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Bocce Club Board Meeting November 8th, 2022

Board Members Present: Barbara Orlando, Wayne Weiler, Jeanne-Anne Whitacre, Paul Andersen, Roger King, Bill Masching, David Cook, Marie Colaizzi, Helen Paris, George Paris, Wendy Ledamun, Adam Boyarski and Patti Smith

Absent: Jana King, Robert Bianchi, Marcy Boyles, Judi Leonard

Guests:

Call to order - Barbara Orlando

- With a quorum of Board members present, the November 2022 Board meeting was called to order at 1:04 PM by President Barbara Orlando.

A motion was made by Bill Masching to accept the October minutes. Paul Anderson and Wayne Weiler seconded the motion with the Bocce Board approving the minutes with a show of hands.

ITEMS THAT WILL BE DISCUSSED AT TODAYS MEETING:

After the first of the year, Jana King and Helen Paris will be reviewing and adjusting the by-laws (motion approved during October meeting). Intent is to clarify issues such as how often each two-year board position needs to be voted in (yearly versus biyearly).

First on the agenda will be the appointment of positions open on the board, from the newly elected members.

A motion was made by Helen Paris to vote for the Secretary, Treasurer, and the Board Members all together in a show of hands. This motion was seconded by George Paris with the Bocce Board approving with a show of hands

The following positions were unanimously approved and effective today.

Officer positions:

Secretary: Marie Colaizzi

Treasurer: Roger King

Board Members:

IT Director: Adam Boyarski

Social Director: Wendy Ledamun

Your Courts Director: Helen Paris

Bash Director: Bill Masching

Members at Large: Patti Smith and Jana King

*It was clarified, all positions which were not elected/re-elected this year will be up for election next November.

Next year's calendar was passed out with the following correction: Captain's meeting for the Spring Round Robin will be April 21st not the 22nd. Next year all Captain's meetings will be at Montgomery Center. All Bocce Board Meetings will be in the Forum Room.

Officer Reports

Treasurer Report - David Cook

David reported accounts are in the green status except for the board and social counts. Board expenses exceed income by \$2800, which will offset the income from clothing sales of \$1490.00 which will arrive in early December.

Social income is currently \$5963.50 which is below budget but there are outstanding incomes from Taco event which will come in December.

There will be bills stemming from the holiday event in December with the event's incoming revenue arriving in January. Per Barbara, this event is estimated to bring in ~\$4455.00 and costs will be ~\$3300.00. It was discussed the treasurer need to facilitate the billing of house numbers before the 10th of the month. David stated a major improvement to the Club's finances year after year is charging enough for social events to make a profit. This year the income was \$2188.52, and expenses totaled \$2499.92. This difference was not a loss but a transfer of funds from the operating budget to the reserve fund.

David recommended the excess money in the operations fund (~\$2000.00) should not be transferred to the reserve fund until March of next year. This will allow for the end of the year cash flow crunch. The incoming secretary and treasurer will meet with David at US Bank to facilitate the transfer of signatures needed for the account.

The use of a credit card will be discussed at the January meeting.

The Bocce Club Budget for the fiscal year 2023 was discussed. It was suggested a column be added for the prior year for comparison.

Barbara thanked David's Cook service as treasurer for the last 5 years.

A motion was made by Paul Anderson to accept the current Treasurer's report. Bill Masching seconded the motion with the Bocce Board approving the current Treasurer's report with a show of hands.

Vice President Report – Wayne Weiler

Elections for 2023 were successful with 66 votes. 44.6 were needed for a quorum. A suggestion was made to make the ballot easier to read for next year.

Third court was discussed at the general meeting. CBOD approved \$7,500 which will cover part of project control (first step of the project). Next step is obtaining City permits and then we can start accepting quotes from contractors. Depending on timing of the project the tournament scheduling may need to be adjusted. A discussion followed regarding funding. Next month the 3rd court committee will present an updated report.

Director Reports:

Membership Report - Jeanne-Anne Whitacre

Jeanne-Anne reports a current membership of 541.

This year there have been 127 new members; 15 members quit; 11 moved and 10 passed away. A discussion about MailChimp ensued. Helen Paris suggested we only use one database, and "Your Courts" can function as our email service. Helen Paris, Jana King, Patti Smith, Jeanne and Adam Boyarski will meet to discuss.

IT Report – no report

David Cook brought up the idea of using Bluehost Web Hosting, a shared webserver. Currently 8 Village clubs share a server. This will reduce club expenses.

Publicity Report – no report

Per Barbara Orlando:

Barbara will be handling Publicity.

Marcy will continue covering the Newcomer's Orientation Meetings in 2023 (non-board member position).

Both Wayne Weiler & George Paris volunteered for Newcomers Orientation next year when club representatives can attend.

Court Manager – Paul Anderson

We now have a storage container and will need 3 new shelves. Benches will be re-stained in spring. A discussion followed about size of tables (6 people vs 8 people). We are only responsible for the bash table.

Tournament Director, George Paris

This year we had 3 round robins, 1 mixer and the Village Challenge. There will be many changes. The rules committee will be meeting.

Your Courts Director: Helen Paris –

609 active people on "Your Courts"

Helen still has the ongoing problem of people locking themselves out of the website. Majority of these people do not look at which club they are logging into.

Times for bocce boot camp have already been reserved as people are requesting time for future dates.

Helen suggested to be fair for all, a matrix should be created to assist with court scheduling. Barbara Orlando stated in our bylaws it states we must maintain a rules committee. Verbiage needs to be changed from "tournament rules" to "standard operation rules".

For the remainder of the year, Helen will note in "Your Courts" anyone needing to book an event outside of a weeks' time to email her and she will assist.

Bash Director - Bill Masching

There was an average of 65 people attending the Bocce Bashes this year. Halloween bash was last of the year and went well.

Bash budget is in the green.

Apparel sales have been completed and paid. We have caps and visors in inventory. We ended ahead almost \$300 in terms of costs versus what we received.

Board Support/Prominent Volunteers:

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

One event left - Holiday Party 11/19. Holiday Party meeting is 11/10 from 3pm to 5pm in the Forum Room. Event Planner Barbara. We will be serving alcohol and have obtained an RBS for this event for *Holiday Party, \$200 (3 hrs.)

Bash Committee - Karen Carlson. In addition, a potential volunteer for 2023 is Joan Maxwell. **Social Committee Report:**

-Taco, Taco, Taco event held on Wednesday, October 26th and was very popular with 144 in attendance.

-Membership/Elections Reception: Event Planner Barbara, Nadene Nelson will coordinate the volunteers in the kitchen. Noel Lanctot will coordinate the wine bar.

Save the Date: Board Christmas Party Potluck on Monday, December 5th, 5 to 9p.m., Vineyard Center. Ugly Sweater theme has been selected, call Jeanne Anne for confirmation. Help is needed to set up and clean up.

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Calendar:

*Membership/Elections Meeting, Sunday, November 6 th , 3 to 5 p.m., with reception after. *Holiday Party, November 19th, Cribari Auditorium 5 to 9 p.m., \$35 members, \$45 non-members. Event planner Barbara.

*Christmas Board/Selected Volunteers Party, December 5 th at Vineyard Center from 5 to 9 p.m. Ugly Christmas Sweater themed party and potluck

Old Business:

New Business:

The Bocce Board meeting was adjourned by Barbara Orlando at 3:06 PM

Next Board Meeting, The Patio Room, Tuesday, December 13th, 2022, at 1 PM

