

BOCCE CLUB BOARD MEETING April 2, 2021

The meeting was called to order at 10:00 AM by Bob Cornfield at the Sports Building. Board members present were President, Bob Cornfield; Secretary, Jeannine Kurtz; Treasurer, Debbie Meyer; League Coordinator, Micki Brown; Don Bollard, Board Advisor. Also present were Mick Sunde, Art Paulsen, Ove Jakobsen, and Doug Chaney.

1. Minutes of the March 18, 2021 meeting were reviewed and approved.
2. Treasurer's report was reviewed and approved. The checking account has a balance of \$7,611.00 and the savings account has a balance of \$7,310.00.
3. Bob thanked the nominating committee for their work. Nominated for President is Mick Sunde and for Vice-President is Art Paulsen. Since there were no other nominations, a motion was made by Micki to install these volunteers. The motion was passed. The position of Secretary is still open. Ron Brown has volunteered to fill the position until a volunteer comes forward.
4. Drop-in bocce will resume on next week. The times will be Tuesday at 9 AM and Wednesday at 7 PM.
5. Don will order badges for the incoming and outgoing officers.
6. Micki is updating the information for the upcoming season. She has recruited Ove to help her with the IT issues, i.e., software and the website.
7. The new President, Mick, will petition CAM to remove the bleaching of the balls from the safety requirements. This requirement has been detrimental to the balls.
8. Suggestions were made to the new board to ease the transition. Items discussed were: Captains advisory meetings, use of the Sports Building, one day league play, maintenance of the courts (Scott Phillips, facility maintenance at CAM).

The next board meeting will be determined by the new President, Mick Sunde.

The meeting was adjourned at 10:25 AM.