

## EAST PORTAL BOCCE CLUB BOARD MEETING

EAST PORTAL PARK

MAY 2, 2022

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Meeting was called to order by President Romano at 5:59pm

Officers/Directors Present:

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

Officers/Directors Absent:

Bob Luca, Vice President  
Ryan Toby, Director  
Al Velasquez, Director

Others Present:

Paulette Wells; Michelle Roger; Catherine Travers;  
Denis Michelletti, John Mikanda

**Roll Call:**

Taken while waiting for more Board members to show in order to approve the last meeting minutes. At the end of roll call, a quorum was established.

**Note:**

Throughout the Minutes, East Portal Bocce will be written as EPBC

**Quorum established**

**Acceptance of Minutes from Previous Meeting:**

Motion made to accept minutes for approval, seconded and Board approved the minutes.

**Announcements:**

Romano announced that he will be out in July because he is having back surgery. If Bob Luca, Vice President attends the Board meeting, he would be able to run the meeting; otherwise, the next in line would probably be the treasurer who could run the Board meeting for a month.

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Romano said that there a lot of rentals and activities for this month: Saturday, May 14 Sam Fashano for a birthday party (1) court; Sunday, May 15 Sons and Daughters of Italy – Lou Lodi (4) courts; Friday, May 20, Disabilities Rights Foundation – Michelle Johnson & Lola Brice (4) courts 10AM – 4PM; Sunday, May 22, VIP Tournament – Donna Adams for Special Needs – looking for volunteers to be officials; Henry passed around 2 letters to the Board members. The first letter describes the organization, and the second letter describes the tournament which includes the hours and the need for volunteers.

Romano talked to Laura Delarosa, the former secretary, who has been talking to the gentleman helping to sponsor the big tournament in June. Laura wants media coverage. Romano stated that he was not aware of any access to any media, one of our members, Bob Martinez used to work for Channel 3 in the Bay area. Laura is going to contact Bob to see if we can get some advertising and get the word out about the tournaments.

Henry stated that none of the activities Romano announced were on the master calendar. Romano asked the treasurer, Iggy Lopez-Alvarez, if he had received payment for these previously discussed activities. Iggy stated that if checks were not mailed into the EPBC PO Box then he is not getting them, which means they are not entered on the calendar. Iggy stated that a tournament is only valid when members or individuals have submitted an application form along with a check. At that time, the date will be reserved. Everything starts at the EPBC PO Box and there are only two people that have access to it: Romano and Iggy. Iggy gave an example of the process, today he went to the PO Box, and he received a check and an application form from a company call Metro Edge, for their annual picnic, Saturday, June 18 – (4) courts. Romano said that he would call the people that have not sent in their application form and check.

### **Treasurer's Report:**

We are doing well financially; current balance is \$36,941.10. Iggy wrote several checks, but the individuals have not cashed them. Iggy issued a refund to Sam Fashano because he paid for winter league, but we were unable to accommodate him, however, we can accommodate him for the summer fall league. Several of the Board members stated that Sam is currently playing Thursday nights. There seems to be a mix up regarding who is currently playing. Jay motioned for Treasurer's report to be accepted, seconded by Henry, and approved by the Board.

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### **Maintenance Report/Court 1**

Question by a Board member: did the contractor get paid for completion of job?

Romano answered, no.

Nothing new other than having to restriping the courts and fixing boxes. Nothing urgent at this point.

