

The Grand Bocce Board Meeting

April 4, 2025, 9:30 AM, Sports Building

CALL ORDER AT 9:45AM

- Attendance
President Jan Whittet
Secretary Deb Alt
Treasurer Debbie Meyer
League Coordinator Micki Brown
- Approved 03/07/2025 Board Meeting Minutes and Captains Meeting Minutes, as posted on the Website. Unanimously approved.
- Reviewed and approved treasurer's report.
Treasurer Debbie Meyer presented the current report. The beginning balance of the Checking account was \$1,460.44, with income of \$0, and expenses of \$448.71. The ending balance was \$1,011.73.
The beginning balance of the Money Market account was \$5213.10, plus \$.04 interest. The ending balance was \$5213.14
Total ending cash was \$6,224.87 as of 4/3/25
Debbie also mentioned she will be transferring \$1,000 from money market to checking as a cushion.
The Treasurer's report was approved as presented.

REPORTS

- President Update, Jan Whittet
 - Club Open House, new Bocce Banner.: Jan showed us the new Banner all agreed it looked great. She also indicated that the response was good at the open house.
 - Jan is collaborating with Peer Group Council on Chapters 12 & 13 for the Chartered Bocce Club. Information will be emailed to Bocce Executive Board members May 2nd, then to CAM for approval, then to October General Membership meeting for approval.
 - Draft Position Descriptions- hand out at meeting for review & comment. : We reviewed the job descriptions and all in attendance shared their input. Also considering adding new positions to hopefully help with the League Coordinator duties. The new positions we are considering are the Membership Director and Publicity Director. Jan will work with Ove on the webmaster descriptions.
 - Non-League requests for court reservation. Residents, Charter Clubs. SIGs: these will be handled by the League Coordinator.
 - The Grand Bocce Schedule for the 2025-2026 season- this was reviewed and approved by those in attendance and will be posted to the website.

- o Jan will submit 2025/2026 room reservations by May due date.
Because of conflict schedule with another Interest group we decided to move monthly meetings to the 2nd Friday of every month. Jan was going to check with those not in attendance.
- Vice President Update: New Vice president is Lin Rigutto.
 - o Jan submitted CCF-5, Ove updated website. Don provided nametag.
- SCG Tournament Update
 - o John Torre has offered to help VP Lin with next year's tournaments and share his Tournament Operating Procedures.
- League Coordinator Update
 - o Micki and Jan met on 4/3/25 and will continue training before April 12, which is Micki's last day. They will take care of transfer of equipment, supplies, notes and files.
 - o Micki shared that there is 900 Paid members as of today. She also discussed with board that there are damaged bags, so it was agreed that Debbie will order new bags.
- Webmaster update, Ove Jakobsen
Ove was not in attendance but had sent an email before the meeting sharing his updates:
Here is my report:
The GoDaddy scgbocce.com Web Hosting Plan was extended by 12 Months. Invoice was submitted to the treasurer.
Annual Dues Change to \$20.00 per member for next season was updated on the website.
- The Bocce Posse started Tuesday, noon Drop-In on a trial basis. This will continue until it gets too hot.

Next Bocce Club Board meeting 05/02/2025 VIA ZOOM, OR EMAIL.

- Review and approve Chapters 12 & 13.
- Review and approve final Revised Position Descriptions

Meeting adjourned 10:45am.

Next season board meeting will be October 10, 9:30 AM, Sports Building