

BOCCE CLUB BOARD MEETING
February 3, 2020

The meeting was called to order at 10 AM 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 January 8, 2020 meeting were approved.
2. Treasurer's report was reviewed and approved. The Treasurer found fraud on our account and is working with the bank to recover the monies lost.
3. In January the board voted to close the application period. This vote was rescinded due to CAM rules. It was agreed that membership applications and money will not be accepted from April 12 (the last league time) until August 1 each year.
4. League playing times and format were discussed and agreed.
 - Leagues are encouraged to use the one-court format.
 - Starting times will be changed to 9:30, 12, 2:30, and 5.
 - Games must stop 5 minutes before the next scheduled time if a league is waiting. When this happens, the winner gets 11 points and the loser is credited with the number of points added to the winners score.
 - Leagues may adjust their start times if it does not conflict with another scheduled game.
5. Club election requirements state that the Vice-President and Treasurer will be elected in even years. Bob will send out an email to determine if a member is interested in these positions. Our Treasurer, Debbie Meyer has agreed to continue with her position.
6. Art reported that the Board Advisory committee met and discussed the club tournament, drop-in bocce and the one day tournament. The one-day tournament will be held on February 26th.

7. The Sun City Grand Tournament will be held on Saturday February 29th. There will be 16 teams of 4. Volunteers are needed.
8. It was decided to postpone purchasing new balls until next year since the current balls are in good condition.
9. Bob will continue to schedule AED/CPR training sessions.
10. Bob is in the process of filling out the form that CAM needs to proceed on the possible shade upgrade for the courts.
11. The Tri-City tournament will be held on March 14th at Sun City West. Five teams have been submitted and more can submit up to the Captains meeting.
12. The checklist for the General and Captains meetings was approved and will be updated as needed.

The meeting was adjourned at 11:35 AM.

The next board meeting will be on Thursday March 5, 2020 at 10:00 AM.

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

- A. Officer duties.
- B. CAM CCP&P