

Bocce Board Meeting January 7, 2025

Board Members Present: Ken Colaizzi, Marie Colaizzi, Betty Hall, Jana King, Roger King, Libby Nelson, Barbara Orlando, Jeff Rose, Jon Stuart, Jeanne-Anne Whitacre

Absent: Tom Hunt, Tricia Hunt

Call to Order - Jana King

With a quorum present, the January 2025 meeting was called to order at 1:01PM

Officers Reports:

Secretary Jeff Rose:

November's meeting minutes were discussed and were moved to accept by Ken Colaizzi seconded by Jon Stuart. The motion was approved via a show of hands

Treasurer's Report:

The previous Palatine's Day celebration were billed. Late but successfully in December. It was discussed on billing events immediately, in the future, in order to minimize confusion to club members.

Volunteer's Appreciation Day event was discussed:

Previous events had invited 40 participants with 35 RSVPs and 35 attended

This year we expect the same amount of invitees

This year's event is planned for Jan. 27 at TRoy's in Morgan Hill

Budget was discussed and the menu shall remain as Pizza, Soda, and Cake at \$1000+

Director's Reports:

Ken Colaizzi:

Banners are being looked at to see what is there and which one's need to be added Banners must come down same day as hung after the event.

The Bash area was discussed and the most economical solution was to use 'tan bark' as a means to mitigate muddy areas until the Gazebo Project begins.

WATCH YOUR STEP stencils are being activated to insure safe footing.

All benches have been bolted down for safety measures But that also means that benches cannot be moved during tournament play.

Barriers are being installed, also for safety measures.

Donor plaques project, already approved, is the next court project

Movable umbrellas, for referees, need to be added. Roger moved to purchase 2 and was seconded by Jon. Passed via a show of hands.

Jeanne-Anne Whitacre:

Reported that the club has 2 new members, 10 members resigned, 2 members moved, and 2 passed away.

For 2024 the club has added 138 new members, 28 resigned, 20 moved, and 10 passed away so New members total membership now stands at 632 members.

Roger King:

Website had technical issues in Dec but those issues have been addressed and resolved Roger was asked to join the Village's Web committee.

Barbara Orlando:

Handed out the proposed Social schedule

Kick-off season event will be Sunday Mar 2 for a Bocce Brunch at the Village's Clubhouse from 11-3 and a cost of \$50/person.

Village's Challenge is scheduled for 2 days with donuts the 1st day and lunch (RSVP) the 2nd day.

There will be a Cookie Contest on Jun 7 and participants will be expected to supply 2 doz cookies. There is a prize of \$75 for the winner.

Holiday Party will be scheduled for Dec 20 at Cribari Hall

Tricia Hunt:

This 1st Bash is scheduled for Mar 7

1st themed bash is Mar 14th for 'A Pot of Gold'

Jon Stuart:

All 3 courts have been blocked off for the bashes.

Betty Hall:

Betty has been extremely busy with the 'Villager's personnel in order to make certain that ALL of our events are in the actual paper version

Tom Hunt: , New rules were discussed and passed with the exception of changing Game to Tournament on Team Roster section.

Marie made a motion, seconded by Jon to increase in Tournament participants prizes compensation was discussed and approved

2025 Budget:

2025 Budget was presented

Changes involved an increase in Bash funds, an increase in tournament prizes, decreasing Board Party by \$500 and increasing General membership funds by \$500

Accepting the budget was moved by Marie and seconded by Jon. Budget was passed via a show of hands

Having no further business to discuss the meeting was adjourned at 3:20 PM

Next Bocce Board meeting is scheduled for February 11 at 1:00 PM