

Bocce Board Meeting on November 10, 2016

Meeting called to order by Ernie Hamilton @ 3:30pm in Craft Room

Attendees: Ernie Hamilton – President

Fran Vita – Vice President

Lynn Roccaro – Treasurer

Ann Marie Cancilla – Secretary

Brenda Stankoski – Event Coordinator

Sharon & Bill Dasbach – Bocce League Coordinators

Minutes of Previous Meeting

Reviewed and accepted minutes from April 12, 2016.

New Business

All welcomed Ann Marie Cancilla as the new bocce board secretary. Roles and responsibilities were discussed and agreed upon.

Bocce championship plaque has been installed in clubhouse.

The board discussed and decided that all Forms and Checks will go to the Vice President. The vice president will forward the forms to the bocce league coordinator and the checks to the treasurer.

The league coordinator will maintain the email distribution list and will provide an updated list to the secretary for every mass communication.

For all communication notices, the vice president will contact any bocce member who doesn't have an email address on the distribution list.

Bocce News and Calendar section on the Gazette.

The president tabled the following:

1. Patricia Sheehy, the Bocce club writer and photographer, requested that all input for the Gazette be sent to her for editing and approval prior to publishing.
2. Patricia requested that a back-up person be assigned when she isn't available. The president will ask Joe Geoffroy if he is interested in this position.

Rules and Regulations:

The league coordinator updated and presented changes to;

1. Rules of conduct.
2. Removal of players. The team captain may request this.
3. Measuring. Clear and specific rules.
4. Team captains must be familiar with the rules and regulations

A copy of the updated rules and regulations were provided to the president for approval prior to full distribution and posting to the Bocce outdoor bulletin board.

League coordinator provided an update for the 2017 league season.

Total 214 Players. 23 new members (8 social, 15 players).

Monday night – needs at least 3 players.

President will advise Patricia Sheehy to add Bocce classes starting Monday, Jan. 2, 2017, 4:00 p.m. at the Bocce courts.

Treasurer Report presented by the treasurer:

Discussion regarding additional cost to the Bocce end-of-season luncheon.
Consensus was that there will not be an additional cost.

Vote to lower bereavement check to \$25. Motion passed.

Playoff money: \$25 to each player on 1st place team.

Treasurer to address General Meeting regarding Audit.

President to answer all questions regarding Audit at General Meeting.

Event Coordinator remarks.

Social Committee requested to raise Bocce Brunches by \$1; voted & passed
5 - Y, 1 - N 1-, 1 - U.

Photo Booth - \$199 for 3 hours for February Country Western event. Voted
and passed 7 – Y.

Morrie Reece to provide entertainment at no charge - \$100 gift card to be
presented after the February country western event. Voted & passed– 7 – Y.
Event coordinator must pre-approve cost of events.

Beginning with the tailgate party 50/50 will be \$5 for one ticket and \$1 for a
raffle prize. The tailgate party will have a wine basket for the raffle.

Miscellaneous:

Members requested approval for the bocce league to pay for a Grudge Match and luncheon with Carleton Lakes. Voted and rejected; 6 – N; 1 – Y.

The president will discuss with the Cascades manager whether Bocce events fall under the Cascades umbrella for injury insurance.

President: Bocce courts resurfaced – not perfect but improved. Court should be raked – not rolled.

President: Tide Water to use Cascades' Bocce courts on Friday, January 27, 2017 and Friday, February 24, 2017. Approved.

President and Vice- President: All Bocce Board members should have a key to the outdoor Bocce court box, the bulletin board cabinet and the Bocce box inside the clubhouse. Return key when leaving Board position.

Adjourned @ 5:30pm.