



Bocce Club Board Meeting June 11, 2024

Board Members Present: Ken Colaizzi, Marie Colaizzi, Todd Horvatich, Tom Hunt, Tricia Hunt, Jana King, Roger King, Wendy Ledamun, Barbara Orlando, Patti Smith, Jeanne-Anne Whitacre

Absent: Jon Stuart, Libby Nelson

Call to order – Jana King

With a quorum of Board members present, the June 2024 Board meeting was called to order at 12:58 by President Jana King.

Officer Reports:

Secretary, Tricia Hunt:

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

Treasurer, Libby Nelson:

➤ Tabled

New/ Old Business:

- Jana King – No board meeting in July. Need to investigate using signs to keep carts parked on the gravel and not under trees or in Gazebo Park. Wants to update etiquette document to be included in new member packet.
- Court Manager – Ken Colaizzi – Working on a punch list for Ryan on items at the Bocce courts which need to be addressed. Discussed having movable umbrellas for refs, Jana made motion to get umbrellas on wheels, motion seconded by Tricia Hunt, and approved by a show of hands by the board. Awnings will be installed once current tournament is complete. Ball holders, and tables will be installed next week. Trash cans and benches needed. Need signage to remind people not to have beverages and food on the courts. Benches will be ordered after July 1st.
- Publicity/Fund Raising – Tom Hunt discussed status of silent auction, discussions with team captains, and local businesses to put together baskets.
- Donations Update – Marie Colaizzi We have collected \$40,309. \$3,784 was raised for Paul Andersen, which will qualify for a \$2,500 paver.
- Tournament Director – Todd Horvatich Distributed draft new rule to address safety at the end of a game (last 30 seconds). Board approved based upon final language. Todd will work on developing final language and submit to the board for consideration and approval.

- Membership – Jean Anne Whitacre provided updated membership status: 596 members, 310 currently playing.
- Social Director – Wendy Ledamun provided update about Summer Fair.
- Bash Director – Patti Smith – Provided bash update on attendance.

The Bocce Board meeting was adjourned by Jana King at 2:53pm

**No Board meeting in July
Next Board Meeting, Patio Room at Cribari Center,
Tuesday, August 13th, 2024, at 1:00p.m.**