

BOCCE CLUB BOARD MEETING

November 6, 2019

The meeting was called to order at 7 PM by Bob Cornfield at the Sports Building. 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.

1. Minutes of the October 15, 2019 meeting, the minutes of the October 19, 2019 Captains meeting, the minutes of the October 19, 2019 Members meeting, and the minutes of the October 24, 2019 Special Board meeting were approved.

2. Treasurer's report was reviewed and approved.

3. Bob will be sending out an email to all members with the following information:

- Address of the Bocce courts (for Emergency purposes)
 - Members will be asked to put the address into their cell phones.
 - Captains will receive a new emergency page with the address to add to their books.
- How the club uses dues.

4. Micki gave league information. Three new leagues have been formed. The deaf league will have a tournament on Sunday, March 1, 2020 with a rain date of Sunday, March 8, 2020. They (the deaf league) moved their tournament date from a Saturday to a Sunday to accommodate the Saturday league schedule and they will be using the club software for the tournament.

5. Micki volunteered to make up a checklist of policies and procedures for future Captain and Member meetings in order to streamline the process.

6. Bob and Micki had a meeting with the Canadian SIG group to discuss use of club equipment by nonmembers, sign-in sheets to report court usage to CAM and the use of the league coordinator to reserve courts. The board discussed the use of club equipment (balls, etc.) and concluded that the club members may use club practice balls and share them with their guests (all other players). The SIG agreed to make out sign-in sheets. The league coordinator will continue to reserve courts for the SIG.

The meeting was adjourned at 8:03 PM.