



Bocce Club Board Meeting November 11th, 2024

**Board Members Present:** Ken Colaizzi, Marie Colaizzi, Tom Hunt, Tricia Hunt, Jana King, Roger King, Wendy Ledamun, Libby Nelson, Barbara Orlando, Jeanne-Anne Whitacre.

**Absent:** Todd Horvatich, Jon Stuart

**Guests:** Betty Hall

**Call to order – Jana King**

With a quorum of Board members present, the November 2024 Board meeting was called to order at 1:05 PM by President Jana King

**Officer Reports:**

**Secretary: Trish Hunt /Marie Colaizzi**

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

**Treasurer, Libby Nelson:**

- There were no questions regarding the treasurer's report which was previously sent out via email.
- The budget process for next year will be started and should be completed in a month or so.
- Reimbursement forms have been sent out. All forms need to be sent in by the end of this month as our calendar year starts in December.

**Vice President, Marie Colaizzi**

- The General Membership/Elections Meeting was held on Sunday, November 10th at Foothill Center. It was an overwhelming success with 73 members present. We surpassed the needed quorum of 63. All seven people running for office were elected. The business portion of the meeting took 25 minutes which was followed by a successful social. Thank you, Barbara, for the wonderful food and drink.
- Libby Nelson nominated Jana King as President of the 2024-2025 Bocce Board of Directors. Barbara Orlando seconded the motion with the Bocce Board approving the membership vote unanimously with a show of hands.
- Jana King recommended the following board members as officers: Vice-President – Marie Colaizzi; Secretary – Jeff Rose and Treasurer – Libby Nelson. Barbara Orlando made a motion to accept these recommendations and Roger King seconded the motion with the Bocce Board approving the nominations unanimously with a show of hands
- Jana King recommended the following for Directors of the 2024-2025 Bocce Board: Barbara Orlando for Social Director; Roger King for IT Director; Tom Hunt for Tournament Director; Ken Colaizzi for Court Manager; Jeanne-Anne Whitacre for Membership Director; Betty Hall for Publicity Director; Tricia Hunt for Bash Director and Jon Stuart for YourCourts Director. Ken Colaizzi made a motion to accept these recommendations and Barbara Orlando seconded the motion with the Bocce Board approving the nominations unanimously with a show of hands.

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

- Leanne is our new representative in building B
- Kerry Beshem is taking over as Head Referee.
- The Board Holiday party is set for Wednesday December 18<sup>th</sup> at Foothill Center at 5:00PM. This will be a potluck. The theme is “Your Favorite Christmas Pajamas”.
- A flyer for Winter Play and annual dues (no increase this year) will be sent out.

### **Director Reports:**

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

- No decorations are allowed, including flags and banners. This has been ruling for some time but has not been followed. This holds for pickleball and the tennis courts as well. Decorations are only allowed during a function which need to be put up and taken down right before and after the function.
- Ken and Jana will be meeting this week with Clay and LeAnn and go over what still needs to be addressed such as re-stenciling and labeling courts; ball holders; clock; benches and landscaping.

#### **Tournament Director – Todd Horvatich ABS - Tom Hunt (starting December 1<sup>st</sup>, 2024)**

- Tom passed out:
  - a Skilz training roster and schedule starting next month.
  - a preliminary schedule for next year’s tournaments with two proposed additional tournaments including a Saturday tournament for which Barbara would be the tournament coordinator. This will cost an additional \$300.
  - a proposed survey for membership
- Adding a beginner and advanced tournament was discussed.
- Descriptions of Skilz modules will be sent to the board via google groups.

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

- In October we had 2 members quit, 2 members moved, and 1 member passed away. In November we acquired 1 new member, 3 members quit, and 4 members moved away. Our current membership stands at 645.
- This year we acquired 136 new members; 16 members quit; 18 members moved, and 7 members passed away.
- Currently the Village Hermosa has the most members.

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

- Roger has created an auto check for membership status during tournament signups.
- Roger will add the new Board members to the Google email list.

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

- Currently 119 have signed up for our Championship lunch Chili event
- Holiday Party – is Friday December 6<sup>th</sup> in the auditorium. The event is sold out with 120 members, 5 guests and band members for a total of 131. Main entrée will be from Maggiano’s. The salmon will be prepped by members. Gay, Christy and Tina will handle the decorations. Barbara has been doing the reservations.

#### **Publicity, Betty Hall (starting December 1<sup>st</sup>, 2024)**

- Betty went over her proposed articles and timing of submissions for the Villager.
- She will be sending in articles about membership, the current tournament; the new board and the Holiday Party.

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

#### **Bash Director: ABS**

#### **Issues Brought Forth from Our Members**

- Members have complained about the screws which are holding down the wood tabletops. They noticed they are not level with the wood. Ken replied there is nothing which can be done.
- Court 1 bumper is coming loose. Ken will check into this.
- There was a question as to whether there is maintenance check in the contract with Bocce Builders – Ken will look into this.
- Can the green be rolled? Ken will check into this.
- During the playoffs it was noted Captains were conferencing with a player while they were on the court ready to throw. Captains' meetings will have an agenda. Per Tom there will be a training at all Captains' meetings.

## **Calendar**

- November 13<sup>th</sup> – Champion Fall Round Robin Social
- December 6<sup>th</sup> - Holiday Party
- December 18<sup>th</sup> – 5PM Board Holiday Party @ Foothill. Potluck. Theme – Christmas Pajamas.

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

**Next Board Meeting, Patio Room at Cribari Center, Tuesday, January 14th, 2025, at 1:00p.m.**