



Bocce Club Board Meeting October 8th, 2024

**Board Members Present:** Ken Colaizzi, Marie Colaizzi, Todd Horvatich, Jana King, Roger King, Wendy Ledamun, Barbara Orlando, Jon Stuart, Jeanne-Anne Whitacre.

**Absent:** Tom Hunt, Tricia Hunt, Libby Nelson

### **Call to order – Jana King**

With a quorum of Board members present, the October 2024 Board meeting was called to order at 1:00 PM by President Jana King

### **Officer Reports:**

#### **President, Jana King:**

- Board Members not returning: Todd Horvatich (Tournament Director) Patti Smith (Bash) and Wendy Ledamun (Social Director). Mike Sunzeri is stepping down as Head Referee.
- All Board Members who are resigning need to send a letter of resignation to the President and copy the Vice President and Secretary.

#### **Vice President, Marie Colaizzi**

- Presented flyers regarding upcoming elections; one flyer, inviting members to the general meeting and the other inviting members to self-nominate for open positions on the 2024-2025 board. These will be disbursed among our members via The Villager, email and be posted at the Kiosk.
- Prospective candidates will meet with the President, Vice President and Past President prior to the elections.

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

A motion was made by Ken Colaizzi to accept the September minutes. Barbara Orlando seconded the motion with the Bocce Board approving the minutes with a show of hands.

#### **Treasurer, Libby Nelson: ABS**

Jana went over the treasurer's report which was previously sent out to the board via email. The operating fund had an opening balance of \$7,030.47 with a reconciled closing balance of \$15,501.95. Expenses included the Villages Challenge and the Hot August Night Championship party. The reserve fund had an opening balance of \$12,295.44 with a closing balance of \$10,837.44 All receipts should be submitted by the end of the year. Most activities this month were related to social events. The current Reserve Fund total does not reflect the amount of Silent Auction funds that were "loaned" to the Operating Fund to donate to the EVF and repaid in September, due to a late transfer of funds from the Operating Fund (October 2, 2024)

### **Director Reports:**

#### **Past President – Barbara Orlando:**

- Barbara inquired as to what is being planned for the last themed Bash on October 25<sup>th</sup>. It was discussed and agreed this will be a Halloween themed Bash. Jana will check on the status of a flyer.
- Noted postponing tournament play due to high temperatures should be addressed in the by-laws.

- Suggested we have a bocce calendar in the Villager.

### **Court Manager - Ken Colaizzi:**

- Bubble on Court 3 have been repaired. Veneer has been placed on the tabletops. New ball racks are being built. The purchase of new umbrellas and stands was discussed and will be tabled till next year. Per Jana gravel will be placed in the Bash area prior to the start of the rainy season. Ken will inquire about putting up a barrier around the oak tree.

### **Membership Report - Jeanne-Anne Whitacre**

- Since our September meeting we acquired 6 new members, and 1 member quit. Since the beginning of this year, we have had: 135 new members; 16 members quit; 17 members moved, and 6 members have passed away. Our current membership stands at 657.

### **IT/Operations Director - Roger King:**

- Working on a tournament sign ups. Member or non member.

### **Publicity, Tom Hunt: ABS**

### **Tournament Director – Todd Horvatich**

- The Guys & Gals tournament ran smoothly.
- Currently we are rescheduling games for the Fall Round Robin which were cancelled due to high temperatures.
- Discussed a skills class for Captains.

### **YourCourts Director – Jon Stuart**

- Jon will schedule Open Winter Play which starts on Wednesdays November 20th and continues till the end February, noon to 2PM. Scheduled on all 3 courts. Flyer will be created.
- Next skills class has been scheduled for October 29<sup>th</sup> on all 3 courts. A suggestion was made to schedule skills class one Saturday morning a month so those who work can attend.
- Criteria for private events will be sent to the board prior to being sent out to the general membership. It was also suggested this also be posted at the kiosk.

### **Social Director, Wendy Ledamun**

- For the Fall Round event we may be serving Mexican Food.
- Will handle the Holiday party.

### **Bash Director: ABS**

### **New Business:**

- Tom's suggestions for our board structure were discussed.
- The new Board Members start their term the month after the general election (December 1<sup>st</sup>).
- Current Board members up for re-election are Marie Colaizzi, Jana King, Roger King, Jon Stuart and Tom Hunt.
- The Board Members agreed a fundraising chair was not needed this coming year and the past president position will be eliminated.
- Responsibilities for the Publicity position should include a newsletter, articles for the Villager and the responsibility of finding and working with a volunteer club photographer.
- A motion was made by Wendy Ledamun to have 12 positions on next year's Board. The only change will be the removal of the position of Past President. Ken Colaizzi seconded the motion with the Bocce Board approving the minutes with a show of hands.

### **Issues Brought Forth from Our Membership**

- Member Maria Burn attended the current meeting and brought up the issue of people walking between the players' benches and the tables during active tournament play, especially when umbrellas are present. This item will be addressed via multiple avenues including player etiquette.
- Jana mentioned she heard from multiple members they would rather self-determine their skill level for our ongoing Bocce classes. She felt it was important that members can self-identify. Criteria must be described. This was discussed and those who are responsible for the skills classes will be made aware.

### **Calendar:**

- Championship Event, Wednesday November 13th
- Membership Meeting, Nov 10<sup>th</sup> 3-5PM
- Fall Round Robin Social, Playoffs November 11th – 13th

**The Bocce Board meeting was adjourned by Jan King at 2:50PM.**

**Next Board Meeting, Patio Room at Cribari Center, Tuesday, November 12th, 2024, at 1:00p.m.**