

The Grand Bocce Board Meeting
November 1, 2024

The meeting was called to order at 9:32 AM in the Sports Building.

Present were: President Jan Whittet, Vice President (vacant position), Treasurer Debbie Meyer, Secretary Deb Alt, Webmaster Ove Jakobsen, League Coordinator Micki Brown, and Past Presidents Don Bollard, Guests: John Torre, Lawrence Patrick, Pete Simoneau

Treasurer's Report – Treasurer Debbie Meyer presented the current report. The beginning balance of the Checking account was \$3,351.17, with income of \$7,174.00, and expenses of \$585.11. The ending balance was \$9,940.06.

The beginning balance of the Money Market account was \$5212.84, plus \$0. interest. The ending balance was \$5212.88.

Total ending cash was \$15,152.94 as of 11/1/2024.

The Treasurer's report was approved as presented.

OLD BUSINESS

Cam # concerns no new updates.

Lifestyle magazine Updates: Debi Hendrix will handle December update, Micki will handle any amending the ad may need.

Captains and General Membership Meeting – We will switch times for the 10/11/2025 meetings.

The General membership meeting will be from 9:00-9:30am.

The Captains Meeting will be held from 9:45-10:45.

NEW BUSINESS:

Drop-in Update – New volunteers

Drop-In Posse: Pete Simoneau, Lawrence Patrick, Frank Stechman, John Torre. Names tags will be provided with verbiage Drop-In Posse.

They will supervise Drop-In Bocce on Thursday nights at 6pm. John will provide lessons to anyone interested. Micki and Pete discussed how to determine what courts will be available for drop in. Pete will need to look at the Bocce calendar to determine what courts the leagues are playing on. Micki will work with the league assignments to ensure that the drop-in groups have the courts next to each other. Jan will make the signs for the drop-in courts. They will need to be up before the leagues start at 5pm.

Charter Club Open House event: November 12, 8:30-11:30am. Jan will get the tablecloth. Micki, Jan, and John Torre will man the table along with possibly Frank Stechman (Jan was going to check with him).

Presidents Peer group meeting: November 14, 10am-12pm, Jan Whittet and Debbie Meyer will attend.

Vice President vacancy: Invited Doug Finney to next Board meeting he was on vacation this week, to discuss further the duties of VP and his interest in the position.

Peer Council Update: Per Janet Stevens, Peer Council Liaison. The Bocce board can appoint any board vacancies. Appointee can serve until the end of the term for the position. Jan Whittet and Deb Alt will fill the President and Secretary position until the end of term on 3/31/25. The Vice President and Treasurer terms end 3/31/26. Jan had an email from Janet Stevens approving this.

League Coordinator Assistant: Micki indicated that she had a volunteer, Cindy Rudnuk. She will help Micki with her duties as League Coordinator. This will be a volunteer position and will not hold voting rights. Micki will work with her and provide her with specific duties she can help with. Ove will give Cindy write and read access.

The Grand Code of Conduct: (see livegrandaz.com). Incident reports provided by CAM. The captains have copies of these reports in their folders.

NEXT BOARD MEETING RESCHEDULED FOR MONDAY 12/9/2024 AT 9:00AM. Jan will check to be sure the sports room is available.

ON-GOING BUSINESS:

2025 Budget review and approval at December 2024 meeting. Long discussion of how to resolve our budget deficit. Discussed increasing membership dues to \$15. Also discussed reducing end of year party payout and pay to play in tournament.

Development of New Leagues: Discussed many options of how to get more of the Bocce Club members onto leagues that are currently not on a league. Micki and Ove will work on reports to determine how many paid unassigned members there are and if possible to determine what days and times they want to play. The Board discussed holding a meeting for unassigned members, creating new leagues, and finding new captains. Also discussed why advertise in Lifestyles if we don't have openings available on existing leagues.

Review and update Chapters 12&13: If there are going to be changes made to the rules, these need to be discussed during meetings. Jan requested that Micki remove the date of 3/1/2015 on the top of the Rules & Regulations posted on the website.

Preparing for February Elections: Only a brief discussion of this due to time. We discussed how we would have members vote. Further discussion is needed.

The meeting was adjourned at 11:15 AM.

Respectively Submitted,

Deb Alt
Bocce Board Secretary