Bocce Board Meeting Minutes

January 8, 2020

Ron opened the meeting a 9:00am with all board members present.

Ron has volunteered to be the liaison between the two new Bocce Club SIG’s and presented the charter for the Pure Bocce SIG, which was approved by the Board as written.

He then presented the charter for the Bocce Lifestyle SIG, discussion followed and It was decided to table this charter until Dick Billows can make suggested revisions.

There was no Treasurer’s report as the information had not yet been received from the CA. We have 214 renewal memberships to date.

The Rules of Play and League/Tournament Regulations discussion followed, with Rob agreeing to include suggestions from the board. The board would like to have these ready for publication by the end of January 2020.

The Monthly Newsletter and Weekly Update publishing and responsibilities was discussed. Janet will be writing the Monthly newsletter, requesting that all board members have input for the Newsletter to her by the 20th of each month. Please be sure to write paragraphs as you would like them published. We currently do not have a designated photographer, but any pictures taken by your group should be forwarded to Janet as soon as possible.

The Weekly Reminder will continue to be written and published by Julie Lemen with input due to her by Friday afternoon. Inputs should be limited to a short sentence or two of what is happening that week.

Other duties of the Secretary and Web Administrator were established and approved.

A Tri-Fold for the New Resident Orientation for the Bocce Training submitted by Sal Caravello was discussed, and Trish Bryans will create a flyer to be handed out during the CA presentations, and submit it for approval prior to the January Orientation.

The Bocce Club Survey was presented to the board as written. Discussion followed and Ron will be rewording the questions with input from Board members and will be ready for publication before the end of January.

During the Round Table Susan Schmidt is having a Social Committee meeting 1/16/2020 to prepare for the upcoming events in 2020. The first event will be Valentine’s Day. Grady discussed the need for league manager’s, but has the two Advance Leagues, and the Intermediate League beginning play January 20th.

Meeting was adjourned at 11:30 AM.

Respectfully submitted by

Janet Platteborze, Secretary