Other than the electrical inspection, the structure was approved by the city. The inspection occurred without Romano being there. He waited an entire morning for the contractor to get back to him so that Romano could email the Board. Romano was told by the contractor that the inspector came early and got the inspection done. Jay said that it was a little sneaky. Romano stated that he was glad it was done. One Board member said that the only thing left was the fire inspection. Romano said that we should be getting a final bill from the contractor. Romano is anticipating there will be some questions regarding the billing. Jay says that in his experience that the only thing the fire department would do was to check over everything to make sure the building was ok for occupancy. Normally, the fire department does not check the electrician's work. Another Board member said the only paperwork he saw was from the fire department. Jay spoke to the architect, and the architect was highly upset that the contractor did not use the right hangers, hardware, and type of lumber laid out in the plans. Romano said that he had wished that the architect had been watching what was going on. The two gentlemen who started the project were on the Board, dropped the ball, and after Romano became president of the board. Jay pointed out that this project has cost the club a lot of money. The contractor bid the project at a certain price using the architect's specifications which meant treated lumber, a specific type of hanger, etc. When the contractor didn't use the specified materials, he purchased something less costly, so the contractor is making the difference between what he bid it at and what he actually paid. Romano said that if we are unhappy, we can get a lawyer and sue him. So far, the contractor has received two payments of \$20,000.00 = \$40,000.00. The original bid was \$63,000.00 and that was over a year ago. A Board member said that if the contractor comes with a request for \$23,000.00 and we pay him, then we go down the road, correct (we are finished). Romano wants to email out the final bill to the Board. This will allow them to look it over and see if there are any questions, prior to the final bill being paid. The contractor said there might be some cost overruns. There was a discussion on the fact that treated wood was not used and we would need to paint the

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wood to protect it from the elements, this would be at our expense. Jay said that if the contractor says that there were cost overruns then this should be a place to negotiate since the contractor did not use the materials as designated in the architectural design. Therefore, Romano was hoping that someone from the Board could have been there at the final inspection. Jay pointed out that the city would pass the inspection without even looking at the architectural plans and/or renderings. It appears that Sacramento didn't care. Henry pointed out that the paperwork that Romano emailed showed that the inspections may have been done by way of email. Romano said that the contractor who did the framing was from Idaho. Why are you getting someone from 2000 miles away, is this another reason it took so long? It was suggested to take the cost of the wood, hangers, and hardware that he was supposed to use and deduct it from the cost of the material that he used. Has asked for a final bill with all the breakdowns, but it was presented was just a partial bill? When the final bill arrives, Romano wants the Board to look at it. If it's sent in time for the July meeting, then the Board can go over it at that time.

Jay pointed out that court 2 and 3 the scoreboards are missing the zero. Jim built them that way. Jay is wondering if Romano has any stencils with zeros. There is plenty of room to put up a zero. Romano will look into it.

### **Committee Report:**

Joe Pane; Paulette Wells; Michelle Roger: sharing information on the November's event for EPBC. Romano wanted to know if the committee is recommending one of the meal deals. Joe said no, and Paulette said that they are not confirmed. The cost depends on whether there is wine on the table. The costs could go from \$36 to \$46-\$56 per person, depending on whether we put zero or 1 or 2 crafts of wine on the table. Jay asked if we put wine on the table, which entity, Bocce Club or Donte Club, would be responsible for any accidents that might occur from drinking alcohol? Joe said that the bar would be open during the event and therefore there is no need to put any wine on the tables. Jay said that he was looking at the liability factor, Joe agreed. Michelle said that if the Donte Club supplied the wine, then they would be responsible. Michelle thought that 3 years ago there was wine on the table. Romano thought so too. Romano asked if we add a craft of wine, what would it cost? Joe said \$10 for (1) \$20 for (2) and so forth. Romano said that if there are 10 tables then that would be an extra \$100 approximately.

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Joe said it depended on what is picked for the buffet. Joe said that it would be necessary to go on the website to see what is offered on the menu and prices. In general, the cost Joe stated there is a **flat charge for the room**, so much per person for the buffet (depending on what choices are made for the buffer), and serving cost for the buffet, in addition there is a 30% service charge added to the bill. Joe said that the cost could be \$50 or \$60 per person. Romano asked for overall general cost per person and Joe said, \$50 to \$60 per person with 2 crafts of wine person and a whole meal. Romano asked if we do not have the wine then the cost is down to \$36 per person. Yes, then Joe restated that if people want wine, they can get it from the bar. People can bring their own wine, but they will pay a corkage fee with no liability on the EPBC. Joe suggested members pay \$30. A memo sent would be sent out to the members stating that the EPBC would pay the rest, which was done in the past. Romano said that the bulk of the dinner should be paid by the members and the guests. Romano said that for example there was a \$500 override then the club would cover that. Joe said that when it was discussed earlier that the club would pay for the members. Romano said we may not be in the position to do that.

Joe left; Jay pointed out that we now have no quorum.

