

BOCCE CLUB BOARD MEETING

January 8, 2020

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 December 4, 2019 meeting were approved.
2. Treasurer's report was reviewed and approved.
3. The year-end party amount was set at \$120 per league, the same as last year. Each league will get \$30 to award their championship team.
4. Purchasing new balls this year was discussed and it was decided to assess whether the current balls need replacement before this decision is made. This is tabled until next month.
5. The checklist for future Captains and General meetings was discussed. Micki is going to send out a spreadsheet for comments from the board and this will be discussed next month.
6. Jeannine reported that participation for 2019 was 9,962. The report will be turned into CAM before January 15th. Bob will send out an email requesting Captains to either send an email to the Secretary or place a sheet in the Secretary cubby when their league is rained out or cannot play.
7. One day league play was discussed and it was decided to organize play that morning. Each person will sign in and will then be grouped by court. The decision on when to start is pending.
8. Art will send out a letter announcing the Tri-City Bocce tournament to all members. This letter gives tournament information and how the teams (5) will be selected.
9. Grips on the handicap poles have been completed and the courts have been painted. Bob is working on getting more shade for the courts. He will fill out the PDP form and give it to the Lifestyles Advisory committee.
10. Nametags for former officers will be given out after each election by the President.
11. A discussion was had to cut off new membership applications from January 1 to September 30 to eliminate various issues. It was agreed.
12. A Captains meeting will be held on February 15, 2020 at 9 AM in the Apache room.

The meeting was adjourned at 8:22 PM.

The next board meeting will be on Monday, February 3, 2020 at 10:00 AM.

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

- A. Checklist for future Captains and General meeting – add the CAM department to talk to, add a time to finish items.
- B. Purchase of new balls.
- C. Officer duties.
- D. CAM CCP&P
- E. One day league play.