



Bocce Club Board Meeting March 11, 2024

Board Members Present: Ken Colaizzi, Marie Colaizzi, Tom Hunt, Jana King, Roger King, Wendy Ledamun, Libby Nelson, Helen Paris, Patti Smith, Jeanne-Anne Whitacre

Absent: Todd Horvatich, Tricia Hunt, Barbara Orlando

Guests: Nancy Dawn

Call to order – Jana King

With a quorum of Board members present, the March Board meeting was called to order at 12:59 PM by President Jana King

Officer Reports:

Secretary - Tricha Hunt (ABS):

A motion was made by Ken Colaizzi to accept the February minutes. Tom Hunt seconded the motion with the Bocce Board approving the minutes with a show of hands.

President - Jana King:

- Club Expo is May 4th: We need Volunteers and ideas. No one volunteered. Jana requested everyone think of non-board members who might be interested in volunteering.
- Calendar updates: The Villages published the season start date as April 1st. The fence will be up until the project is done. The current projected date for the fence to come down is April 15th. Discussion ensued.

The following suggestions were made:

- Individual board members should submit their travel schedules to the board to help with future planning.
- The week of 4/15 we will hold bootcamps, referee trainings, captain meetings, and practices, etc.
- A one-day tournament for new players.
- Restructure the first tournament in a way that we can start the 2nd tournament at the regular timeframe.

Vice-President – Marie Colaizzi:

The Volunteer Event held February 26th was a success. Expenses totaled \$1,032.99 which was under budget. 40 plus were invited and 35 RSVP'd. All 35 attended. It was suggested next year all Directors will need to present a list of volunteers they feel should be invited so we don't miss anyone. It was also suggested the invite should state "by invite only".

Treasurer - Libby Nelson:

The operating fund had a February opening balance of \$18,550.76 with a closing balance of \$14,581.17. Expenses include the Palentine's Dinner Dance and refunds of dues. The reserve fund had opening and closing balances of \$19,646.32.

Court Manager – Ken Colaizzi

- 3rd Court Update: Fundraising is currently at \$24,664.00. At last week's CBOD meeting Ryan Bell requested more funds for the project. CBOD responded and approved \$274,000.00. Costs came in above what we anticipated. The Villages Management is looking to showcase the courts and the refurbishing of the gazebo. Ken passed out pictures of the possible pergolas and courts. He reminded the board EVF will match our fundraising to \$60,000.
- Ken passed out a list of proposed expenses including one time, as well as reoccurring expenditures. He also showed pictures of a time clock and bocce balls. It was agreed to purchase yellow and red balls with pattern A (bocce balls with single intended stripes).
- A motion was made by Helen Paris to approve \$3,000.00 from the reserve funds for the expenditures listed. Roger King seconded the motion with the Bocce Board approving the membership vote unanimously with a show of hands. Our treasurer will reimburse Ken for the agreed upon purchases through Operating funds and will transfer Reserve funds to pay for the purchases.

Publicity - Tom Hunt:

- Fundraising: CBOD approved our donation acknowledgement pavers. We will start promoting this and seeking donations.
- Publicity: Spring Mixer is the current priority. If you have ideas for articles in the Villager, please submit them. Keep in mind there is a deadline; we need to submit articles a week before publication. Current articles for the Villager are now held to 300 words. We will be starting a newsletter on a twice-a-month basis. For those who don't have email we will post the newsletter at the courts.

Tournament Director - Todd Horvatic: (ABS)

Membership Report - Jeanne-Anne Whitacre

In February we gained 4 new members, 2 people quit, 3 people moved and 3 passed away. We currently have 545 members. 3 other residents will be moving.

IT - Roger King:

There is now a separate menu item on our website for the 3rd court. This includes pictures of the construction progress. The front page has a thermometer which tracks our donations. When someone accesses the old Villages Bocce website it will automatically direct them to the current website.

Past President – Barbara Orlando (ABS)

YourCourts Director - Helen Paris

- Courts had to be reopened in YourCourts so dates can be adjusted. The site is constantly being updated with future events. Helen reported she showed Clay the website including what needs to be done when a tournament is delayed. Helen has sent the board members a document titled "Rules for Bocce Club Reservations". She reiterated that the Villages Administration feels the Bocce Club has the right process.
- Helen offered to hold a training course for Captains.

At this point Jana thanked both Helen and George Paris for all they have done for the Bocce Club. She mentioned they have made the club so much better in the last few years with all their participation. Jana wished them both much success in the future and commented on how the club loves them both.

Social Director - Wendy Ledamun:

Nothing to report at this time.

Bash Director - Patti Smith:

It was discussed that the first BASH should be held as soon as the fences come down. It should be special.

Calendar:

- Referee Training – March 16, 2024

The Bocce Board meeting was adjourned by Jana King at 2:38PM.

**Next Board Meeting, PATIO ROOM at Cribari Center,
Tuesday, April 9th, 2024, at 1:00p.m.**