

BOCCE CLUB BOARD MEETING

December 4, 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 November 6, 2019 meeting were approved.
 2. Treasurer's report was reviewed and approved.
 3. Micki reported the deaf league is using their own software and has 3 groups. She has also updated the new member application and noted that the bocce league sign-in sheets will be revised to give room for substitutes to sign in.
 4. The checklist for future Captains and General meetings was discussed. More information needs to be included and this will be discussed at the next board meeting.
 5. CPR and AED training were discussed. A motion was made for the club to pay the \$10 fee for up to three people per league. Captains would be invited first. Art made the motion, Micki seconded it. The motion was passed.
 6. A training video to highlight the bocce club rules was discussed. This can be done with phone videos and Bob knows a person who could edit it. We agreed that it would be a good idea. There are three volunteers, Bob, Art, and Don.
 7. One day league play was discussed but tabled until the next meeting. The issue is how to efficiently organize it. The advisory committee will be given an opportunity to give input.
 8. Year-end trophies for the top team in each league were discussed. Micki made a motion that a cash card gift certificate in the amount of \$15 be awarded to the top two people in each league. It was seconded by Jeannine, the motion carried.
 9. Don has replaced half of the grips on the handicap poles. It was brought to his attention that the old grips had deteriorated and could be a safety hazard. He will replace the remaining grips.
 10. Bob will talk to Scott Phillips about the 2 judge's chairs that are missing. Bob will also request that the courts be repainted.
- The meeting was adjourned at 8:15 PM.

The next board meeting will be on January 8, 2020.

Discussion of the following items will continue at the next board meeting.

- A. Officer's duties – bring any changes or additions.
- B. Checklist for future Captains and General meeting – add the CAM department to talk to, add a time to finish items.
- C. One day league play
- D. Tri-City tournament – Invitation to submit up to five teams to represent Sun City Grand will be sent to members after the January Board meeting. The language will be reviewed and needs to be approved.
- E. Sun City Grand tournament - each league can enter their first and second highest scoring team. Judges, scorers, sign-in people will be needed. Micki has forwarded the forms to Art and they will review/update in January.
- F. \$ amount to give back to each league.