

## Bocce Board Meeting on January 4, 2017

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 November 10, 2016.

### New Business

President to ask Cascades HOA President for meeting on January 27, 2017 to discuss Bocce Club concerns.

President will ask Property Manager again for an indoor Bocce Bulletin Board.

Starting this year Bocce Club will have a Battle of Sexes plaque. Voted upon – 7 Yes.

President to advise Pat Sheehy to send in Calendar of Events.

Inventory of all Bocce keys taken. Secretary entered on spreadsheet. Secretary to maintain spreadsheet. Vice-President has keys to all Bocce boxes and will give to Treasurer when he leaves for the summer.

Cancel General Meeting scheduled for January 17, 2017. Notice to be sent out to all Bocce members by Secretary.

Elections to be held in March, 2017. Positions up for election are: Vice-President, Secretary and Event Coordinator.

Reconfigure outdoor Bocce landscape near parking lot. President to discuss with HOA President.

Replace outdoor Bocce bulletin board with one with lights – President to discuss with HOA President.

Treasury Report presented by the Treasurer.

League coordinator provided update for 2017 new members – 4 new players and 1 social. Provided Secretary with new email addresses.

Each day of play there will be a Monitor who will post and retrieve standings. Monitor will also call for any rain-outs as necessary. Monitor to call captains of each team who will be responsible for advising their team members.

Event Coordinator requested \$50 from Bocce funds to go towards Roaring 20s gift basket. Basket to be sold at \$2 per ticket. Overages to go back into Treasury. Voted upon and agreed – 7 Yes.

Event Coordinator asked for ballroom clean-ups after Bocce events to be handled by Cascades maintenance employees. The cost to be negotiated at \$50. Voted upon and agreed – 7Y.

New Bocce Club ID cards like those used by Mariner's Club. Event Coordinator will have priced-out and advise.

Meeting adjourned 5:20pm