

East Portal Bocce Club Meeting
East Portal Park
February 7, 2022

Meeting came to order by President Romano Luchini at 6:00 PM

2022 Officers/Directors Present:

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

Officers/Directors Absent:

- Bob Luca, Vice-President
- Ryan Toby, Director

Quorum established.

Other Persons Present:

- Ottavio Luchini
- Jim Cassie
- Al Deminico
- Jim Luttig
- Michael Mathis
- Kathleen Travers
- Jay Kapur
- Laura De La Rosa
- Jim Fellos
- Walter Van Hoy
- Tom Iswin

Minutes from prior meeting were unavailable at the time of this meeting. Per Romano and Iggy, the prior minutes will be reviewed at the March meeting. Joe Pane volunteered to record Secretary minutes for this meeting.

Appreciation of Service

Board recognized Jim Fellos and Laura De La Rosa for their over and above outstanding dedication and service to East Portal Bocce Club. Pizza and drinks were served.

Treasurer's Report

Iggy Lopez-Alvarez gave his Treasurer's Report

Current Club Checking Account Balance reported.

Iggy is working with Kevin Meagher to make Treasurer's Report available on the EPBC website.

Motion to pass Treasurer's Report by Joe Pane. Seconded by Romano. Motion passed.

Registration Forms

Iggy Lopez-Alvarez presented a revised Team Registration form.

Discussion regarding deadline date for returning teams to have priority to remain on the same weekday for the next league. Iggy will update the revised form to include edits from the discussion.

Maintenance

Romano has volunteered to oversee the maintenance of the bocce courts.

Old Business:

Website Update

Discussion regarding court rental via website pertaining to the verbiage of equipment-use fee or reservation charge.

COVID-19 Precautions

Update by Romano to post the City of Sacramento C-19 guidelines at bocce courts.

Court 1

Romano gave update that roofing product has been installed over Court 1. Discussion regarding Court 1 lighting. Jim Fellos will contact David R. Rubens who completed the lighting on other courts. A bid will be obtained to add lighting to Court 1.

New Business:

Old Bocce Balls

Jay James initiated discussion regarding what to do with the old bocce balls. Discussion tabled until next meeting.

Court Rentals

Al Deminico representing Piedmont Reale Club requested confirmation on future court rentals. Mike Mathis also requested confirmation of rentals for June 11 and June 12. Discussion ensued and confirmations will be finalized at next meeting.

Discussion of End of Year Party

Romano requested Joe Pane to oversee the End of the Year dinner. Romano requested Joe contact Paulette Wells and Michelle Rogers to assist with planning.

Playoffs

Discussion regarding possible change of playoff format from one day to two days. Discussion tabled for next meeting.

New Board Member

Due to the loss of two Board members, Joe Pane had informed Romano that Jim Cassie would like to become a Board Member. Jim Cassie has subsequently volunteered to be the Club's Secretary. Joe motioned to accept Jim Cassie as a Board member and Secretary. Second by Romano and motion passed.

Meeting adjourned at 7:15 pm.