The Grand Bocce Club

Captain's Meeting Minutes - Saturday 10/12/2024

The meeting was called to order by Jan Whittet at 9:00 AM

<u>Board Members in Attendance:</u> Jan Whittet - Secretary (currently serving as President)

Debbie Meyer - Treasurer, Micki Brown - League Coordinator, Ove Jakobsen - Web Master,

Lonna Espedal - Volunteer Temporary Secretary. Past Presidents Don Bollard & Bob Cornfield

Captain's meeting attendance: 63

Treasurer reports were placed at all tables. Debbie Meyer disclosed the club is solvent

February 10th, 2024 Minutes were approved by:

- (1) Member Robert McKinan
- (2) Member Tony Mullozzi

Jan Whittet - Thanked all the Volunteers. The club can't operate without each and everyone's help

Announcement of Board of Directors Changes and Vacancies:

(1) President - Jan Whittet will be serving as President until the current term is up on 3/31/2025

Note: Mick Sunde – resigned as President due to health challenges with his wife Deb

(2) Open BOD Position Vice President

Note: Suzie Conine – resigned as Vice-President due to health challenges

(3) Open BOD Position - Secretary

Note: Jan Whittet - Secretary is serving as President due to resignation of Mick Sunde & Suzie Conine

Jan asked for Volunteers for open Board Positions

Drop-in Bocce and Training Sessions

Tuesday morning Drop-in was eliminated due to low attendance

Wednesday evening Drop-in was moved to Thursday evenings at 6:00 PM

The website has been updated with these changes

Jan asked for Volunteers to help with Drop-in Bocce and Training Sessions

The Grand Bocce Tournament

Date: To be announced later, there are conflicts with other events currently.

Allotted League Playing Time

Leagues are allotted 2 ½ hours of play time, it is suggested to finish in 2 hours 20 minutes to allow the next league to begin on time.

Pallina Landing Rules - the mid line, back line and back wall

Rules were discussed with regard to the landing of the pallina; rules are in Captain's Books.

League Coordinator Presentation

Micki made a presentation of the Captains Books, going over each section in detail

Micki recognized the members that helped to assemble the Captains books

The Bocce Club has nearly 900 members, 600 are on a league and 260 want to be on a league

Update your CAM numbers with Micki to ensure your league dues are credited properly

Notes

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If you have an old cam card without the QR code on the back, cam would like all residents to update their cam card, there is NO CHARGE to do this. Your cam number will change.

*** Be sure to let Micki know the new cam number if you do update your old cam card ***

Next Meeting 02/08/2025 9:00 AM Hopi Room Celebration money will be given to Captain's at this meeting

\$120.00 celebration funds - \$30.00 for team with highest score

The meeting adjourned at 10:00 AM

Respectfully Submitted,

Lonna Espedal Volunteer Temporary Secretary