

The Grand Bocce Board Meeting
January 12, 2024

The meeting was called to order at 9:45 AM in the Sports Building.

Present were: President Mick Sunde, Vice President Suzie Conine, Treasurer Debbie Meyer, Secretary Jan Whittet, League Coordinator Micki Brown, and Past Presidents Don Bollard and Bob Cornfield. Webmaster Ove Jakobsen was absent.

Treasurer's Report - Treasurer Debbie Meyer presented the current report. The beginning balance of the Checking account was \$7002.87, income of \$696.00, with expenses of \$570.00. The ending balance was \$7,128.87.

The beginning balance Savings account was \$10,212.31, plus \$.15 interest. The ending balance was \$10,212.46.

Total ending cash was \$17,341.33 on 1/11/2024.

The Treasurer's report was approved as presented.

Minutes of last Board meeting - The Board approved the minutes of the December 1, 2023, as posted online.

OLD BUSINESS

Drop-in Update - President Mick reported that Wednesday evening Drop-in participation has continued to be strong and Tuesday morning Drop-in participation has continued to be weak. League Coordinator, Micki Brown reported that there are 4 courts available for non-league play on Thursday evenings. President Mick will continue to explore the option of Thursday evening Drop-in play.

SCG Tournament - President Mick has touched bases with Pat Scully who has experience running past tournaments. President Mick will continue working with Pat to learn how to run the March 9, 2024, SCG tournament.

2024 Budget - Treasurer Debbie Meyer will file the 2024 Budget with the CAM office as required. The Board approved the 2024 Budget.

Tri-Cities Tournament - President Mick reported that he has emailed information for the March 30, 2024, Tri-Cities Tournament to all the Bocce Ball Captains. Captains need to provide team names to President Mick by February 9, 2024.

Election Committee - President Mick asked Past Presidents Don Bollard and Bob Cornfield, and League Coordinator Micki Brown to be the Election Committee for the March 9, 2024, election. President Mick emailed Webmaster Ove Jakobsen information to post on the Bocce website that the terms of the Vice President and Treasurer end in April 2024, nominations for the positions are being accepted, and any nominations should be submitted to the Election Committee. Vice President Suzie Conine and Treasurer Debbie Meyer both advised the Election Committee of their intent to run for re-election.

Compliance Issues - As discussed at the last Bocce Board meeting, the League Coordinator position is not specifically listed as a voting Board member in the Bocce Club Charter. Mick contacted Lorena Nieto, CAM Activities Director, regarding the process for revising the Bocce Club Charter to specifically identify the League Coordinator position as a voting member of the Bocce Club Board. Lorena stated that the Charter revision would need to be presented to the Bocce Club membership for a vote of approval or disapproval. The Charter revision and the voting results would then need to be submitted to the CAM office for final consideration and approval.

The Board discussed various options for having the Bocce Club membership vote on the Charter Revision. It was decided that a General Membership meeting would be called for February 10, 2024, at 9:45 AM. The meeting will immediately follow the 9:00 AM Captains meeting.

NEW BUSINESS

Cox Email Change - League Coordinator, Micki Brown explained that Cox internet is switching all of it's Cox.net email customers over to Yahoo.com. Micki sent an email to all Bocce club members who had a Cox.net email address listed in their Bocce membership record. The email explained that the member would need to update their Bocce member record once they created their new email address. One hundred and thirty of the emails were undeliverable. The issue may be that members have changed their Cox.net email address but have not changed their membership record.

Use of Personal Bocce Balls - League Coordinator Micki was contacted by one of the Bocce Captains. A league player had requested to use his own Bocce balls during the League play. The Board discussed the issue and determined that only Bocce Club provided equipment can be used during the league play. Personal Bocce balls may be used only during non-league play.

New Presidents Meeting - President Mick received an email from Janet Stevens regarding an upcoming training session for new club presidents. President Mick asked Vice President Suzie Conine to attend the training.

Other Business

Bocce Brochure Update - League Coordinator Micki has prepared a draft update to the Bocce Club's tri-fold brochure. League Coordinator Micki will send the draft brochure to board members for review before sending it to the printers.

Canadian Special Interest Group - League Coordinator Micki reported that the Canadian SIG plays on the Bocce courts every other Saturday. Micki has scheduled the courts for their use for the next 14 weeks.

Deaf League Tournament - The Deaf league is having their tournament on April 7, 2024. They will be using all Bocce courts. Micki will prepare signs to post on the court benches and President Mick will submit a reservation request for the Sports Building.

Captains Meeting - Past President Don Bollard will not be available to set up coffee and cookies for the upcoming Captains meeting at 9:00 AM on February 10, 2024. Secretary Jan Whittet will do the coffee and cookie set up for the meeting. New name tags with the Grand palm tree logo will be distributed to Captains

at the meeting. League end of season party funds will also be distributed to the Captains. A special General membership meeting will follow the Captains meeting at 9:45 AM.

New Bocce Members Not on a League - At the last board meeting League Coordinator Micki stated that there were about 79 paid members who had not been assigned to a league. Secretary Jan Whittet asked if a list of those members could be made available for people looking for subs or to fill a vacancy on a league. Micki stated that she and Treasurer Debbie Meyer have access to the database. Generally, people call Micki directly and she provides names. There was discussion of the issue of people submitting a Bocce application and sending in their dues, then hearing nothing about how to get on a league. Treasurer Linda Meyer said that once an application and dues were received, she would send a letter welcoming the new member, introduce them to the Bocce website and give advice how to join a league.

Next Board Meeting - The next Bocce Board meeting is February 2, 2024, 9:30 AM, in the Sports Building.

The meeting was adjourned at 10:45 AM.

Respectively Submitted,

Jan Whittet

Bocce Board Secretary

SUN CITY BOCCE CLUB
BUDGET WORKSHEET

Year end 2022
ACTUAL

Year end 2023
ACTUAL

APPROVED
2024

Membership Dues		8,941		8518		8600
Name Tags Income		1,003		1038		1000
Name Tags Expense	1,191		945		1500	
Advertising	193		0		0	
Bank Charges	0		97		0	
End of Year Party	5,640		6060		7450	
Computer Expense	272		394		400	
Gift Cards	0		0		0	
Supplies	1,387		788		600	
Postage	66		0		80	
Meeting Expense	96		192		200	
Tournament Prizes	1,900		400		0	
Repairs	241		864		600	
Miscellaneous	20		0		0	
Equipment	1,347		1071		1200	
Interest Income		1		1		1
TOTAL	12,353	9,945	10,811	9,557	12,030	9,601
Profit (Loss)	(2,408)		(1,254)		(2,429)	
	9,945	9,945	9,557	9,557	9,601	9,601