

BOCCE CLUB SPECIAL BOARD MEETING

October 22, 2019

The meeting was called to order by Bob Cornfield at the Sports Building at 6:55 PM. Board members present were President, Bob Cornfield; Vice President, Art Sparling; Secretary, Jeannine Kurtz; Treasurer, Debbie Meyer; League Coordinator, Micki Brown; Chapter Advisor, Don Bollard. The purpose of the meeting was to catchup with club business that was not discussed at the October 15th meeting.

A review of the Captains and General meeting was done and a checklist is in the process of being made to make the organization of these meetings easier in the future. Discussed was the coffee service; the need for 3 laptops, 2 for scanning CAM cards and 1 for audio-visual; room layout of 8 table with 8 chairs and theater seating in the back; the deaf league is to be contacted to ensure that an ASL interpreter is present; a drawing could be held with \$150 set aside for gift certificates; and verbal recognition of those who have won tournaments or helped the club in some manner.

Other items discussed were:

1. Making board elections compliant with CAM rules was tabled.
2. One new B league (#74) is going to start on Fridays at 3 PM. Bob will help get them started. Other new leagues can be formed with 8 members.
3. Art gave an update on the advisory committee. A Bocce table will be at the Fall Fest on November 9. More volunteers are needed for drop-in Bocce.
4. Club funds cannot be used for charity as requested by a member at the General meeting.
5. Court chairs and shade for players was discussed since it was brought up at the Captains meeting. CAM needs to be involved, so Bob follow up with the appropriate people.
6. The deaf league has 75 members and they use 4 courts when they play. They are considering getting software for their use. Micki will get more information as to cost, is it usable for other groups, and learn how it works.
7. Sun City West will host the 2020 Tri-City tournament of March 14th.
8. Sun City will not host the Fun Charity Bocce Tournament. Art will discuss this with the Advisory Committee.

The meeting was adjourned at 8:10 PM