

## BOCCE BALL BOARD MEETING MINUTES

September 17, 2021

The meeting was called to order at 2:02pm by Mick Sunde via zoom. Board members present were Mick Sunde, President; Linda Jakobsen, Secretary; Debbie Meyer, Treasurer; Micki Brown, League Coordinator; and Bob Cornfield, Past President. Also present was Ove Jakobsen, Webmaster, who initiated the zoom.

The Minutes of the April 4<sup>th</sup>, 2021 Board meeting were approved.

The Treasurer's report was reviewed and approved. The checking account has a balance of \$8116.70 and the savings account has a balance of \$7310.62.

The League Coordinator, Micki Brown, reported that 5 leagues closed due to loss of captains and players. There are currently 49 leagues.

It was noted that the webmaster had added a link to the home page of the website called "Are you interested in Bocce? Here's what to do".

The next Captain's meeting and General Membership meeting were set for October 16<sup>th</sup> in the Hopi room of the Chaparral Center. The Captain's meeting will start at 9am and the General membership meeting will start at 10am.

October 5<sup>th</sup> and 6<sup>th</sup> were chosen as start dates for Drop In Bocce.

Discussion of the procedures for the upcoming captain's and general meetings was done to familiarize new Board members.

The Webmaster suggested that the Board look into whether the Club should continue with Mailchimp at the end of the contract and whether renewal of several extra security apps were necessary.

Future Board meetings were set to occur on the first Friday of the month at 10am. The next scheduled Board meeting will be in November.

The meeting was adjourned at 3:10pm.