

Villages Bocce Board Meeting Minutes for May '25

Board members in attendance: Tricia Hunt, Jana King, Roger King, Libby Nelson, Barbara Orlando, Jeff Rose, J-A Whitacre

Absent: Ken Colaizzi, Marie Colaizzi, Betty Hall, Tom Hunt

Call to order: Jana King

With quorum present, the May meeting was called to order at 12:59pm.

Officers reports:

Secretary Jeff Rose:

The April minutes were discussed and moved to approve by Jon Stuart and 2nd by Libby Nelson. Motion approved by a show of hands.

Finance Libby Nelson:

Recent club events proved to show positive results and the club had made money on each event.

By Club Bylaws, the Club needs to do an audit every 6 mo. Roger King agreed to be the auditor. Roger and Libby to determine the best date. Covered the Treasury report and there were no questions.

President Jana King:

On Logo wear, the Club has sold 2X what we had previous sold in '24 Spam scam discussed and was moved, by Jon Stuart, to reimburse both Tom and Marie Out of Operating Expense due to Club Board contact information available online. 2nd by Jeff Rose and passed with a show of hands.

Court Mgmt:

A work order will be issued to fix the screws that are above the tables on courts 1 and 2.

Membership Director J-A Whitacre:

J-A reported that our membership now stands at 642 members.

IT Director Roger King:

The spreadsheets we are currently using have some issues and Roger is looking for an application that better suits our needs for financial reporting.

Social Director Barbara Orlando:

Last event had several complaints due to the burgers being over done and we need to make certain that we are prepared for the steak dinner event so we don't have issues.

Cookie contest upcoming and participants are required to deliver 30 cookies for this contest. \$75 prize for the Winner.

Bash Director Tricia Hunt:

Bashes are going well and attendance is down on some weeks

Your Courts Director Jon Stuart:

There are some Capt with bad email addresses and we need to get that fixed.

New Capts are having some issues in scheduling team practices

Capt need to understand that make up game take priority over practice times.

Other items:

The ice cream social will have an ice cream truck to serve treats.

Meeting Adjourned at 1:45pm