

Bocce at Estero Board Meeting November 7, 2018

The meeting was called to order at 3:30 p.m. in the Activities Room of the Clubhouse.

Board Members Present: Ernie Hamilton – President
Chuck Cochrane – Vice President
Lynn Roccaro – Treasurer
Karen Ripperda – Secretary
Brenda Stankoski – Event Coordinator
Sharon Dasbach – League Coordinator

Minutes of the meeting held April 4, 2017 were read, and approved.

The Treasurer presented the Treasury Report of the October events with their expenditures and profits to the President and Vice President.

New Business:

Annual Fall Brunch – A motion was made by Chuck Cochrane, seconded by Brenda Stankoski, to have a fall brunch, held in September, in which the entire Cascades Development are invited each and every year. Motion carried by unanimous vote.

An explanation of the Grudge Match to be held on February 5, 2018, was given by Chuck Cochran. This Bocce playoff is between the Carlton Lakes Development and the Cascades. When the Cascades first formed a Bocce Team, Carlton Lakes provided onsite assistance to the Cascades; every year since that time they hold one friendly “Grudge Match”. For the 2018 year, the Ladies Traveling team will be playing at other Developments; thus the Men’s travelling team consisting of eight members will be participating with Carlton Lakes; and in addition approximately 12 other members of the Cascades Bocce Teams will be selected by a drawing to play in this Match. A motion made by Brenda Stankoski, seconded by Sharon Dasbach to proceed with the Match as outlined.

Discussion took place looking forward to the Year End Banquet, concern whether the Ballroom would provide enough space for the growing numbers of Bocce players. It was brought up that perhaps 8’ tables could be rented, and the serving tables may be placed outside near the pool area. This will be an ongoing discussion as time gets closer.

Sharon Dasbach discussed the options of adding additional time slots for League play due to the additional number of people that have signed up for this year. One suggestion would be adding a third time slot on Thursday nights at 4:30. Bill & Sharon will be working on this, and the teams will be determined at the end of December, 2017.

Brenda Stankoski, outlined the future events. She wanted to make certain that everyone knew that the “Black and White” party to be held, January 19, 2018, is NOT a formal affair, it is just black and white casual attire.

A discussion was held on controlling expenses for “non-catered”, events; i.e. brunches and/or other food events. A motion was made by Ernie Hamilton, and seconded by Sharon Dasbach, that a budget will be provided to the Event Committee Chairperson beginning January 1, 2018. Motion was approved unanimously. The Committee Chairperson will be expected to keep all expenditures for food, drink, and other miscellaneous expenses within a dollar amount to be determined, once Lynn Roccaro, Treasurer, has evaluated the costs of previous events. This will be an agenda item at the January 2, 2018 meeting. All costs will be clarified, and provided to the Treasurer within the forms provided.

A motion was made by Brenda Stankoski, seconded by Karen Ripperda, to purchase a lighted bulletin board to be placed at the Bocce courts. The motion passed unanimously.

A discussion of the year end gift cards for the playoff winners was tabled, and will be discussed in January.

The next Bocce Board meeting will be January 2, 2018, 3:30 p.m., in Card Room 2.

Meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Karen Ripperda, Secretary