

Bocce Ball Executive Board Meeting

December 3, 2021

The meeting was called to order at 10:33 am. Present were: President, Mick Sunde; Vice President, Art Paulsen; Secretary, Linda Jakobsen; Treasurer, Debbie Meyers; league coordinator, Micki Brown and Webmaster, Ove Jakobsen.

The minutes from the November meeting were approved as presented.

The report was read and approved. Total cash balance as of 12/2/2021 was \$20,918.35.

Drop in bocce was changed to Tuesday mornings at 10am and Wednesday evenings at 6pm.

Mask update. The results of the mask mandate survey was 70% no masks for indoor meetings. Outdoor meetings are no mask.

A progress report was made by the Webmaster on new CAM cards. At this time the numbers will stay the same and new cards will be 7 numbers to be in line with our software .

A motion was made and seconded to buy new blue and yellow bags for public open play box for approximately \$45 each. It was approved.

Under old business, Micki Brown said she was still working on software for the deaf leagues.

Art Paulsen, tourney committee chair announced tentative dates for the spring SCG tourney. The date is March 12th with a rain date of March 19th. He is awaiting approval from Kathy Sparks for confirmation of these dates.

Mick Sunde will sent out emails for feedback on interest in a Captain's Advisory Board.

Volunteer recognition was discussed and tabled for further discussion.

Lasers for measuring are still under investigation.

Art Paulsen read the new ad for the Grand Lifestyle magazine and it was approved.

Ove Jakobsen discussed the new website in regard to email and a motion was made and seconded and approved for the webmaster to purchase the needed email program.

The meeting was adjourned at 12:38pm.