	14	15
Tournament Prizes	0	400	514	750
Repairs	600	500	0	500
Miscellaneous	0	0	158	0
Equipment (Bocce Balls)	1,200	1,200	0	500
Interest Income		1	1	1
TOTAL	12,030	9,601	10,370	8,301
Profit (Loss)	-2,429	-2,069	684	7,786
	9,601	9,601	8,301	8,301
			11,369	11,369
			20,801	20,801