

BOCCE CLUB BOARD MEETING

March 5, 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.

1. Minutes of the February 3, 2020 meeting were approved.
2. Treasurer's report was reviewed and approved.
3. The club elections were reviewed. Debbie Meyer was unopposed and will continue as Treasurer. Tom Christiansen has volunteered to be Vice-President. The new officer terms will begin May 1, 2020.
4. The SCG club tournament that was held on February 29th was a great success. Art was commended for the wonderful job that he did organizing the tournament. The number of teams that played caused the tournament to last from 9 AM to 4 PM. The board will try to determine ways to shorten the time frame by limiting the number of teams, have some teams start on Friday, or spread the tournament over 2 weekends.
5. The Board advisory committee will not meet in March.
6. There was a discussion about changing the new member application form and how to have current members update their information. About 180 members are not on a league. The new application form needs to make it mandatory to state if the member wishes to be on a league or if they only want to be a substitute and what times they are available.
7. Summer leagues were discussed and because of the amount of organization that would be needed, it was decided that summer leagues would not be pursued at this time.
8. Bob has scheduled an AED/CPR training session on March 23 at 1:30 PM. He will continue these training sessions when 3 to 7 people contact him and show interest in the class.
9. Drop-in Bocce remains popular, but volunteers are needed to direct the play. The banking class has also been popular and Bob will try to do it once per month on a Wednesday evening. He will send out an email.

The meeting was adjourned at 11:14 AM.

The next board meeting will be on Thursday April 3, 2020 at 11:30 AM.

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

- A. Officer duties.
- B. CAM CCP&P
- C. Modify checklist for use with tournament planning.