



## Bocce Club Board Meeting February 13<sup>th</sup>, 2024

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

**Absent:** Wendy Ledamun

**Guests:** Tom Hunt, Nancy Dawn, Jon Stuart

### **Call to order – Jana King**

With a quorum of Board members present, the February 2024 Board meeting was called to order at 12:56 PM by President Jana King.

### **Officer Reports:**

#### **Secretary, Tricia Hunt:**

A motion was made by Jana King to accept the January 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 and passed out reimbursement handout. Helen Paris brought up developing an updated program for reviewing and properly accounting for reserve funds. Libby to take the lead on this effort.

### **New/ Old Business:**

- Jana King moved to appoint Tom Hunt as Publicity Director, seconded by Ken Colaizzi and the motion carried with a show of hands.
- Jana moved to for the creation of an Apparel Sales Committee, motion was seconded by Todd Horvatich, and carried by a show of hands. Committee will consist of Nancy Dawn, Kathy Douglas, Gaylyn Stuart.
- Marie Colaizzi – Reviewed plans for the Volunteer Appreciation event.
- 3<sup>rd</sup> Court/Fundraising – Ken Colaizzi provided the latest update on the construction plan with a targeted opening of April 1<sup>st</sup>. Funding received to date \$24,264.
- Tom Hunt - Provided an update on potential 3<sup>rd</sup> court fundraising activities and provided handout. Planned outreach to local businesses and members. There was an overview of publicity, and discussion of a "Bocce Newsletter".

- Tournament Director – Todd Horvatic – Discussed Bocce Boot Camp scheduled for March 11<sup>th</sup> and 14<sup>th</sup>. He also discussed needing more referees, training on 3/16, Captains meeting, and revision of etiquette rules.
- YourCourts – Helen Paris provided an update on calendar, and email functionality. Will provide document on individual and group reservations for board review and approval.
- Jeanne-Anne Whitacre provided the latest update on membership, we currently have 550 members.

**Calendar:**

Volunteer Appreciation Monday February 26, 2024

**The Bocce Board meeting was adjourned by Jana King at 2:31pm.**

**Next Board Meeting, PATIO ROOM at Cribari Center, Tuesday,  
March 12th, 2024, at 1:00p.m.**