



Bocce Club Board Meeting June 14th, 2022

Board Members Present: Barbara Orlando, Jeanne-Anne Whitacre, Paul Andersen, George Paris, Wayne Weiler, Robert Bianchi, Bill Masching, Jana King, Judy Leonard, Marcy Boyles, David Cook, and Evonne Cook

Call to order - Barbara Orlando

- With a quorum of Board members present, the June 2022 Board meeting was called to order at 1:00 PM by President Barbara Orlando.
- Carm Grande, first President of the Bocce Club, donated toward court expansion project
- Barbara handed out a revised Bocce Calendar to all Directors, reminding all of the membership meeting in the fall when new Directors will be elected for the Bocce Board.
- Barbara appointed Andy Altman to chair a committee over-seeing the court expansion plan.
 1. Other committee members will be Wayne Weiler and Jana King. Others may be added.
 2. Wayne was asked to be their Bocce Club liaison to the CBOD and EVF.
 3. Note: Since Andy is not an elected Director he will be unable to vote on Club issues.
- Lee Thompson, club member, asked Barbara if name tags could be worn at all bocce events. The Board decided to table this suggestion till a later date.

Secretary – Evonne Cook

- Wayne Weiler made a motion to accept the May Board minutes as is and Marcy Boyles seconded the motion. It was approved by a Board majority show of hands.
- Evonne will send Carm Grande a thank you note for his donation to the court expansion project.
- One minor change will made to the Tournaments Duty list. All board members have been asked to review their duties list and submit changes to Evonne. Once approved Evonne will send it to Jana to post on the Bocce website and given to Paul to post on the court's bulletin board.
- Evonne will contact Helen Paris for a job duty list of the "Your Courts" position. Helen has been appointed for this non-voting board position and, if accepted, will be voted on at the next board meeting.

Treasurers Report - David Cook

- David reports every account category except social are in the green. The courts category has spent two-thirds of its budgeted expense account.
- The current accounting Bank Balances are:
 - Operating Fund Balance = \$ 8,068.57
 - Reserve Fund Balance is = \$ 12,505.30
- Wayne Weiler made a motion to accept the May Board 's Treasurers report with Robert Bianchi seconding the motion. It was approved by a Board majority show of hands.
- After discussion the Board decided to have David add a new category listing in the Reserve Fund

- titled "Donations Fund", which is designated specifically for the court expansion. (Note: Regular fundraising efforts, placed in the Reserve Fund, need not be designated or used for special projects.)
- David will bill the Italian Club \$195.02 for the remaining beverages sold to them.

Vice President Report- Wayne Weiler

- Wayne discussed funding assistance from the CBOD for new court expenditures. Bob Wilk told Wayne the CBOD has set aside, ≈ \$9K, in their 2023 budget for the Bocce Club project.
- Wayne volunteered to get bids for a project manager but no action was taken on this at this time.
- The AC approved the replacement of existing storage (as like). They also, have the additional concrete work mentioned in their minutes. CBOD hasn't approved anything as yet Wayne plans to submit an application to the CBOD to approval.
- Since the Bocce Club was granted storage space in a mobile trailer park the Bocce Club will now need to buy a new shed at the courts if one is wanted/needed.

Officer Reports

Membership Report - Jeanne-Anne Whitacre

- The Clubs membership now totals 533, this includes the 99 new members who joined just this year.

IT Director – Jana King

- Jana reported on the 20th Bocce Club Anniversary Event. It was a huge success! Everyone had a wonderful time. Much thanks goes to the committee chair Jana King, her committee members, and the many volunteers who worked over-time and tirelessly making this celebration as one sure to go down in history for our Club. It was an massive undertaking and was more than well done. Thank you!
- There are still anniversary glasses available for those who wish to buy them. Glasses will be made available for purchase at the Friday Bocce Bashes.
- Excess proceeds from the 20th Anniversary Event:
 1. Any surplus money from income from the event and the charges for the event will be deposited in the General Operating Fund.
 2. Any surplus of funds generated from the silent auction will be deposited in the Reserve Fund.

Publicity – Marcy Boyles

- Marcy reminded the Board she will be leaving her Director position at the end of this year.

Court Manager – Paul Andersen

- Paul will post the updated calendar of events on the court bulletin board.
- Trash removal at the courts has been inconsistent. Paul will contact Julia to find out who to work with to solve this problem.
- Paul plans to place new decorations at the courts will go up after the 21st of June.
- Paul will purchase 1 more table for use at the Bocce Courts.
- Paul reported he has not been able to find a new shed that will fit on the proposed cement sized slab.

Tournament Director – George Paris

- The Spring Round Robin play-offs run from June 27th thru the 29th. A hamburger lunch will follow the final play-offs. Tony Orlando is the Tournament Coordinator and will figure out the details needed.
- Next will be the Guy and Gals Tournament beginning July 11th thru August 18th with play-offs 22nd thru 24th. George will be the Tournament Coordinator.
- The Guys and Gals tournament could use another one women's team and two to three men's teams.

- July 1st will be the captains meeting for the Guy's and Gal's tournament.
- The last bocce Skilz class had 24 participants. People are asking for more classes. Jim has been doing an excellent job but may be retiring his position soon. Helen Paris may be interested in teaching this class as well as starting a committee to work on the future of Skilz classes.
- The next referee training class is scheduled for Saturday, June 18, 11AM -> 12PM.

Director of Fund Raising – Judy Leonard

- Judy thanked everyone for their help on making the “Silent Auction” such a big success.
- Other fund raising ideas were discussed with Barbara encouraging Judy to pursue larger ideas.

Social Director – Robert Bianchi

- Barbara will be planning the remainder of the social events for the 2022 bocce calendar and Robert will be finding, enlisting, and coordinating volunteers for each event.
- Barbara will meet with Bill Masching to coordinate buying supplies for the Spring Round Robin lunch.
- Other planned events:
 1. Guys & Gals -> \$5. for \$6. For an Ice Cream social
 2. Fall Round Robin -> \$18. For Members & \$20. Guest food by Leslie's Catering for Tacos
 3. Holiday Party at Cribari -> limited to 120 people only

Bash Director – Bill Masching

- Bill reports the Bash average attendance to be 56 people.
- Bocce Apparel will be available to order at the bashes till June 24th. So far, 18 orders have been placed. Hopefully hats and visors will arrive soon to sell.
- When asked, Bill suggested people write pulse letters hearing their thoughts on adding a third court.
- The theme for the July bash will be a pre 4th of July celebration.

Board Support/Prominent Volunteers:

Social Committee - Fran Schumaker, Shel Schumaker, and Bill Masching

Bash Committee – Karen Carlson

Referee Trainer – Michael Sunzeri

Skilz Instructor - Jim Goss

Calendar Events At A Glance:

- Social Potluck at Gazebo - Wednesday, June 29th
- Next themed bash - Friday, July 1st will be a celebration of July 4th
- The Village Challenge - September

Old Business: 20th Anniversary Event Report & suggestion from Howie for name tags

New Business: New Court and court modifications

The Bocce Board meeting was adjourned by Barbara Orlando at 2:30 PM

Next Board Meeting, The Patio Room, Tuesday, July 12th, 2022 at 1PM