

Bocce Captain's Meeting Minutes

Date: 18MAR2025 (Spring Meeting)

Time: 1:00PM

Location: Chianti Room at Tuscany Falls

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

Board Members Absent: None

Call to order: 1:05PM

- I. Tom Bose
 - a. Introduction of Greg Fausto – Assistant to Bill Barnard, the General Manager of PebbleCreek
- II. Greg Fausto
 - a. Update on fallen light pole repair
 - b. Getting more quotes. Currently he has 2 bids
 - c. The timeframe to complete is two weeks, maybe by 04APR2025
 - d. Greg plans to remove the fallen pole, no timeframe given
- III. Tom Bose
 - a. Motion - Butch Windorski – Approve last meeting's minutes
 - b. Motion 2nd - Bill Gavin
- IV. Bob Pahl
 - a. Treasury Report
 - b. Question – Will Jenkins – Expenditures for next year
 - c. Answer – None expected out of the ordinary
 - d. Court maintenance performed by the PCHOA
 - e. Joe Rota – Approval of the Treasury Report
 - f. Bill Fenster – 2nd
- V. Mike Zeman
 - a. Change proposal to donations
 - b. 1st place to get 3 votes, 2nd place to get 2 votes, 3rd place to get 1 vote
 - c. Votes can be split
 - d. Suggestion – Sue (?) – Make donations smaller
 - e. Motion - Lynn Oehmann – Raise donations to \$1,800
 - f. Motion 2nd - Joe Rota
 - g. Motion Approved
- VI. Tom Bose
 - a. Spring Session – 79 teams, 860+ players

- b. Issue of replacement players
 - i. If you lose a player, you can replace the player
 - c. Orientation – 24MAR2025 at 9AM
 - d. Soliciting volunteers from the captains to assist Brad Beaubien
 - e. Picnic Update – 601 people attending
 - f. Question about rule about rolling a ball while the pallino is rolling
 - g. Do we need a rule. Most didn't think so as it is no advantage to roll a ball while the pallino is moving
 - h. Tom Bose met with other club presidents who were interested in our club's rules and courts
 - i. Question – Mark Rhodes – Orientation – Optional or mandatory?
 - j. Answer – Not Mandatory
- VII. Brad Beaubien
 - a. Attempting to simplify scoresheets
 - b. Change – Blue/White will now be Home/Away
 - c. Digital sheets becoming available as PDF
 - d. Generating sheets with player names is possible
 - e. Motion - Joe Rota – Approve changes
 - f. Motion 2nd - Linda Babcock
- VIII. Tom Bose
 - a. Schedule for Spring changes due to light pole issue
 - b. April 8th is the potential start date
 - c. Suggestion to move season back 1 week or start early on courts 5 through 8
 - d. Question – Lynn Oehmann – Play on an alternate night
 - e. Answer – Possibly too many teams to reschedule
 - f. Question – Lisa Bagwell – Relax rule on minimum number of players
 - g. Question – Butch Windorski – Is it realistic to push team play out two weeks
 - h. Question – Donna Downey – Shorten season due to light pole issue
 - i. Suggestion – Lynn Oehmann – