

The Grand Bocce Board Meeting
December 9, 2024

The meeting was called to order at 10:05 AM in the Sports Building.

Present were: President Jan Whittet, Vice President John Torre, Treasurer Debbie Meyer, Secretary Deb Alt, , League Coordinator Micki Brown, and Past Presidents Don Bollard, Guests:, Lawrence Patrick-Posse

Treasurer's Report – Treasurer Debbie Meyer presented the current report. The beginning balance of the Checking account was \$9,940.06, with income of \$1,136.00, and expenses of \$1,176.18. The ending balance was \$9,899.88.

The beginning balance of the Money Market account was \$5212.88, plus \$09. interest. The ending balance was \$5212.97.

Total ending cash was \$15,112.85 as of 12/6/2024.

The Treasurer's report was approved as presented.

NEW BUSINESS:

Vice President Vacancy has been filled by John Torre. All board members approved.

CCF-7 Financial statement due 1/20/25 (Debbie Treasurer will handle)

Copy of Member approved Annual Budget due 1/20/25 (Debbie Treasurer will handle)

July-December Participation report CCF-10 due 1/15/25 (Deb Secretary will handle)

2025 Budget review and approval: The dues for the 2025/2026 season will be increased to \$20. This was a unanimous vote. End of season party funds will remain the same of \$120 plus \$30 for 1st place. Captains can decide how to spend. No further discussion, we will keep the same for the 2025/2026 season.

2025 In House Tournament: fees will remain the same. John will take over the planning of the tournament from Pat Scully. He will reach out to her. Micki will check on the date of the tournament.

Presidents Peer Group Meeting: Jan Whittet and Debbie Meyer attended, all went well.

Drop-In Posse: Update from Lawrence everything is going well. Average attendance is around 30 each week. John will continue training lessons as needed. Jan posted signage for Drop In courts.

Work Order: Jan will check with Jeremy Russell regarding the timing of the lines and numbers painted on courts. Requesting they be next done before the in house tournament.

John Torre volunteered to be the contact person to work with CAM on the process to replace the court carpets and awnings. He will start with the Peer Group Council Contact who is Janet Stevens.

League Coordinator Assistant Micki provided an update on the this position, not much progress. Micki also discussed options for donated bocce balls, we all agreed they can be donated or just set out for someone to take. Short discussion on the T-shirt inventory. If we sell them we have to report sales tax, so just suggested giving them away at the tournament.

Micki Brown also gave her resignation as League Coordinator she will finish out the 2024-2025 season.

OLD BUSINESS

Lifestyle magazine Updates: Jan will take care of updating and submitting to Activities Office. A copy is due the 10th of the preceding month.

Next board meeting scheduled for 1/3/25 at 9:30am Sports Building

ON-GOING BUSINESS: did not get to discuss.

The meeting was adjourned at 10:30 AM.

Respectively Submitted,

Deb Alt
Bocce Board Secretary