– No Quorum

Romano said that the committee is here to give the Board information on November's event. Romano said that EPBC has put down \$500 to reserve a room. Romano asked the committee if they are picking the buffet? Paulette explained the difference between the buffet and the dinner and indicated that the dinner was \$25 more and the buffet being \$36 more per person. Paulette said that some members voiced concern about the buffet taking longer to feed everyone. Jay suggested that attendees could be called up by table. Romano wanted to know the cost for the dinner, and Paulette replied it depended on the entrée. Romano said that by beginning of August we want to have a flyer application ready to go, this leaves just a couple of months to get all the details in order and then get the information back to the Board. Romano said that the November event committee could make up the flyer with pertinent information which would help the process. Jay said, since we have discussed spending money for the club members, is it reasonable to say that for the club members only, the club would subsidize \$30 of \$36? Romano said sure if we have the money. Romano stated that the bulk of the cost should come from the people attending the dinner. If there are any cost overrides, then

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the club would cover that. Jay said that it might be more inviting for the members if their meal was paid for, not the drinks, just the meal.

Paulette said that the committee suggested that we have door prizes, some sort of entertainment, and microphone. Also breaking the ice at each table, Michelle suggested some Italian phrase or word, which the table would have to come up with the ability to say it in Italian and then possibly coming up with a meaning. The committee said that they want this to be fun. Romano said that if they needed more volunteers that he would make some phone calls to get more help for the committee. Paulette asked how many attended the last dinner. Romano said about 80 and that they had been losing attendance. Romano said that he has gotten about 25 responses so if he was to project that then the dinner is a go. Paulette asked, if there were many new members. Romano said yes. The announcement will go to the full membership (300+ members). We want to start taking reservations in August which will give us a couple of months. Romano said that Iggy (Treasurer) will have to be ready for the rush. Jay restated that why subsidizing the members meals might be a better draw then saying pay me \$40 and you can come. Romano stated again that he wanted to get kind of a cost, that once the cost is nailed down then we can look at subsidizing member meals. Romano said that door prizes and entertainment is fine. Romano said also if people wanted to donate door prizes, we could put out a blurb saying maybe you want to donate a door prize. Henry asked if there were larger options for food versus a dinner. Michelle said yes there was and that the staff would serve the buffet. Romano said that at the June meeting the committee would have more information for us. The committee could tell us what assistance they would need. This would be the time to discuss idea of door prizes, entertainment, etc.

Henry said that if we were to 300+ members at \$30 per person that's what equal \$9000. So, if 100 members show up that is \$3000s plus the spouse or significant other which would be paid by the member which would be an additional number of people.

Paulette said that the committee would need to have a deadline for that final number for the reservation and the appropriate room Paulette suggested that we print out tickets so that if someone does not go, the ticket is already paid for.

### **End of League Playoff**

Romano said so far, he has not gotten much feedback on the survive. Most people said that they don't care either way on the playoff. If Romano was to project on any changes that it is not worth doing that at this point. Michelle suggested, if you have volunteers who have specific jobs than the chaos may possibly be eliminated. Romano said what

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helped a lot was to ask each team to bring something like breakfast, snacks, soda, and ice, that sort of thing, that defiantly helped. Romano said that he might have some of the volunteers make some of the phone calls, like are you going to play – who's eligible. Jay said that a lot of the chaos occurred when individual where asking who is going to play and where. It was the format. There was stuff posted with 2 guys at the Board who said, well, let's see.... Romano said that a lot of people wanted to see how the scoring was done and there are only 3 people that are to do that: Romano, Bob Martinez, and Lisa Wilson. They should not be touching the Board. There were numbers on the Board and there was a team here and another team down here.... The discussion on the about the Round Robin, 1 vs 5 etc. this shows the rotation. Must follow the rotation, there was some question on the how well that was followed and if followed like they were supposed to. Romano suggested having one person on the Board who would call out who's where. It was suggested already ready to know that the winner on court ... will play on court ... from the winner on court... This would allow those to know who, what, when, and whereas they are playing. Jay suggested that each team captain goes to a designated person to report the scores immediately upon finishing the game. Jay asked if they are taking the top two teams from each night? Romano said that they are taking the top 4 teams from each night. Jay stated that means that there are 7 other teams that are not playing which means that there a lot of volunteers that can be available. Romano said that next month ask for how we can streamline this a little bit more. Paulette suggested that the team captains get a sheet of paper on how that works. At the end of this next league, we split up the playoffs to different days, which will be a Board decision.

