

Bocce Captain's Meeting Minutes

Date: 18MAR2024

Time: 09AM

Location: Eagle's Nest Ballroom

Members Present: Tom Bose (President), Carolyn Rota (Vice President), Mary Ann Bose (Statistician), Kim Jacobs (Publicity), Donna Mund-Gustafson (Registrar), Bob Pahl (Treasurer), Joe Lorino (Secretary.)

Members Absent: None

Call to order 9:10AM

- I. Tom Bose
 - a. Introduction of board members
 - b. Minutes of last meeting – No discussion
 - i. Carol Gwilt – Motion to approve
 - ii. Joe Rota – Second
- II. Bob Pahl
 - a. Report on club funds (Report on last page of notes)
 - b. Question – Debora Crews – Other income
 - c. Question – Carol Gwilt – Liability Insurance
 - i. Don Week – Motion to approve
 - ii. Butch Windorski – Second
- III. Tom Bose
 - a. Report on the Friday night training/intro to Bocce sessions
 - b. Report on insurance
 - c. Question – Connie Snyder – Player injury coverage
 - d. Question – Susan Fallon – Cost
 - e. Question – Carol Gwilt – Waiver
 - i. Connie Snyder – Motion to approve
 - ii. Paul Messina – Second
- IV. Tom Bose
 - a. Discuss issue of walking on courts / trip hazard
 - b. Discuss issue of Pallino ball knocked out of play. Ball placed on center back line
 - c. Discuss issue of balls moved accidentally. Captains must agree on ball replacement
 - d. Discuss issue of Judging. Measure as needed
 - e. Question – Paul Messina – Captains influence on calls
 - f. Question – Betty Bailey – New judges / captains assist
 - g. Question – Debora Crews – New team / judge assistance

- h. Comment – Ted Blaine – Rookie judges get ‘walked over’
 - i. Question – Sharon (Last Name?) – Can one judge work all 3 games
 - j. Question/Comment – Brad Beaubien – Question/Comment not captured
- V. Tom Bose
- a. Picnic Discussion, 590 meals served
 - b. Kim Jacobs – Solicitation of comments regarding food / food quality
 - c. Bob Pahl – Asked all captains if they are familiar with AED System and location
 - d. Carolyn Rota – Asked all captains if they are CPR trained. Answer: ~5
- VI. Donna Mund-Gustafson
- a. Registration Update: 78 teams for Spring 2024 session, ~800 players
 - b. Handouts given to captains to verify team information, return only changes
 - c. Question – Ted Blaine – Numbers given are for which session. Answer: Spring
 - d. Registration closes Tuesday 26MAR2024 before the first game
 - e. Donna discusses the issue of captains not understanding how ‘entire team re-registration’ works
 - f. Question – Ted Blaine – Winter vs. Spring numbers
 - g. Question – Susan Fallon – If team stays intact, does that guarantee a specific play time slot. Answer: No, teams registered in the order received.
 - h. Question – Susan Fallon – Is there priority registration. Answer: No
- VII. Tom Bose
- a. Dates given for 2024/2025 Bocce sessions
 - i. Fall – 16SEP2024-08NOV2024 – Registration 10-31AUG2024
 - ii. Winter – 11NOV2024-14MAR2025 – Registration 12-26OCT2024
 - iii. Spring – 24MAR2025-16MAY2025 – Registration 22FEB2024-08MAR2024
 - b. Dates on website
 - c. Tuesday evening session start times return to 6:30PM in Spring session
 - d. Question – Ted Blaine – Reservation of courts for time changes
 - e. Question – Virginia Robinson – Where is the calendar/schedule book
 - f. Question – Betty Bailey – Session time start
 - g. Question – Ted Blaine – Fall registration questions
 - h. Discussion of how in-game coaching is slowing down the game, coaching should be done before entering the box
 - i. Discussion of replacing carrier baskets for practice balls
 - i. Tom Bose recommends using canvas bags which cost \$50 each
 - ii. Carol Gwilt – Motion to approve
 - iii. Joe Rota – Second
- VIII. Mary Ann Bose
- a. Solicitation of volunteers for orientation / training
 - b. Solicitation of volunteers for help in other areas
 - c. Scoresheet information / templates on clipboards / revised process
 - d. Suggestion – Donna Downey – Have the last team bring score sheets to Bose residence

- e. Comment – Dan Zukowski – Agrees with Donna, offers to bring Wednesday night sheets when last
- f. Question – Ken Cina – Verifying last initial is enough on score sheet for last name

