## The Grand Bocce Board Minutes

March 7, 2025, 9:30 AM, Sports Building

## **CALL ORDER AT 9:30AM**

Attendance

President Jan Whittet
Treasurer Debbie Meyer
League Coordinator Micki Brown
Webmaster Ove Jakobsen

Past President Don Bollard Past President Bob Cornfield VP Candidate Lin Rigutto

- Approved 02/07/2025 Board Meeting Minutes and Captains Meeting Minutes, as posted on the Website.
- Reviewed and approved treasurer's report.

## REPORTS

- President Update, Jan Whittet
  - Bocce court lines have been repainted.
  - Jan is collaborating with Peer Group Council on review and updates to Chapters 12 & 13 for the Chartered Bocce Club.
  - First draft of position descriptions was handed out for review & comment before the next board meeting.
- Vice President Update, Jan Whittet
  - o The Board accept the resignation of John Torre Vice President.
  - Jan introduced Lin Rigutto. The Board voted unanimously approved Lin to fill the VP vacancy.
  - Jan will submit CCF-5 to CAM as required. Ove will update the officers list on the website. Don will provide a new nametag.
- SCG Tournament Update
  - ASL Interpreters Petula Oster & Jennifer Tietz have been hired by CAM for the tournament on March 15.
  - o John Torre is the tournament director this year.
- League Coordinator Update
  - Micki and Jan will discuss scheduling training before April 12.
  - Micki and Jan will discuss the transfer of equipment and files.
- Webmaster update, Ove Jakobsen
- Election Committee Update, Bob Cornfield, Don Bollard
  - No nominations were received by 2/28/2025, current President and Secretary will start a new 2-year term 4/01/2025.
- Bob Jolosky has volunteered to join the Bocce Posse to assist with Drop-In Bocce. Don has ordered a new name tag.

NEXT BOCCE CLUB BOARD MEETING 04/04/2025, 9:30AM, SPORTS BUILDING

Meeting adjourned at 10:35AM Respectfully submitted by Jan Whittet