If we want to do a 4<sup>th</sup> of July tournament someone else will have to be responsible for it because Romano will be out. There are all these great ideas, but we don't know if we could do them all at the same time. We need to discuss this at the June meeting.

Denis Michelletti wanted to comment on the application process and indicated that his team did not get the form to register, because Iggy did not have their email. Consequently, his team fell through the cracks and did not get to play this season. It was very disheartening after playing for several years. Denis suggested sending out an email before the beginning of each season, and personally talking to each captain to see if their team is interested in playing in the next season so no one falls through the cracks. Catherine thought that one could have signed up for summer fall league, but the deadline was sometime in April which was verified by Iggy.

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Iggy stated that it was the league before that. Denis said that in 2020 he and his wife signed up and paid for the season, then Covid hit. Denis had talked to someone who told him that he could get a refund or let it ride and he would be included in the new season. Denis never pursued it and just assumed that he would be included in the next season. Denis talked to Iggy, and he was told that he didn't send him forms because he did not have Denis's email. Iggy stated that he understands his frustration and said that he just took over the treasurer and he does not know 99% of the people. Iggy stated that the website is the key for getting information out to people. The other is through emails. When Iggy took over as treasurer the emails and treasurer information on the website was outdated. Also, the forms on the website were poorly written didn't indicate anything about the consequences if one did not complete the forms by a required time. Iggy stated that he refurbished the forms stating the specific deadlines and what constitutes a completed application. The previous secretary's computer had a virus which corrupted it, and a lot of information was lost, thus Iggy and all others had to re-create new forms and materials. Iggy stated that when he became treasurer, he created a whole new roster and has requested individuals to submit their email addresses as part of that membership form. About 70 - 80% of people did that; ~ 20% who didn't submit their email addresses. Without them it makes it difficult to communicate with them, which results in Iggy having to make phone calls or find another way to get in touch with the individual. When Iggy receives membership forms and checks, he creates a roster. He is planning on creating a new roster every year. He has Denis' application, and he thinks that he told Denis where he is on the waiting list to play at the EPBC. There are currently 7 people on the waiting list. Denis said that it would be a good safeguard to physically check with each of the captains to see if they are planning to play the next season. Iggy said that he has in the past is a blind CC to captains and say this is your last chance, if we don't get your check by April 1 you're not going to play. Iggy stated that he is trying to be more proactive when reminding people about the form and the deadline. He also requests if people do not want to play, please let him know so he can liberate some space for people on the waiting list. Catherine said that she is getting emails and that she feels that she is being informed. Iggy said that is what he is trying to do. He said the email list from last year kind of blew up. Iggy wanted to recreate the email list to have a certain organization and feels that he is getting there. Romano stated that any emails coming from Iggy, has financial information; Henry has communications because he is our communications person. Any information that Romano needs to get out is sent through either one of them, because Romano does not have access to the list. Jay stated that Iggy was doing a good job, and



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taken care of the problem that Denis found himself in. Iggy stated that the summer fall league is completely full. Iggy said that when going to our website, one will see the form for the winter /spring league for 2023 which was not there before. We are trying to be ahead of the game so the captains can send an email reminder, or someone can remind the captains about the forms on the website to sign up for the next season. Denis asked if he, Iggy, or Romano sent that information to the membership, because he, Denis has not received any email from them about this. Iggy stated that Denis was not a member, which can be accomplished by filling out a membership form and attaching a check for \$40.

Romano dovetail additional information regarding additional player nights. The Board is trying to start a Friday night league and open it to the whole membership. The hope is that there will be some movement on the other nights, which might allow Denis to play on the night he wants.

The only form on website for 2023 is the Team Form.