IX. Carolyn Rota

- a. Self introduction
- b. Solicitation of Suggestions and Concerns
- c. Question – Suzie Twedt – Is Home team always White. No coin flip.
- d. Question – Donna Downey – Coin flip
- e. Comment – Joe Rota – Coin flip not an issue
- f. Question – Suzie Twedt – Roster done
- g. Suggestion – Nancy Cooper – Make a rule to have last team playing bring scoresheets to Bose residence
- h. Suggestion – Ted Blaine – Each team designate player to bring scoresheets to Bose residence
 - i. Motion – Kim Jacobs – Have last team bring scoresheets to Bose residence
 - ii. Donna Downey – 2nd
- i. Suggestion – Paul Messina – Call in scores to Statistician
- j. Withdrawn – Paul Messian – After discussion, withdraws suggestion
- k. Concern – Butch Windorski – Argues against motion, sees it as a penalty to teams playing late
- l. Motion Change – Kim Jacobs – Change from Motion to Suggestion
- m. Question – Bob Doyle – Asking if all games or specific nights
- n. Suggestion – Mike Zeman – Post address to Bose residence on scoresheets
 - i. Official Vote – 1 opposed

X. Kim Jacobs

- a. Reviews proposed Bylaw changes
 - i. 4.2 – Change to Board instead of Captains
 - ii. Registrars info to Quickscores website
 - iii. Statistician to Daily instead of Weekly
 - iv. Voting to be electronic in some instances
 - v. Adding ‘Dues changes as needed’
- b. Question – Carol Gwilt – Resolution Committee / Conflict Committee – How to start the process. Answer: In writing to the board
- c. Maureen Strachan – Motion to approve
- d. Joe Rota – Second
- e. Review of rules changes
- f. Ken Cina – Motion to approve
- g. Paul Messina – Second
- h. Question – Maureen Strachan – League ball replacement. Answer by Tom Bose: Research in progress to replace league balls

XI. Moment of Silence for Bocce members lost this year

- XII. Donna Mund Gustafson
 - a. Nomination Committee report
 - b. Filling empty positions
 - c. Contacted all players asking for volunteers and for survey responses
 - d. 29 responses of 786 requests
 - e. 4 positions nominated
 - f. Butch Windorski – Motion to close the process and approve results
 - g. Maureen Strachan – Second
 - h. Board members approved for the next term (2026)
 - i. Question – Carol Gwilt – Clarification on who puts scoresheets on the carts after play. Answer: Sheets are replaced by each team at the end of the match
- XIII. New Business
 - a. Joe Rota – Motion to allow practice balls to be thrown before each game
 - b. Sharon Yelp(?) – Second
 - c. Suggestion – Mike Zeman – Use spare courts to warm up
 - d. Maureen Strachan – Agrees with Mike Zeman
 - e. Question – Debora Crews – Asking about prizes for winners
 - f. Motion Clarified/Changed to 2 ball warmup for games 2 and 3 IF NEEDED
 - g. Motion Denied
 - h. Question – Nancy Cooper – Practice on courts during league play. Answer: No practice allowed during league play. Open courts reserved for make-up games
 - i. Comment – Carol Gwilt – Asking for email to be sent to members as a reminder of the open court use policy
 - j. Rain outs – Count completed games. Captains can reschedule games if they both agree to.
 - k. Comment – Ted Blaine – Thanks to Tom Bose and Team for a great year
 - l. Question – Ted Blaine – Where are waiver forms kept. Answer: Website – Downloads section
 - m. Question – Ted Blaine – Where is calendar book kept. Answer: Sports building
- XIV. Tom Bose –
 - a. Brad Beaubien – Motion to Adjourn
 - b. Darlene Helker – Second
- XV. Meeting Adjourned ~ 11AM

Balance sheet

	22/23	23/24	
Opening Cash Balance	\$28405.92	\$21968.77	
Income			
Dues	\$7340.00	\$10575.00	
Extra Picnic Meals	\$120.00	\$195.00	
W.B. Party extra product sales	\$63.00	\$0.00	
Transfer from Savings	\$513.32	\$2000.00	
Promo		\$525.00	
Total Income	\$8036.32	\$13295.00	
Expenses;			
Administrative	\$305.47	\$203.33	
Awards	\$4739.84	\$0.00	
Donation	\$1000.00	\$3000.00	
Equipment	\$0.00	\$0.00	
Promo	\$18.88	\$2438.86	
Repairs		\$0.00	
Social	\$6967.28	\$8324.10	
Website	\$1442.00	\$1728.00	
Total Expenses	\$14473.47	\$15694.29	
Profit (Loss)	-\$6437.15	-\$2399.29	
Ending cash balance	\$21968.77	\$19569.48	