

**East Portal Bocce Club
Board of Directors Emergency Meeting
December 06, 2021**

The meeting came to order by President, Romano Luchini at 6:00pm

Board members present:

Romano Luchini, Jim Fellos, Laura de la Rosa, Ronnie Pane, Mike Desrys, John Waldron and Bob Luca.
Not in attendance: Erik Ganterbein and Ryan Toby. Guests: Al Velasquez, Steve Choe, John Kriege, Peter Pesetti, and Iggy Lopez-Alvarez.

Treasurer's Report:

November 2021 Beginning Balance - \$24,077.82

November Deposits:

11/02/21 - 12 (\$40) Members, \$480.00

11/10/21 - 2022 League Fee, K-9 Companions, 4 person (\$80), 4 Memberships (\$160) - \$240

11/29/21 - 2022 League Fee, Team Grappa (\$80) and Team Ryan (\$160, 2 seasons), 11 Memberships (\$440), \$680

Total Deposits - \$1,400.00

November Expenses:

11/05/21 - Check #1099 - Sampino's Restaurant, \$1,378.41

11/10/21 - Auto Bill - BofA Deposit slips (201 count), \$33.27

Total Expenses: \$1,411.68

Ending Balance - \$24,066.14

Old Business

Roof Covering for Court #1:

We are having a delay getting the inspector to sign off on the existing framing. The inspector says the framing needs a treated board to prevent rotting. The bolts extend beyond the board and need to end at the board, not stick out beyond the board. The drinking fountain installation is a 1 day job and will be completed after the roof is finished. There is a remaining balance of \$20,000 to pay the contractor. The contractor is RAL Builders INC. 916-939-3631.

New Business

Court Reservation Dates:

None

Website:

Romano needs access to the East Portal email account. Romano wants to add photos and post the background of the club on the website. Mike Moylan and Kevin Meagher will be working together to update the website and post 2022 membership and league forms.

Membership communication:

Laura will provide email addresses to Mike and Kevin. Iggy Lopez-Alvarez with Kevin will eventually set up an automatic email distribution to send out club information. Jim wants to have his notices sent to him by US mail.

2022 Winter/Spring League:

Mike and Kevin would like returning captains to submit one payment to include player's membership and league fees. There are a few teams requesting to rollover their annual league fees from 2019. The fees

were approved to rollover to 2022 Winter/Spring League. This will complete all of the outstanding over-paid fees from COVID.

Vaccinations:

Mike Desrys and his team wants all East Portal players to be vaccinated. Romano says we are a private entity. It was suggested that every court should have hand sanitizers and masks provided by the club. Mike Desrys motions for the club to buy hand sanitizer and masks for players. Two approve and 3 disapprove, the motion does not carry.

Court #1 Resurfacing:

Next year we will look at resurfacing court #1. We may have good surface under the carpet?

New Lighting:

After the completion of the roof, we will look to purchase lighting for Court #1.

New Bocce Balls:

Steve Choe is looking to purchase bocce balls directly from Super Martel in Italy. Super Martel will give us their full customer service and save the club about \$800 over purchasing from Da Vinci bocce. We looked at several bocce ball pattern samples. A discussion commenced if we should have the same pattern bocce balls for all 5 courts? A motion was made to purchase 2 different sets of balls for each court for \$2100. The motion did not move forward because Jim Fellos left the meeting and we did not have a quorum for the vote. The discussion will continue at the next meeting.

United States Bocce Federation (USBF):

The annual membership is \$100. USBF will mail a renewal request to East Portal.

Combination:

The 2022 combination will be sent out to all 2022 members via e-mail

New Officers for 2022:

Iggy Lopez-Alvarez has been appointed to Treasurer and Nic Bos has been appointed to Secretary for 2022.

Romano motions to adjourn the meeting, Laura seconds the motion, all in favor.

Next meeting is Monday, January 3, 2021 at 6:00pm at the East Portal Bocce Club Courts.

Next Meeting's Agenda:

Treasurer's Report:

Update?

Roof Covering for Court #1:

Update?

Court Reservation Dates:

Update?

Website:

Update?

Membership Communication:

Update?

2022 Winter/Spring League:

Update?

Vaccinations:

Update?

Court #1 Resurfacing:

Update?

New Lighting:

Update?

New Bocce Balls:

Update?

USBF 2022 Payment:

Update?

Combination:

Update?

New Officers for 2022:

Update?