### **Court 1 & Scheduling:**

Iggy said that he sent out an inquiry to 55 teams' captains. Catherine Travis was concerned that she was playing on court #1, which is described as a wonky type of court. Assistance from previous Board members were not helpful in setting up the Round Robin, – though Iggy found a scheduler online. Iggy said that one needs to put in the number of courts, number of weeks the league plays, and the number of teams. One of the things that throws it off is that we have 11 teams each night and we have 5 nights counting the double games that are played on Thursday nights. Inputting all this information creates a schedule with the date and time and whether there is a bye or not. What throws it off is that we have 14 weeks of Bocce for each league and each league is 14 weeks in duration, but there are only 10 teams that play. So, as the league goes some people must play the opposing team again.

The program is not sophisticated enough to check to see if teams have played each other twice or the number of times they played on a specific court. Iggy stated that he is not using that program for the summer fall league. That creates a big question mark on how do we create a Round Robin schedule that accommodates for a 14-week league and all the other things attached to that.

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Iggy said that he talked to Kevin Meagher, our web master, and that Kevin stated our website has that capability for creating a Round Robin. Iggy gave all the information to Kevin for him to create the Round Robin for the summer fall league. To date, Iggy has not heard a word from Kevin on the completion of the new league for summer fall. Iggy pointed out the Kevin does this as a hobby; so, this is kind of difficult to get Kevin into a timeline. Iggy would like to preview the information to prevent things like playing on the same court too many times. Iggy pointed out that he emailed out the schedules to the full membership -300+ members and he did not hear anything back from any team captain until Catherine brought it up to Iggy about a week ago. Romano said that Bob Martinez brought it up also that he had been playing on court #1 and someone who has been playing on court #5 a lot. Catherine stated that the playing needs to be evened out regarding the number of times you play on a specific court. Catherine said that person on her team, Jay, who is a creative director, does software all day. Jay stated that this so odd, he said that you could give software parameters such as do not put any team on a court more than 4 times. Catherine believes that we could use software to create parameters. Paulette said that she also believes that current court scheduling is not fair. Iggy stated that one option is to see if Kevin follows through and is able to make a nice schedule. We then can review it and verify that what happened in the last schedule does not repeat. Catherine stated that she understands that Kevin is a volunteer and if the volunteer is not available then what about the idea, we have money then we pay someone to get this done for spring summer league. Iggy said that is another option, which is if Kevin doesn't come through and he says he is overwhelmed and can't do it, then Iggy could purchase software, for ~ \$200. Henry stated that there are programmers in the club that do these kinds of things and if we put out an all-calls, we might get somebody to assist with this. Iggy want to do this in a stepwise fashion; he wants to give Kevin a chance and being respectful to him. Iggy said that anyone that knows Kevin, let him know that Iggy is out of the scheduling business, so if there is going to be a schedule for the summer fall league then it either must be done (1) by him, (2) by another programmer, or (3) Iggy goes out and buys a software that will do that. We are trying to do this so we can save money where we can. Reviewing; Iggy said that he found the previous program and it seemed to be working till it was pointed out it wasn't working. Iggy pointed out that the treasurer and the secretary rely on the team captains – the team captains are the focal point for the money coming in, they are focal point to tell the treasurer if they are playing the next season, and the team captains to tell the treasurer if the schedule looks off. The team captains must look at information because at the end of the day they are the ones playing each other. It was the team captains

