

The Grand Bocce Board Agenda

January 3, 2025, 9:00 AM, Sports Building

CALL TO ORDER AT 9:30AM

- Attendance
 - President Jan Whittet
 - Vice President John Torre
 - Treasurer Debbie Meyer
 - Secretary Deb Alt
 - League Coordinator Micki Brown
 - Webmaster Ove Jakobsen
 - Past President Don Bollard
 - Past President Bob Cornfield

- Review and Approval Minutes as Posted on the Website
 - Board Meeting 12/09/2024- Approved.
- Review and Approval of Treasurer's Report, Debbie Meyer,

Treasurer's Report – Treasurer Debbie Meyer presented the current report. The beginning balance of the Checking account was \$9,899.88, with income of \$403.00, and expenses of \$353.76. The ending balance was \$9,949.12.

The beginning balance of the Money Market account was \$5212.97, plus \$05. interest. The ending balance was \$5213.02.

Total ending cash was \$15,162.14 as of 1/3/2025.

The Treasurer's report was approved as presented.

NEW BUSINESS

- Work Order submitted to repaint blue & white squares, and court numbers
 - Lines will be repainted late February (Jeremy Russell 623-764-5484)
 - CAM does not paint the Blue and White squares (rubberized paint) Bob Cornfield has previously painted the squares he will continue to do so.
- Vice President update, John Torre

John met with Maintenance Director Jamie Svoboda regarding the budget to replace all the bocce court carpets and timeframe. Jamie indicated that there was a bocce budget of \$859,000. Although he didn't feel that was correct, so he was going to look into that further. The bocce courts carpet replaced and leveled, benches restrained, handicap bars. There was no mention of sunshades. The sunshades were a big discussion with the board members. John will be talking with Jamie again and bring up the suggestions. There is thought it has been discussed before and CAM wishes to keep all sunshades in all areas the same.

- Webmaster update, Ove Jakobsen
Ove had purchased M365 family plan for \$99/yr which allows up to 6 individual licenses, which would allow all officers to have access. Each with the ability to use on up to 5 devices. Ove suggested we each set up our email accounts as additional accounts to our personal email accounts. This will allow all emails sent and received to go directly to our officers' emails vs our personal emails. Ove will be sending us instructions on how to do this.

- Prepare for February Election
 - Secretary & President 3/31/2025. (Vice President & Treasurer 3/31/2026)
 - Jan Whittet & Deb Alt – agreed to continue for another 2-year term, but it will still need to be voted on and presented league opportunities for anyone else willing to step up.

Appointed Election Committee- Bob Cornfield and Don Bollard stepped up to do this. They will write an email to send to board members to approve and then Ove will send out to all members. The email will contain specific details of volunteer positions with emphasis on the League Coordinator position. The nominations timeframe will be from 2/8/25-2/28/25. The voting will take place at the March Tournament.

- Captains Meeting February 8, 2025, 9-10AM, Hopi Room
 - Distribute to the Captains, \$120 for team parties and \$30 for Captains to use as 1st place prize or add to team party funds.
 - Announce Fall 2025 dues increase to \$20
 - Solicit nominations for Secretary & President

- Solicit names for League Coordinator 2025/2026, Micki is going to write an email announcing her resignation and explanation of duties, so this can be distributed to the Captains via email before the meeting, so it gives the Captains a chance to solicit someone they may recommend.
- Refreshments will be provided by Don Bollard and Debbie Myer.
- John will give a presentation at the meeting about the tournament to Solicit judges, volunteers for SCG Tournament. He will have sign up sheets for the tournament available at the captains meeting to distribute to the league members.
- SCG Tournament- John Torre in charge of.
John met with previous tournament director Pat Scully and Micki.
 - Date was determined at meeting to be March 22, 9am. ** since the meeting as of 1/5/2024, there is confusion on dates. The Tri City tournament is the same date. CAM has our tournament scheduled for March 15, but it conflicts with the garage sale. Jan will be looking into this further. John will like the date confirmed and finalized as soon as possible.
 - Deadlines for submitting participants was March 10th but this may change if our tournament date is moved up.
 - Micki will send John all the tournament documents. John went over what he still needed of those documents.
 - John will work on finding a tournament committee to help him. Bob indicated he will help.
 - An email will also be sent to all members regarding the tournament.

OLD BUSINESS

- Reports to CAM
 - Reported new board members to CAM CCF-5- Jan handled this.
 - Updated officers on website- Jan handled this.
 - CCF-7 Financial Statement due 1/20/2025 (Debbie, Treasurer) Jan signed this Debbie will submit to CAM.
 - Copy of Board Member Approved Annual Budget due 1/20/2025 (Debbie, Treasurer) Jan signed this Debbie will Submit to CAM.

- July-December Participation Report, CCF-10 due 1/15/2025 (Deb, Secy), Deb forwarded to Jan and Jan will send to CAM.
- CAM # update, Micki & Ove, no update, need to encourage members to obtain their new cards and numbers.
- Lifestyle Magazine Updates need to be submitted by the 10th of the previous month for printing.
- Switch start times for Captains & General Membership meeting 10/11/2025 General Membership meeting first, then Captains meeting allowing 15 min between for the room to clear out. Micki will update bulletin board.
- Drop-In Bocce
 - Good attendance, 25-32 each week
 - Training Sessions provided as needed
 - Signage for Drop-In Dates & Court levels have been posted

ON-GOING PROJECTS/ISSUES/DISCUSSIONS

- Donated Bocce Balls, Micki Brown discussion- this will be taken care of.
- T-shirt inventory boxes will open for Captains to distribute to teams and will be given out at the tournament. We have to give them to the league, we can't donate them to an organization as it takes special forms to do this.

- **NEXT BOARD MEETING FEB 7TH AT 9:30 AM, SPORTS BUILDING**