



Bocce Club Board Meeting May 14, 2024

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

Absent: Tom Hunt

Call to order – Jana King

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

Officer Reports:

Secretary, Tricia Hunt:

A motion was made by Libby Nelson to accept the March minutes. Roger King 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 –YourCourts discussion regarding YourCourts being replaced in the future. Todd Horvatich made a motion to appoint Jon Stuart to the board as YourCourts Manager. Wendy Ledamun seconded motion with Bocce Board approved with a show of hands. Travel Team update. Andy Altman putting team together. San Jose Country Club, Ruby Hill, Castlewood Country Club, and Rossmoor Country Club are locations. The Villages will host a lunch @ \$50 per person for players. Dates pending. Ask Tom to better explain the 120K funds being raised for the courts, and the usage.
- Court Manager – Ken Colaizzi – Installation of Pergola, ball rack and clock coming soon. Fixing roof of shed, which was incorrectly installed. Ordered 3 scoreboards (black and white), numbers will be 5 inches. Benches are to be ordered soon, tables and ball racks will need to be built and installed on-site.
- Donations Update – Marie Colaizzi We have collected \$36,481 in donations. VMA may be willing to donate.
- Tournament Director – Todd Horvatich – Remind people to care for courts and balls. Todd motioned to purchase 6 ball pick-ups for \$600, Roger King seconded, motion approved by show of hands. Wants to institute new rule as time runs out for team behind to throw pallino without opponent holding on to the ball. Will revisit for 2025 season. Round Robin update, shooting for a minimum of 36 teams of 8, still need @ 6 more teams, but have 50+ people signed up. Have 28 referees.

- Membership – Jean Anne Whitacre provided update. 592 members, 65 new members.
- IT Director – Roger King – Sign-ups are on bocce website for all tournament registration.
- Past President – Barbara Orlando – Discussed Paul’s memorial, expecting 125 people. Donations for Paul’s paver.
- Social Director – Wendy Ledamun Looking for volunteers for Club Expo 2 hour shifts. Spring Mixer Celebration 85 confirmed for lunch, 125 expected.
- Bash Director – Patti Smith – Provided bash update on attendance.

The Bocce Board meeting was adjourned by Jana King at 2:36pm

**Next Board Meeting, PATIO ROOM at Cribari Center,
Tuesday, June 11th, 2024, at 1:00p.m.**