

BOCCE BOARD CLUB FEBRUARY 2025 BOARD MEETING

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

Call to Order- Jana King

With a quorum present, the February 2025 meeting was called to order at 1:00PM

Officers Reports:

Secretary Jeff Rose:

January's minutes were discussed and it was moved to approve by Tom and 2nd Jeanne-Anne
And was approved via a show of hands.

President Jana King:

Jana pointed out that the 2025 calendar was everyone's job and stressed that information needed to be posted at the courts for club members to read. Jana introduced knit caps to be added to the apparel sales and we voted to add 25 to our inventory.

Vice President Marie Calaizzi:

Volunteer Day was a HUGE success and it even came in under budget. Plaques were discussed and there are a total of 26 needed: 1 Gold, 3 Silver, 20 Bronze, 1 Bocce Club, & 1 EVC

Finance Libby Nelson:

Libby reported that the account balance as of Dec 31, 2024 were \$25,433 in Operations and \$15,747 in Reserves

Directors:

Ken Colaizzi:

Ken reported that the landscaping project should come after the Gazebo Project in Aug.

New balls, Super Martel, the color selection was discussed

New clock will be placed at center court in the pergola above court 1 and Ryan suggested that it be secured on some sort of a board .

Banners - we need a few new banners: 2x10- VILLAGES BOCCE CLUB, 2x4 Spring Round Robin, and a 2x10- BOCCE BASH Jon moved to approve \$203 for the project and Tricia 2nd

And it was approved by a show of hands.

Jeanne-Anne:

J-A reported that we have 9 new members, 14 quit the club and 3 passed away The club now has 610 members.

If members do not resign by Jan 31, 2025, J-A suggested that their fees be donated to the club
It was moved by Tom and 2nd by Jon and was passed by a show of hands.

Roger :

Nothing new to report except he is now a member of the Web Masters group. The photo editor app makes it easier to add photos online.

Barbara Orlando:

The Bocce Brunch on 3/2 had 103 signed up.

There is a growing need for volunteers for ALL events

For the Mixer Championship Lunch it was suggested that we charge \$15 for members and \$20 Non-members

Tricia:

1st Bash is 3/7 and the 1st Main event is 3/17 for POT of GOLD for St Patty's Day

Jon:

Calendar is up on Your Courts

All changes should be notifications to Tom and cc J-A and Jana

Betty:

Publicity Report attachedFeb

Tom:

2 Boot camps scheduled

Spring Mixer team selection in underway with a start w/o 3/10

Skilz classes will continue with Intermediate class in March

Meeting was adjourned at 2:30