

# Bocce Captain's Meeting Minutes

Date: 16MAR2026 (Spring Meeting)

Time: 2:00PM

Location: Eagle's Nest Ballroom

Board Members Present: Tom Bose (President), Carolyn Rota (Vice President), Brad Beaubien (Statistician), Donna Mund-Gustafson (Registrar), Kim Jacobs (Publicity), Joe Lorino (Secretary.)

Board Member(s) Absent: Bob Pahl (Treasurer)

Call to order: 2:05PM

- I. Introduction of John Cohn, HOA Vice-President and Chair of the Transition Advisory Group (TAG)
  - a. John gave a 50-minute presentation on the HOA Transition to HOA controlled board with Q&A session
- II. Tom Bose
  - a. Introduction of the board officers
- III. Approval of minutes from Winter Captain's meeting
  - a. No questions
  - b. Approve last meeting's minutes
    - i. Motion to approve – Butch Windorski
    - ii. 2<sup>nd</sup> – Deb Riley
    - iii. Motion approved
- IV. Treasury Report
  - a. Cash and Checking total: \$27964
  - b. Activity since Winter Captain's meeting:
    - i. Dues income of \$8,650
    - ii. Donations from both Fall and Winter teams/members of \$4,328
    - iii. Picnic cost - \$8,295
  - c. Loss of \$4,300
  - d. Dues raised to compensate (\$10 per season in 2025)
  - e. Question – Mark Tullis – How many people were fed at the 2026 picnic
  - f. Answer – over 500
  - g. Approval of Treasury Report
    - i. Motion to approve – Nancy Cooper
    - ii. 2<sup>nd</sup> – Bev Loding
    - iii. Motion approved
- V. Player Report
  - a. 73 Teams

- b. 791 total players each week
  - c. After registration ends, no new players can be added to a team. Players can be replaced.
  - d. League play is Tue PM, Wed AM and PM, Thur PM, Fri AM
- VI. Orientation – Monday March 23<sup>rd</sup> at 9AM
- VII. League Play Reminders:
- a. Measuring tapes – To be placed on the 2<sup>nd</sup> shelf, not the first shelf of the league carts
  - b. Replace score sheets when match is completed
  - c. Take chairs back to the ramada after match is completed
  - d. Do not block the egress sidewalks when placing chairs behind benches
  - e. Share the benches with the other team
  - f. No update on the concrete work by the HOA
  - g. Last person to leave must pull unplug the orange extension cord, roll it up and put it in the shed before pulling the door closed
  - h. Do not flip the switch on the power strip
- VIII. Brad Beaubien (Statistician)
- a. Gave statistics on volume of data his position inputs into Quickscores
  - b. Update on new scoresheets
  - c. Fillable scoresheets available on pcboceclub.com
- IX. Tom Bose
- a. Wednesday morning has an odd number of teams so there will be a bye week for each team
  - b. Question – Bob Beberfeld – Can the court lines be re-painted before Fall season
  - c. Answer – Tom will send in a work order to the HOA
- X. Carolyn Rota (Vice President)
- a. Thanks to everyone who participated in the holiday events
  - b. Thanks to volunteers who helped with the picnic
- XI. Donna Mund-Gustafson (Registrar) (Election Committee Chair)
- a. Election committee comprised of Donna Mund, Tom Bose, Paul Messina
  - b. Board is made up of 7 members
  - c. CY 2026 has 4 positions up for Election/Re-Election – President, Treasurer, Statistician and Secretary
  - d. Statistician Position – no nominations, Brad Beaubien accepted another 2-year term
  - e. Treasury Position – no nominations, Bob Pahl accepted another 2-year term
  - f. Secretary Position – Nancy Graves accepted the nomination, elected to a 2-year term beginning 01JUL2026
  - g. President – Joe Lorino accepted the nomination, elected to a 2-year term beginning 01JUL2026
    - i. Approval of nomination committee results
    - ii. Motion to approve – Butch Windorski
    - iii. 2<sup>nd</sup> – Will Jenkins

- XII. Tom Bose
  - a. A pleasure to serve as President for 6 years
  - b. Motion to adjourn
    - i. Will Jenkins
    - ii. 2<sup>nd</sup> – Donna Mund-Gustafson
- XIII. 2:20PM – Meeting Adjourned