

## Bocce Ball Executive Meeting

March 4, 2022

The meeting was called to order at 11:09 am. Those present were President Mick Sunde, VP Art Paulsen, Treasurer Debbie Meyer, Secretary Linda Jakobsen, Coordinator Micki Brown, Webmaster Ove Jakobsen, Past President Bob Cornfield and Pat Scully.

Pat Scully gave an overview for the 2022 Sun City Grand Bocce Tourney that will be held on March 19<sup>th</sup>.

Art Paulsen went over additional information on the tourney. The prizes this year will be \$160 for 1<sup>st</sup> place team, \$120 for 2<sup>nd</sup>, \$80 for 3<sup>rd</sup> and \$40 for 4<sup>th</sup>.

Secretary Linda Jakobsen was assigned to pick up donuts and water for that morning and to make coffee.

The minutes were presented by Linda Jakobsen as posted and approved.

Debbie Meyer gave the treasurer's report. As of February 28<sup>th</sup> there was total balance of \$14,072.84.

Bob Cornfield, chair of nominating committee, announced the candidates for election. Vice President, Art Paulsen and Treasurer Debbie Meyer.

Micki Brown moved to authorize treasurer to purchase new bocce balls this summer. It was seconded by Linda Jakobsen and approved.

There was discussion on changing wording on website to clarify what period of time entails a "season" rather than a calendar year for the purpose of paying dues for members. Micki Brown and Ove Jakobsen will update the website to show the season as October 1 to Sept 30.

At this time, no changes will be made to CAM card numbers for members unless a CAM card is presented to the league coordinator with a new number.

Linda Jakobsen requested that a note be made in Captain's books that end of year parties need to submit a sign in sheet for use by CAM regardless of where the party is held. Micki Brown said she will include that information.

As of February 28<sup>th</sup> the club has 798 members.

The 2023 Captain's meeting is tentatively set for February 4<sup>th</sup>, 2023 contingent on obtaining a room assignment from CAM.

The board approved retaining the Tri Cities Trophy since that tourney is no longer a tri-city and has changed its name.

The next board meeting will be at 11:15am on April 1, 2022.

The meeting adjourned at 12:18pm