

The Grand Bocce Board Agenda

October 10, 2025, 9:30 AM, Sports Building

CALL ORDER AT 9:30AM- In Attendance:

President Jan Whittet	League Coordinator Jan Whittet
Vice President Lin Rigutto	Webmaster Ove Jakobsen
Secretary Deb Alt	Bocce Posse Lawrence Patrick
Treasurer Debbie Meyer	

- Approved 04/04/2025 Board Meeting notes
- Reviewed and approved treasurer's report: Board unanimously approved the budget dated Oct 7, 2025. Details are attached.

Board also discussed other ways to accept dues other than check. With system checks or cash are the only options. Need dues before league starts.

REPORTS

- President Update, Jan Whittet
 - The Grand Clubs Open House, October 24, 2025, 8AM – 11AM, Sonoran
Jan, Deb and Ove will attend the table. Will need Bocce brochures and candy.
 - Court resurfacing was completed last week. Very positive feedback so far.
 - Bob Pantiliano will be painting the Blue & White squares on both ends of each court.

Also the Handicap accesses are being looked at. There was concern of them not being stable.
- Peer Group Council & CAM finally reviewed our Chapters 12 & 13. Our plan was to review it this summer and bring it up for a vote at the General Membership Meeting October 11, 2025. I suggest that we postpone this until the next General Meeting in February.- agreed by board to address at a later date.
- Non-League requests for court reservation. Residents, Charter Clubs, SIGs

- Canadian SIG has requested 6 courts every other Saturday from November – April. They will have at least 1 paid Bocce Club member on each court.
- Minnesota SIG has requested 8 courts on Valentine's Day (Saturday). They will be done by 2:30PM when League-play starts.
- New York state SIG

The board agreed these all fit into the schedule.

- Changes to Captains' Notebooks

- Captains' Notebooks for documents specifically for that League.

Notebooks are color coded for A, B, and C leagues.

- League Roster, Sign-in Sheets, Score Sheets, Dues Report.
- The sign in sheets have been condensed to have one sheet for the 1st half of the season and 2nd half of the season. This will allow us to report numbers to CAM in Dec and end of season. It also saves on time a Changes to Sign-in sheets saves on papers.
 - CAM requires CAM number of each member and signatures. Jan will put the CAM numbers on the sign in sheets and each member will put their initials beside it for the weeks they are in attendance. Same will be for any subs.
 - A & B Leagues (39) will have one sheet for Oct-Dec and one sheet for Jan-Feb. C Leagues (15) will have one sheet for all 14 weeks. That's 91 total sheets...that's 663 sheets less than prior years.

- Blue Cart Notebooks (4) for documents not specific to a League.

- These notebooks will stay on each Cart.
- Rules & Penalties (available on Bocce Website)
- Emergency Information
- Officers and Captains list (available on Bocce Website)
- Grand Code of Conduct (board agreed no reason to have a separate club code of conduct)

- Accident/Injury Reporting form
 - 2025/2026 Bocce Schedule (available on Bocce Website)
 - Savings on printing, paper, dividers, plastic sleeves.
- CAM approved our 2025/2026 room reservations. Jan will submit reservation for **10/10/2026** General/Captains' Meeting.
- League Coordinator Update
 - Smooth transfer of equipment, supplies, notes and files.
 - Working on matching up new members with League openings.\
 - Discussed Captains meeting for 10/11/25. We are doing sign in sheets vs the CAM card sign in, as we found it caused a wait in line and many didn't have their CAM card with them. Sign in worked much smoother. Name tags also provided.

- **Webmaster update, Ove Jakobsen**

Ove discussed the new WIFI that was installed throughout the community. It still did not work well in the meeting rooms. He discussed with CAM and they will be adding what is needed to we can do presentations in the Board meeting room. Talk to Ove if you as a board member wants to update the emails sent to the league mailboxes and so it will not reflect your personal email. He discovered that your Microsoft 365 needs to expire before this can be done.

Overall the Data base is working well. He will be working on making our website more updated and in a better order. Making it easier to find things.

- The Drop-In Bocce Posse have all agreed to stay another year. Yay!
 - Drop-In officially started up again October 9th.

Other side topics discussed:

Jan talked to CAM about sending email blasts about Bocce. They can send whenever we want. Lifestyles magazine. Jan is currently reviewing these monthly, would like to have someone volunteer for this. Will bring up at the Captain's meeting.

Next Bocce Club Board meeting November 14, 2025.

SUN CITY GRAND BOCCE CLUB				
Financial Report As At				
October 7, 2025				
<u>CHECKING</u>				
Balance as at:	4/3/2025		\$ 1,011.73	
<u>Income</u>				
Dues		\$ 9,200.00		
Name Tags		344.00		
			\$ 9,544.00	
<u>Transfer to/From Savings</u>			\$ 300.00	
<u>Expenses</u>				
Name Tags		\$ 248.00		
Office Supplies		270.90		
Repairs and Maintenance		68.62		
Advertising		58.00		
Promotions and Gifts		206.95		
			\$ 852.47	
Balance as at	10/7/2025		\$ 10,003.26	
<u>MONEY MARKET</u>				

Balance as at:	4/3/2025		\$ 5,213.14	
Interest Income			\$ 0.25	
Withdrawals/Transfers-Savings			\$ (300.00)	
Balance As At:	10/7/2025		\$ 4,913.39	
TOTAL CASH 10/7/2025			\$ 14,916.65	