

## Bocce Board Meeting

November 5, 2021

The meeting was called to order at 10:04am. Present was Mick Sunde, President; Micki Brown, League Coordinator; Linda Jakobsen, Secretary, Debbie Meyer, Treasurer; and Art Paulson, VP. In attendance was Lee Kent.

The previous minutes of meetings and email correspondence during covid were approved.

The treasurer's report was presented and approved. The balance in checking as of 10/14/21 was \$8,681.81 and the balance in savings was \$11,310.75 for a total of \$19,992.56.

There are now 10 volunteers mentoring drop in bocce.

The President reported that there were no new changes to the Covid requirements.

### Old Business

A discussion on obtaining software for the Deaf Leagues was discussed and President Mick Sunde and Micki Brown would talk to the league to see what is needed.

### New Business

Officers were asked to update their duty requirements for their positions.

A discussion ensued over the new CAM numbers and Ove Jakobsen gave an update on the problems with the cards and that CAM, IT and the tech sub committee were working to improve the situation.

Art Paulson was appointed as Tournament Committee Chair and charged with arranging the Spring Championship Tourney and assisting in the SCW bocce tourney.

There was discussion on doing a volunteer recognition party for volunteers in order to entice more volunteers.

There was a discussion on replacing measuring devices with laser ones. The board approved purchasing one laser to assess whether it would be an improvement.

A welcoming party for new members was approved for November 13<sup>th</sup> at 12:00. Ice Cream would be served to attendees. The purpose of the party was to connect new members with leagues in need of players.

Eblasts will be used to remind members of drop in bocce.

Ove Jakobsen, webmaster, suggested changing to Microsoft 365 or use Go Daddy 365 Email Essentials.

The next meeting will be December 3, 2021 at 10:30am.

The meeting was adjourned at 12:25pm

