

**East Portal Bocce Club
Board of Directors Emergency Meeting
November 01, 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, Erik Ganterbein, and Bob Luca. Not in attendance: Ryan Toby, Michael Desrys, John Waldron, and Al Velasquez. Guests: Jay James, Mike Moylan, and Iggy Lopez-Alvarez.

August 2021 Beginning Balance - \$48,209.75

August Deposits:

08/11/21 - 6 Members, \$240.00

Total Deposits - \$240.00

August 2021 Expenses:

August Expenses:

08/05/21 Check #1087 - Rai Builders, Court 1 Roof, \$20,000.00

08/05/21 Check #1089 - Jim Fellos, Court Maintenance, \$188.70

Total Expenses: \$20,188.70

Ending Balance - \$28,261.05

September 2021 Beginning Balance - \$25,879.21

September Deposits:

Total Deposits - \$00.00

September 2021 Expenses:

September Expenses:

09/05/21 Check #1093 - Jim Fellos, Court Maintenance, \$70.89

Total Expenses: \$70.89

Ending Balance - \$25,808.32

October 2021 Beginning Balance - \$25,808.32

October Deposits:

Total Deposits - \$00.00

October 2021 Expenses:

October Expenses:

10/04/21 Check #1096 - Romano Luchini, Miscellaneous Club Materials, \$32.63

10/09/21 Check #1097 - Michele Ganterbein, Tournament medals, \$203.05

10/23/21 Check #1099 - Sampinos Catering, League Finals, \$1,378.41

10/23/21 Check #1100 - Romano Luchini, Tournament Supplies, \$34.56

10/25/21 Check #1101 - Jim Fellos, Court Maintenance, \$81.85

Total Expenses: \$1,730.50

Ending Balance - \$24,077.82

Old Business

Roof Covering for Court #1:

Romano is keeping copies of all invoices and paperwork for Court #1. The contractor, RAL Builders INC. 916-939-3631.

Agreement with the City:

We have a MOU. The term of the agreement is effective October 1, 2021 through December 31, 2022.

League Playoffs:

1st place - More Vino, 2nd place - Team Contento, 3rd place - Rollerball, 4th place - Andiamo.

New Business

Court Reservation Dates:

None

Website:

Mike Moylan and Kevin Meagher will be working together to update the website and post the membership and league forms. Laura will update and provide to Mike, Kevin, and Romano the forms. Kevin is willing to do Zoom training for the Board members. Kevin needs the email addresses for the membership which Erik can provide. Mike and Kevin would like the returning captains to submit one payment to include everyone's membership and league fees.

Elections:

Elections are for the following positions, President, Vice President, Secretary, and Treasurer.

As President you make sure the work of the Board is getting done, attend meetings with the City, and ensure committees are doing their job. As Vice President, you help the President with their duties. As Treasurer you keep track of the bills on Excel and pay the bills. As Secretary you take notes, update membership and league forms, send emails to the membership, and post the minutes online. The Director's roles, Jim Fellos and Jay James will help with Court Maintenance.

Bob Luca would like Romano to stay on the Board for institutional knowledge. Bob nominates Romano for President - all approve. Iggy nominates Bob Luca for Vice President, all approve. Iggy nominates himself for Treasurer, all approve. Romano nominates Nic Bos for Secretary, all approve.

Outgoing Treasurer, Erik Ganterbein will get together with Iggy to exchange information. The insurance is paid and expires every September, the IRS Tax Exempt form needs annual filing, and Iggy needs a key to the mailbox.

United States Bocce Federation:

The annual membership fee is \$100 for 2022.

Combination:

The 2022 lock combination at the courts will be changed starting in January 2022. All members will be notified of the new code via e-mail.

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

Next meeting is Monday, December 6, 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?

New Website/PayPal:

Update?

USBF 2022 Payment:

Update?

Combination:

Update?