

## BOCCE CLUB BOARD MEETING

January 17, 2019

Meeting was called to order at 6:59 PM by President Don Ballard. Members present were Don Ballard, Pres, VP Bob Cornfield, Treasurer Debbie Meyer, Secretary Ron Brown and League Coordinator Micki Brown. Lee Kent, member, was also in attendance.

Debbie gave the Treasurer's report for fiscal year end 2018. Secretary Board notes are on the Bocce web site for review.

Proposed changes to the Bocce Club bylaws were reviewed, amended and approved by the Board. Final draft is being prepared for submission for CAM's approval and adoption by the membership.

Bob Cornfield spoke about the Captain's Advisory Committee meeting and their priority recommendation which focused on tournament play within SCG. Their desire is to plan tournaments within SCG with their first event, known as the Random Draw Fun Event, planned for February 7 at 9 AM. Notifications will be sent to captains and members for February 4 sign-up. Tournament discussion was followed by a discussion pertaining to adding shade on the lower courts. A proposal had been approved by the Bocce Board and SCG in the past but not executed upon. This will be resubmitted to SCG for approval and execution.

The ball cleaning schedule was discussed and revised as noted in an email to captains posted on January 18 by President Ballard. Ball cleaning has been reduced to once weekly.

Next Captain's meeting is scheduled for February 16. Team party money and trophies will be distributed at that time.

IT support and need for tailoring reports was discussed.

Meeting was adjourned at 8:22 PM.