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who said that they wanted a list, so if we are unable to play, we need to contact the other team captain, so, Iggy created a roster just for the team captains. Iggy is trying to be very conscious of people's personal information so a roster on our website is not a good thing because he does not want people from Ohio going and finding members' personal addresses. So, he is keeping the information concentrated to the ones that need it and those are the team captains. Catherine asked if Kevin is also the person that updates the website and is in charge organizing the website? Iggy responded with a no, that would be him and Henry. Catherine said that the website is very much improved from 6 months ago. She said that it would be nice if there was spot where the captain could go and put in their wins and losses so people could go to the website to see everyone's record. That would have to be another Kevin because this is created behind the scenes of the website in a language called SQL. Any updates, features, or information we want added to the website will have to be done by Kevin. So, Iggy can say Kevin, if I give you a list of captains can you create a place on the website so the captains can post the scores which will allow everybody to know the scores. It will take him time to do, and he is not going to get paid for it. Iggy asked, what are we going to do? Michelle asked isn't there a book where the scores are to be posted? Iggy answered, yes, but what Catherine is saying wouldn't be nice if anyone could view the scores from the website! Iggy said that in a perfect world Kevin would be a full-time web master so that when the members ask for something then Iggy could send out little action request say can you do this or this. Catherine said that she was glad that Iggy and the Board were keeping an open mind of having another volunteer of paying someone to assist in getting the things that we have been discussing. Iggy stated that we were. Romano had recommended in the past we go out hiring somebody to make a website for use because he was getting frustrated, because he is not a tec person at all. Iggy and Kevin had a discussion about the website, Iggy stated that we needed to be very proactive with the website and if you do not want to be our webmaster than I'm good with it, just let me know. Then I can go hire Joe.... web master and pay him. Kevin stated to Iggy that he could do it. Ok, but... it could be a time issue as stated by Catherine who also stated that creating and maintaining websites is not hard anymore. Iggy said that there are people everywhere that can do this. Henry pointed out that there are sites out there that will provide a template and from there one can create a specific website. Our current website is written in a language that the individual who takes it over must be familiar with that language, SQL. We can operate only on what has been created and we have been given permission by the webmaster, Kevin, to use. If we were able to get somebody else who is familiar with SQL to run the website, then we

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would need that individual to get permission by Kevin to enter the back door. Catherine said then we may have to go in a different direction and Iggy agreed. Kevin is doing this for us as a favor, but it is kind of a double edge sword because if he is not responsive to our request because he does not have the time then we are penalized. If we separate from Kevin completely and get a whole new URL and start with someone then we go ahead and build the website and have someone that is more responsive to run it., that would be away to go. Romano said that if anyone knew somebody, please let us know.

### **Discussion on Calendar:**

Henry stated that there was discussion about things that were supposed to be on the June and July calendars, and they are not. Iggy said that people are talking to Romano about scheduling dates for tournament that we have no clue about. Jay said that the July 4<sup>th</sup> is the EPBC tournament. Romano said that he is the go-to person. He explained that they need to go to the website, download the rental contract, fill it out, and send a check with the number of courts that you are renting to our address. Romano indicated he should be checking with Iggy to see if he is getting the money ahead of time and it sounds like he isn't. Romano said that he will contact the people that are supposed to have completed paperwork and sent in their paperwork.

### **Discussion about Friday 7PM league:**

Iggy has been reaching out to the people on the waiting list and they do not want to play on Friday, so to keep them on the waiting list. Jay asked, how many of the teams that are currently playing Monday - Thursday would switch to Friday. Iggy said what Henry can do is email the teams' captains since he has their emails and ask, if they would like to switch their date and time for a Friday. Iggy stated that it might be all no's or might get back it might work for our team's time frame. Then that liberates a slot for one of the people on the waiting list. Like Romano said one needs 5 or 6 teams to make a schedule. Henry said that 7PM is late and whether it needed to be that late? Romano said that it could start at 6PM. What time does leisure Friday league start? They are on that different pay scale, they pay \$35. They are technically not part of the club, and they only play on Friday night. Henry asked what time they were playing; Iggy did not know. Romano wanted to know how many courts they were using; Iggy did not know. Romano said that if there was enough interest for a Friday league, we would make the changes in

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the fall.. Continued discussion on the leisure league: the only way Iggy knows that an individual is playing on the league is if they send \$35. Romano said that the other individuals playing on Friday evenings in the leisure league must be regular members, Iggy agreed. Henry asked if they paid an additional \$35. Iggy responded, no. That is their membership fee is \$35. They are a special group that for us to do what we do we have to accommodate this group called Access Leisure/Special Olympics/VIP group and can only charge them \$35. Jay pointed out that Article 8 of the Bylaws spells it out. Romano said that for several years Special Olympics has been running it and that he has not heard from them in two years, because he used to know the lady that was running it. In the past they used to have a team at 5PM on Thursday. Henry pointed out that the leisure group being discussed is different than the one for Special Olympics. Romano is going to come on a Friday night to check out the group playing. Iggy said that we have only one \$35-member, Martin Branson. Romano said that we would table any further discussion on Friday night league. Iggy said that we could talk about it but we could not vote on it without a quorum.

