

The Grand Bocce Board Meeting

February 7, 2025, 9:30 AM, Sports Building

CALL TO ORDER 9:26

- Attendance
 - President Jan Whittet
 - Vice President John Torre
 - Treasurer Debbie Meyer
 - Secretary Deb Alt
 - League Coordinator Micki Brown
 - Webmaster Ove Jakobsen
 - Past President Don Bollard
 - Past President Bob Cornfield

- Approved 01/03/2025 Board Meeting Minutes as Posted on the Website by board members.
- Review of Treasurer's report and approval by Board Members.

Debbie Meyer presented the Club Treasurer's report as follows as of Feb 6, 2025.

Balance at 1/3/2025 the beginning checking account balance is \$9,949.12, income \$734.00, expenses: \$8,280.00(includes year end party funds). The check balance ending as of 2/6/25 is \$2,403.12. Money Market savings account balance at 1/3/25 was \$5,213.02, interest earned .04 ending balance as of 2/6/25 is \$5213.06. Total cash as of 2/6/25 is \$7616.18.

Additional discussion on year end funds to ½ teams (short leagues) of 8 players vs 16 received only ½ of the \$150.

REPORTS

- President Update, Jan Whittet
 - Lines will be repainted late February (Jeremy Russell 623-764-5484)
 - CAM does not paint the Blue (rubberized paint)- Bob will continue to paint the blue squares.
 - Cleaning Courts discussed. Confirmed CAM does this cleaning. Jan will ensure they are cleaned before the tournament. .
 - Reviewed and discussed the Updated Chapters 12 & 13: Jan confirmed with CAM that never received the updated copies of these chapters. Jan spoke with Mick Sunde and he did not submit to CAM after they did the updates when he was president. Jan confirmed they do need to be submitted. Bob had a question of LC has to be a participant to vote, LC can

give an opinion vs a casting vote. Jan and Board will work on rewriting these chapters and submitting it to CAM.

- **Vice President update, John Torre**

Confirmed Drop in is still going well with good numbers.

John is still waiting for CAM person James Sevota to get back to him about the Bocce courts repairs/updates to be done this year.

- SCG Tournament Update:

He has provided all information and sign up sheets to captains to present to their teams. He has had no submissions for teams as of yet to are wanting to play in the tournament. The deadline to sign up is 2/23. He will be presenting more at the captains meeting on 2/8. Signs have been made and hung in the bocce areas. John went over the number of volunteers he will need for the tournament. Judges, scorers, table sign in, set up, clean up.

John also reached out to SCW to find out the date of the and any updates about the Tri-City tournament. He has not heard from them. The thought date is 3/22.

- John confirmed we have the ASL Interpreters Petula Oster, Jennifer Tietz for the captain's meeting for 2/8.

- Software Update

John had meet with Micki about the data base we use. He looked into other options and found Quick scores. He spoke with the president of Quick scores and they provided info and cost of approx \$800-900/year. He will set up a meeting with the president of Quick scores and Jan and Micki and Ove will attend if available. Ove expressed concerns over the Quick books and what we really need it to do. Jan will work with Micki Brown on learning her duties means her last day as League Coordinator will be in April when group C ends.

- **Webmaster update, Ove Jakobsen,**

- M365 & Bocce email accounts usage Ove gave us Manual instructions to set up an email account that will be directly associated with the club vs showing our personal email address.

- **Election Committee Update, Bob Cornfield, Don Bollard**

- Nominations for board positions are due from February 8, 2025- February 28, 2025. as of today there are no volunteers.
- Voting to take place at March 2025 Tournament

- **Captains Meeting February 8,2025, 9-10AM, Hopi Room**
 - Bring T-shirts to give away to Captains for their Leagues.
 - ASL Interpreters Petula Oster, Jennifer Tietz
 - Distribute \$\$ to Captains.
 - Announce Fall 2025 dues increase to \$20
 - Solicit nominations for Secretary & President- Bob & Don
 - Solicit names for League Coordinator 2025/2026
 - Solicit judges, volunteers for SCG Tournament
 - Refreshments Bob has tea and coffee, Micki will bring treats.

ON-GOING PROJECTS/ISSUES/DISCUSSIONS

- Review and Update Chapters 12 & 13 discussed earlier in meeting.
- Donated Bocce Balls that the club can't use, Don will donate them to goodwill.
- Development of New Leagues
 - We will work on scheduling a Special meeting for Bocce members with no Home League assignment and the following:
 - Court availability – Days & Times
 - Recruit new Captains
 - Pair new Captain with Experienced Co-Captain
- Standard Operating Procedures - didn't get too.
- Board Member & Volunteer Description of Duties- didn't get too.

At end of meeting Micki Brown provided monthly numbers for bocce members as of February 2025:

853 paid members, 6 are new for Feb , 1 of the 6 has been playing. 170 not on a league, 105 alternates, 65 floating.

Meeting adjourned at 10:32am.

Don requested a meeting reminder email go out to board members at least a week before the meeting.

NEXT BOCCE CLUB BOARD MEETING 03/07/2025, 9:30AM, SPORTS BUILDING