

Bocce Board Meeting on March 7, 2017

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

Attendees: Ernie Hamilton – President

Fran Vita – Vice President

Lynn Roccaro – Treasurer

Ann Marie Cancilla - Secretary

Brenda Stankoski – Event Coordinator

Sharon & Bill Dasbach – League Coordinators

Minutes of the Previous Meeting

Reviewed and accepted minutes from February 8, 2017.

Treasurer presented the Treasury Report with calculations of all events with their expenditures and profits.

New Business

Discussed upcoming Board of Directors nominations. Positions up for reelection are Vice President, Secretary and Event Coordinator. Presently we have two people interested in the Vice President position, two for the Secretary position and one for the Event Coordinator position. President will also ask for nominations from the floor at Bocce Annual Meeting on March 21, 2017.

Determination was made to have the pizza for the Annual Bocce Meeting be provided from Leoni's restaurant.

One Bocce Storage box was replaced by President.

Bocce outdoor lighting. After discussion, was determined to purchase a new outdoor Bocce box that comes equipped with lighting rather than trying to fit new lighting into present box. League Coordinator to look into this purchase, after which President to present to Cascades Property Manager.

Bocce court lighting discussed. Pricing received was prohibitive. No action at this time.

Seating in area parking new Bocce courts discussed. President received 2 quotes. Will address next year.

Bocce Court Maintenance discussed – President added layer of courser clay as a test and seemed to help court condition. Will order a skid (perhaps split with Breckenridge) to add to courts.

Manny advised to not add anymore clay to courts.

President and fellow member counter-sank protruding screws on the Bocce court sideboards.

Discussed mileage reimbursement for Bocce Club business. Voted upon = 5N, 1Y.

End of Season Luncheon Gift Cards discussed – Cards will go to those who have greatly assisted the Bocce Club throughout the season.

Pat Sheehy has asked for a replacement to take pictures at all Bocce events.

Discussed 2018 Grudge Match with Carlton Lakes to be held on February 5, 2018. It was determined that this event will be opened to all Bocce members, with two founders of this event always playing. All other players will have their name drawn from a hat to fill the teams.

Bocce Club will make a yearly donation when Cascades hosts the Grudge match in our community. Lunch will be held at the pool. Voted upon = 5Y, 1N.

\$120 yearly donation to each of the Cascades Travelling Bocce Teams discussed. To be used for coffee refreshments each time they host at Cascades (6 times a year). Voted upon = 4Y, 2N.

End of Season League Play Suggestions discussed. All captains will be asked to assess the playing capability each member of their team. League Coordinator to receive information.

Round Robin Bocce Play – President will send out an email advising members of dates – begins 3/27/17, ends 4/12/17.

Sign up for 2018 Bocce season. Members to obtain new sign-up forms available either in the Media Room, at the Bocce Annual Meeting or from a Form Holder to be attached to the Bocce Bulletin Board. Forms go to the Vice President.

Event Coordinator reviewed all 2018 Calendar of Events.

Discussed popularity of Photo Booth.

Discussed and presented new Themes for events.

Event Coordinator suggested that President discuss volunteering for Bocce events at Annual Bocce Meeting when members are filling in their new sign-up forms.

End of Season Luncheon discussed with menu presented.

Removal of Ex-officio as final tie breaking vote, replaced by President having the final tie breaking vote.

Updated all By-Laws. Secretary to indicate all changes and present final document to the President

Meeting adjourned at 7:05pm.