

SCCL BOCCE BOARD MEETING APRIL 3, 2024

Meeting was called to order by John Bowes at 1:05PM

BOARD MEMBERS PRESENT:

John Bowes Co- Leader

Douglas McArthur Co-Leader

Dovie Jarnagin – Scribe

Patricia Herring – Treasurer

Sarah Brant- Events Coordinator/Pairing Partners for Bocce League Play

Around the Table Discussion by Board Members:

Sarah Brant – Sarah discussed the Lancaster Children's Home outing. We will be hosting the girls on April 6th. We had enough volunteers to help. We will be providing lunch. Sarah's husband will pick up the sub sandwiches from Harris Teeter that same morning. Desert, chips, paper goods, water, condiments and soda will also be provided by the home and Friends of Lancaster Children's Home of SCCL.

We will host the boys on April 20, 2024. We will follow the same procedure as outlined above for the girls.

Douglas McArthur – Douglas discussed maintenance issues. Power washing of the court roofs was done on April 2nd.

Patricia Herring – As of our meeting on 4-3-24, we have 310 paid members for a total of \$3,070 in paid dues. Our bank balance as of April 1st is \$3,619.70. A recent audit was completed and there were two minor figures that needed to be changed. Patricia sent this to Jim Spicer of the Finance Committee and he has already corrected.

Patricia has completed a proposed budget. She took last year's budget and did projections. The budget for our end of year, Fall party will be less than last year. The maximum number we can accommodate is 220 people. Our party is scheduled for Wednesday, October 30th at the Lodge.

It was suggested by Patricia that we could have a pizza party for our members with any left over money.

Patricia has suggested that we increase our Fall Tournament prize money to \$50 for first place and \$25 for second place.

Patricia suggests that we have books audited each year.

John Bowes – There will be a membership/board meeting at the lodge on Wednesday, April 10th.

There will be signups for our summer league on Saturday, April 13th at the Lake House from 10AM to 11AM. We have volunteers to help.

Regarding the Fall Party, John Bowes suggested that we have a DJ as usual this year but also add Karaoke to the program.

John also brought in some dinner menus from Waiter's Choice, who catered our party last year and did a great job. He and Patricia are consulting on this together.

Novice League – John Bowes has suggested that we have a Novice League (may possibly be renamed) for those teams who have had a minimal amount of wins for the preceding season. This would enable these teams to compete against other similar teams. We would have to reserve a day/time for these teams. This is still under discussion.

Since Fun Bocce has been so popular and frequently fills up, Sarah Brant brought up the possibility of having a Friday Night Fun Bocce on a regular basis. This is also still under discussion. Douglas McArthur offered to be in charge of Friday night fun bocce if we decide to move forward. Doug also stated there had been 589 uses of the bocce courts during March.

John Bowes adjourned the meeting at 2:24PM.

Respectfully submitted,

Dovie Jarnagin