Bocce Club Board Meeting February 14th, 2023

**Board Members Present:** Barbara Orlando, Paul Anderson, Jeanne-Anne Whitacre, Marie Colaizzi, Wayne Weiler, Helen Paris, George Paris, Wendy Ledamun, Patti Smith, Adam Boyarski
**Absent:** Jana King, Roger King, Bill Masching
**Guests:**

**Call to order - Barbara Orlando**
With a quorum of Board members present, the February 2023 Board meeting was called to order at 1:00 PM by President Barbara Orlando.

New locations for the 2023 board meetings have been sent out to the board.

**Old Business:**

- Vote on tournament rules, referee rules and rules of etiquette
- Plans and feedback from CBOD regarding the new courts. These plans are preliminary and subject to change. Next meeting Barbara hopes to have someone here to give an update. Nothing set in stone yet.
- A motion was made by Wayne Weiler to accept the Tournament Rules and George Paris seconded the motion with the Bocce Board approving the Tournament Rules with a show of hands.
- A discussion ensued regarding placement of bocce balls prior to throwing out the pallino as time is running out. It was clarified that the balls just must be out of the way (balls must be removed from the active end where the pallino is going). Bocce balls do not have to be racked.
- George will check to be sure this issue is included in the Tournament Rules.

**New Business:**
Patti Smith will oversee the annual shirt order. Helen suggested to put merchandise we currently have on hand out for sale during bootcamp. There was a suggestion to sell the merchandise we have on hand during the last day of boot camp. Patti will contact Bill Masching prior to his departure for details and do an inventory of merchandise on hand. It was agreed to start the orders for merchandise soon, prior to Spring Round Robin.

**Officer Reports:**
**Secretary, Marie Colaizzi**:

- A motion was made by George Paris to accept the January minutes. Wayne Weiler seconded the motion with the Bocce Board approving the minutes with a show of hands.
- Marie has binders containing minutes from years ago. She questioned the current need for paper copies since minutes are available on-line. She saves all current records on a cloud and a backup drive. It was agreed paper copies were no longer needed. Marie will put any paper copies which aren't available online in the archives located in the storage shed.

**Treasurer, Roger King**: absent. Marie will hand over all to Roger ASAP.

**VP, Wayne Weiler**

January's Volunteer Appreciation Day Report. 75 people had signed up and 55 participated. There was a discussion as to whether we should change the invite and response process. Helen suggested a personal invitation such as a pre-printed postcard. It was decided to discuss when the time comes.

**Director Reports:**

**Membership Report - Jeanne-Anne Whitacre**
Since last meeting in January, we have had 3 new members; 1 member quit; 1 member moved; 1 passed away. Since Feb 1st we have had 26 new members and 1 member quit. We now have a total membership of 546. As of today, there have been 29 new members who joined from Bootcamp.

**IT Report, Adam Boyarski**
News updates, board member rooster, and minutes have been uploaded. There may be issues with disc space and archiving. Adam will discuss with Jana when she returns.

**Director of Operations, Jana King**: Absent

**Publicity, Barbara Orlando:**
Anyone who took photos of the Palentine Dinner please send to Barbara.

**Court Manager, Paul Andersen:**
- Someone would like to donate bocce balls to the club. Info was given to Paul. Paull requests people stop dropping off extra bocce balls and pallinos.
- The timers have new batteries. We have new paddles. The picker uppers look good. Todd has been contacted about needed adjustments for the placement of the 2 new umbrellas. Need some new painting.
- Paul requested some photos from the Palentine Dinner.
- The combination lock will remain the same until the Spring Round Robin.
- Paul states he will probably be leaving the end of summer. We will need to find a replacement Court Manager.

**Tournament Director, George Paris**
- Boot Camp going very well. 49 people have signed up with an average attendance of ~35. Next Wednesday the 22nd is the championship game followed by lunch.
- Skilz class for captains is Friday February 14th from 11 to 12:30. Packets ready for handout. 29 have signed up.
- Referee training date is Saturday February 18th from 11 to 12:30pm. Barbara will need photo of new referees. 10 people have signed up. All referees should attend since there are new rules.
- Spring Mixer Captain's meeting is February 24th at 1:00pm at Montgomery Center.
- Measurement was discussed. It was mentioned lasers won't work as the courts aren't level. It was suggested we cut a pallino in half and attach a tape measure for measurements.

**Your Courts Director, Helen Paris**
- Some have stated they aren't receiving emails generated from the website. These people need to check their email preferences under their profile as they may have opted to receive no emails.
- Helen is still having problems with people being locked out of the website. Ceramics, pickleball, tennis, ping pong, and bocce all use the website. Her suggestion for anyone who belongs to multiple clubs is to use the same username and password for all.
- Members can access the schedules for the entire year. As all the future events have been scheduled. They can contact Helen to schedule a future event if appropriate.

**Social Director, Wendy Ledamun**

- 128 people RSVPed for the Palentine's dinner with 122 attending (Including the band). Using the Club's credit card was very helpful. The total expenses were $2307.23 and the total billed was $4350.00. The income for the Club was $2,042.77. We had to pay a room set-up fee of $110 because we deviated from the standard setup. We came under budget on the food. Budget was ~$2400.
- Beginners lunch is next Wednesday. Hoping the weather cooperates as there is no alternate vendue available. We will serve sandwiches from Togos (6-inch sub cut in half (60 ~$332.50), cold slaw, baked beans, cookies, and water.

**Bash Director, Bill Masching:** Absent

**Member At Large, Patti Smith:** No report

**Board Support/Prominent Volunteers:**

**Social Committee**

Committee members Wendy Ledamun, Barbara Orlando, Paul Andersen, Fran Schumaker, Noel Lanctot, Bill Masching, Patrick McMordie, William Swintek, Andy Altman & Vince Sunseri for 2023

**Bash Committee**

- Bash Director position is open. Karen Carlson assists now.
- Ken Colaizzi has volunteered to organize the St. Patrick's Day bash. We have the decorations. He will need to come up with a food/drink item.
- Bash will have to change with the new courts. Ideas welcome.
- Bill does our PA system. Helen volunteered to handle the PA system for Wednesday the 22nd.

**Calendar:**

- Boot Camp every Monday and Wednesday through February 22nd.
- Skilz Class for Captain, Friday, February 17th, from 11 a.m. to 12:30pm
- Referee Training, Saturday February 18th, from 11 a.m. to Noon
- Captains Meeting for Spring Mixer, Friday, February 24th, starting at 1 p.m. Montgomery Center.
- Spring Mixer on Monday's, Wednesday's, and Thursday's starting March 13th for 7 weeks
- Potluck lunch on Wednesday, April 26th at 11:30am after the Championship game.

**The Bocce Board meeting was adjourned by Barbara Orlando at 2:42 PM.**

**Next Board Meeting, Sequoia Room at Cribari Center, Tuesday, March 14th, 2023, at 1:00 p.m.**