Iggy stated that he owed \$80 to a man named Joe Frasca from the team Social Hour. They did not play the last season but is good to go for the next season. He asked if anyone knew him? Romano will call Joe about the \$80 check to see if he has received the check that Iggy sent him in April. Romano wanted to know why he didn't just carry it over. Iggy stated that it was too confusing because no one in the past was keeping an accounting of who's being carried over and who's not. Iggy said that he is keeping things on the up and up – with no carry over. If you pay for 2 seasons and only play for one, then you get a check back for \$80.

Henry would like to put a request to have the next Board meeting, Monday, June 6 at 5:30PM. This would allow to have a quorum so to vote on the new revised bylaws for the EPBC. Romano agreed.

Romano stated that he would call some of the Board members who are not showing like Al Velasquez, Bob Luca, and Toby Ryan. It was suggested that Toby Ryan step down because he has never been to any of the meetings, and it is important to have the members there for a quorum to vote on things such as the Bylaws or any other business that's going on during the Board meeting. Iggy suggested that Romano reach out to Laura to see if she knows or has any information on the Friday night league that's currently going on.

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### Bylaws:

Jay stated that Iggy kept a record of some of changes that were discussed in the prior meeting. If we could get them typed up or give Jay a list of the changes that we decided on and Jay will go back and make the changes. Iggy stated he thought he had sent them to Jay, but he was going to verify. Romano asked if what he had emailed on date 4/4/22 had all the changes. Iggy said no. Iggy said that he needed to go home to see if he sent Jay all the changes. Henry asked if he used the information from the previous minutes to help and Iggy responded that he did. Jay said that Iggy sent him some changes that he requested, but that what he is talking about, last month we had talked about the changes in the Bylaws, and he had thought that Iggy had canceled those changes. Iggy stated that he thought he did. That's what Jay is asking Iggy to make a list and send it to him.

Jay handed out to the Board was a description as brought out by Henry and Iggy to have in the Bylaws state the duties of the elected officers. Jay is calling the elected officers are the president, vice president, treasurer, and secretary, all are voting members of the Board. Jay asked if we would go through these and there is a sheet on the back that is blank and you can write down the information that you want to change, add to, or subtract from any of the descriptions. Iggy is not a big fan of using he/she and instead use just the title. The president is responsible ... so where ever you see he/she change it to the title. Jay did not put a section number because we don't know where we will put it. Romano asked is this an addendum. Jay responded, no, that this would be part of the body of the Bylaws. This would be another article or a subsection.

Romano asked if Steve rewrote the game rules. Jay said yes. Romano asked if he sent them out to us? Jay said that we have had them once or twice. This is what Iggy sent out. Steve also included this in the Bylaws, 4/4/22 Board meeting Revised Bylaws is the latest version. Romano said that since we are still editing them, we are not ready to read them. Jay responded that we can read them but we cannot vote on them because we need a quorum for that. Romano said that will be next month or the first month that I'm not here. Romano said that we did a good job editing them last time.

Going back to the tournament and the scheduling: If people are coming up to Romano and say "save July 1 for me for a tournament I want to do", then Iggy is requesting Romano to say that he can't do anything until you fill out the form, which is on the web

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site, and send it along with your fee". If someone sends Iggy the fee and the form for July 1, then they will have precedence over someone that tells Romano that they should hold the date for them. Romano was wondering if we should edit the rental contract. Iggy said that he redid it and that he would be glad to show him. Iggy read the new form to Romano. Iggy says that nothing is cast in stone until he receives the form and money.

Jay asked about the July 4<sup>th</sup> tournament. Romano said that he would discuss this in the June meeting. He would like to have one or two directors to head a committee if we want to do it.

The tournament play is June 11 & 12, Saturday and Sunday and on the June 25 is league play offs. June 18 is Metro Edge; Iggy just got the application, so the info is not yet posted on the calendar. Iggy has Metro Edge from 10AM to 2PM and the number of courts (4). Lou Lodi (Sons of Italy) walked in with a check and a took the form from Iggy, for May 15 and (4) courts.

Meeting adjourned at 7:46 PM

Minutes respectfully submitted

Henry Powell, Secretary, East Portal Bocce Club