

EAST PORTAL BOCCE CLUB BOARD MEETING
EAST PORTAL PARK
MARCH 7, 2022

Meeting was called to order by President Romano at 6:03pm.

2022 Officers/Directors Present

Romano Luchini, President
Iggy Lopez-Alvarez, Treasurer
Jim Cassie, Secretary
Jay James, Director
Joe Pane, Director
Al Velasquez, Director

Officers/Directors Absent

Bob Luca, Vice President
Ryan Toby, Director

Others Present:

Steve Choe
Henry Powell

Quorum established.

Minutes from previous meeting were approved.

Henry Powell was nominated to fill the remaining seat on the Board of Directors. Following a second, the Board approve Mr. Powell's nomination. Additionally, Powell graciously offered to serve as secretary and that motion with a second was also approved.

Romano announced the Board had received a thank you card from Laura De La Rosa in response to the award she received at the last Board meeting.

Iggy Lopez-Alvarez gave the Treasurer's Report and indicating the club is in sound fiscal shape.

Romano announced cleanup day at the part would be on March 8.

Old Business:

There was a discussion about the club's developing website that Kevin Maher is working on, with particular emphasis on the forms for membership. Romano has also updated the scorebook, Jay James will work on updating the club's bylaws and Steve Choe has volunteered to update game rules.

Regarding the completion of the enhancement to Court 1, the club is still awaiting a final approval from the City of Sacramento, which is expected soon and the lights to be installed. Funds to pay for outstanding work have been previously approved by the Board.

Joe Pane continues to identify possible venues for the club's End of Year Dinner and will report at the next board meeting.

The issue of how to dispose of the used bocce balls was resolved by keeping a few sets of the better balls for backup to the balls purchased for the club by Steve Choe, which cost \$40/set. Mr. Choe will be reimbursed. Others should be offered to those interested at no charge.

Romano will form a committee to organize and schedule tourney play for the 2022 Spring League.

Finally, the repairs to the drinking fountain have been completed and now includes a lower reservoir for dogs.

Meeting was adjourned at 7:21pm.

Minutes respectfully submitted for review and approval by the Board of Directors.