

## Bocce Board Meeting

April 7, 2023

The meeting was called to order at 9:36 AM in the Sports Building.

Present were: Mick Sunde, Pres., Art Paulsen, VP, Debbie Meyer, Treasurer, and Micki Brown, League Coordinator. Don Bollard and Bob Cornfield were not in attendance.

The Treasurer's Report was presented and approved. The 3/3/2023 Checking account beginning balance was \$5,027.89, less \$152.50 expenses. The current balance is \$4,939.84. Savings account beginning \$6,311.95, plus 5 cents interest a balance of \$6,311.99. Total Cash \$11,251.83.

Due to the vacancy of Board Secretary, reading of the Minutes was referred to the online copy. A proposed amending of the Bocce Tournament dates should read 3/2024. The motion was approved.

### Old Business

Drop-In dates - Mick announced with the support of Lawrence, Peter, Mick, and Debi they will be continued through the summer, except during the heat of the summer. It is popular and fills multiple courts. It will be posted on the website and on the Bulletin Boards.

Debi Hendrix is supporting the e-mail blasts and Lifestyles Magazine articles effective next month.

### New Business

Picnic - Mick said we first need a committee formed to handle 475 people (signed up), it's not free, and we cannot afford ~\$8,000+ for a 4-hour period. Discussed locations to reserve, such as a parking lot or other locations. He will bring it up at the next Captain's Meeting on Oct. 14, 2023.

Captain's Meeting. Mick is asking Surprise City Hall for the Fire Dept's presentation of AED, etc. The Captain's Meeting would be extended by  $\frac{1}{2}$  hour to accommodate the presentation.

2023-2024 Seasonal Schedule - Micki - Discussed the actual schedule with Pat Scully. Results were discussed and approved by the Board. Ove, IT Support, will post October 2023 on the website.

Board Meeting Schedule. As CAM now schedules the Sports Building, Mick is scheduling 9:30 AM on the 1<sup>st</sup> Friday of each month for the 2023-2024 season for Board Meetings.

Missing Judges' Chairs -Facilities had picked up and were refinishing the chairs from courts 1-4. Norma Gaiton, Facilities, confirmed.

SCG Tournament - Art, reported a very successful event. Of the winners last year, none were the same this year. Betty, Deb & Art worked on posting results on Bocce bulletin boards. The whole tourney went so well with many thanks to Pat Scully and Betty Paulsen.

Missing Bocce Balls - Mick thought we may be missing some satchels, but all were located. Micki will make Luggage Tags to be attached to Practice balls and Loaner balls.

SCG Resident Open House on April 20, 2023, 9:00 AM - Noon. We have a table reserved. Mick will provide a tablecloth with "Bocce Club" on it, 6' in length for the front of the table. Another Open House may be scheduled in November for newer residents. Debbie may be available to man with Mick. Art suggested dark blue letters on a white cloth. The Peer Group Council canceled the May

Meeting 2023 but April 13 and May 11 are scheduled in October and November 2023, when future Open House times and dates. will be confirmed.

Secretarial Vacancy - Mick researched and found that if a resignation is submitted prior to the fulfillment of a term, the President can appoint a substitute for that position. One candidate withdrew their decision. Relative to this vacancy, records storage was discussed. The box from the outgoing Secretary was interimly given to Mick. It included keys to every locking device except the footlocker used for non-member bocce equipment. A suggestion is that the key inventory should be given to the President to distribute during his tenure.

Feb 2023 League Monies - Debbie as Treasurer, received questions about not including money at the February 2023 Captain's meeting for leagues' higher scoring teams. Normally money was given to the highest-scoring team. In previous seasons, cups and wine goblets had been given, but leagues preferred cash to divide. She will research the amounts, somewhere around \$15 for two teams, and report at the October 2023 meeting.

Debbie also reminded us that bocce balls would not be purchased this upcoming season, but an influx of cash is expected from renewals and will be forthcoming.

Members In Numerous Leagues - Micki - A lot of members are in two, four, or more leagues, with 100+ active members waiting to join one league. The Board agreed but it is difficult to determine who these members are without a lot of research on a one-by-one basis. Keeping it social is a challenge. No resolution at this time.

League Coordinator Assistant - Micki is looking for an Assistant to assist new members with available openings. More later.

Bocce Court Resurfacing - Resurfacing courts has been asked. Mick had contacted Scott Phillips, for this information, as the cost comes out of CAM's coffers and was estimated at \$100,000. The current ones are guaranteed for 10 years making the summer of 2024 for replacement.

Job Descriptions - The vacancy of the Secretarial position brought up the need for a current description as all Board positions available are out of date. Discussion ensued during the meeting.

CAM Ruling for a resident says they can play 3 times before they join. Our Drop-In makes Bocce an exception to CAM's rule, as it's a service we provide to the community.

Workshop for Tournament - Mick proposes a workshop prior to tournaments for a review of Rules and penalties. Getting volunteers for tournaments has been difficult. Suggestions for rewarding the volunteers were discussed as were Signup sheets. Ethan, the grandson of a member, who was tapped into the National Honor Society, did a great job supporting the tournament.

Discussion of duties for the upcoming Captain's Meeting, Oct. 14, 2024, will be discussed at the next Board meeting, October 6, 2023, at 9:30 AM in the Sports Building.

The meeting was adjourned at 10:39 AM.

Respectively Submitted,

Micki Brown, League Coordinator