

East Portal Bocce Club Meeting
East Portal Park
January 10, 2022

Meeting came to order by President Romano Luchini at 6:05 PM

2022 Officers/Directors Present:

- Romano Luchini-President
- Bob Luca- Vice-President
- Iggy Lopez-Alvarez-Treasurer
- Joe Pane-Director
- Jay James-Director
- Al Velasquez-Director

Officers/Directors Absent:

- Nick Bos-Secretary
- Ryan Toby-Director
- Jim Fellos-Director

Quorum established.

Treasurer's Report

Iggy Lopez-Alvarez gave his treasurer Report

Current Club Checking Account Balance as of 12/31/2021; **\$38,347.29**
Treasurers Reports will be available on the EPBC website.

Team Captains should always submit one check covering team membership fees and league fees.

Meeting minutes, membership forms, and League signup forms are also available on the Website.

Motion to approve December 6, 2021 Minutes:

Motion made by Joe Pane, seconded by Bob Luca. Motion passed

Maintenance

The new lock(s) combination will change effective February 1, 2022. The new combination will be sent to all paid members via e-mail

Old Business-Roof for Court 1

Romano gave an update on the roof construction

Framer is what is causing the construction hold up

Work is now progressing

Romano will insist on a framing inspection

If the framing inspection passes, work on the roof will begin

A new drinking fountain will be added (ADA compliance) which is included in the cost

Final payment to the contractor will be made after the city of Sacramento approves the construction

Remaining balance on the project is approximately \$20,000

New Bocce Balls

Discussion ensued regarding purchasing new bocce balls for the club. The approximate cost according to Steve Choe is \$1,711 (1480 Euros) for 10 sets of bocce balls provided by Super Martel in Italy.

Motion made by Iggy to approve purchasing 10 sets of new bocce balls at a cost not to exceed \$1,800. Seconded by Bob Luca. Motion passed

Website Updates

Romano/Iggy contact Kevin Meagher to explore more possibilities/capabilities of our club website

Registration for 2022

Iggy stated that as of today, all league slots are full for the Winter/Spring 2022 Season except for two team slots for Thursday 7:00 pm

2022 Calendar

Romano passed out the EPBC clubhouse schedule for 2022. Iggy will put this on the website

COVID-19 Precautions

The officers/directors decided that the club will follow the City of Sacramento C-19 guidelines. These guidelines may change according to how C-19 develops in the future. The club will provide hand sanitizer at the courts.

Appreciation of Service gift for Past Secretary Laura De Rosa.

Bob Luca had a special plaque made for Laura in appreciation for her many, many years of service as secretary to the EPBC. Laura has done a phenomenal job for the club and will be sorely missed. We will present this gift to her at our February Meeting.

Motion made by Joe Pane to approve purchase of Laura's gift in the amount of \$173.72, seconded by Jay James. Motion Passed.

Discussion ensued regarding the participation of Nick Bos as our club Secretary. Romano has tried several times to reach out to Nick both by phone and e-mail with no response. Joe Pane and Bob Luca will try to reach out to him personally to find out whether Nick is still interested in the position. If not, Bob recommended that the Officers/Directors rotate the duties of secretary until one is appointed

Discussion of End of Year Party

Discussion ensued regarding the end of the year party. Past practice has been that the dinner costs for the members will be paid by the club, but the dinner costs for spouses, significant others, and guests will be paid by the member. Another venue other than the Dante Club was discussed.

Meeting adjourned at 7:10 PM