



Bocce Club Board Meeting April 9, 2024

Board Members Present: Todd Horvatich, Tricia Hunt, Jana King, Roger King, Wendy Ledamun, Libby Nelson, Barbara Orlando, Helen Paris, Patti Smith, Jeanne-Anne Whitacre

Absent: Ken Colaizzi, Marie Colaizzi

Call to order – Jana King

With a quorum of Board members present, the April 2024 Board meeting was called to order at 1PM by President Jana King.

Officer Reports:

Secretary, Tricia Hunt:

A motion was made by Patti Smith to accept the March minutes. Libby Nelson seconded the motion with the Bocce Board approving the minutes with a show of hands.

Treasurer, Libby Nelson:

➤ Libby presented the treasurer's report.

New/ Old Business:

- Jana King – Provided latest update of Bocce Calendar (on website).
- Court Manager – Jana provided update on construction status. Expected date for fences coming down is 19th. Discussion followed on postponing fence removal till after Art in the Park, and before Boot Camp.
- Publicity – Tom Hunt report on 3rd court fund raising efforts and publicity. Total raised to date \$28,289.
- Tournament Director – Todd Horvatich report on spring mixer sign-ups at 160. Captains meeting on 26th. New advanced beginner course to be held April 27th from 10-noon. Todd discussed some potential ideas for extending season and moving the 4pm league to 6pm to avoid heat.
- Membership – Jean Anne Whitacre provided update 6 new, 1 quit, 3 moved, net 2 adds. Total 549.
- IT Director – Roger King implementing link to Yourcourts, for sign-ups.
- YourCourts – Helen Paris reported 63 sign-ups for Boot Camp, 34 on the 22nd, 29 on the 25th. Only 8 available slots remain. Asked for streamlined sign-up for boot camp on bocce website. 744 members on Yourcourts bocce site. Discussed YourCourt administration. Helen also asked about having some blank pavers at the bocce site for future fund-raising efforts. Helen raised an issue on

the construction site, with the severe drop-off on court 3. Jana will discuss with CBOD. Helen discussed meeting with Clay on YourCourts, and potential internal replacement.

- Social Director – Wendy Ledamun Updates on social events.
- Past President – Barbara Orlando discussed Celebration of Life for Paul Andersen on June 1st 3pm. Bash and party between 4pm and 8pm. Volunteers needed. Discussion followed on a fundraising effort for Paul, which would result in Paul's name being added to the pavers based upon amount raised.
- Bash Director – Patti Smith – First Bash April 26th 3pm – 8pm. Jana and Roger King are hosting. Patti looking for hosts for future Bash's throughout the 2024 season.

The Bocce Board meeting was adjourned by Jana King at 2:19PM

**Next Board Meeting, PATIO ROOM at Cribari Center, Tuesday,
May 14th, 2024, at 1:00p.m.**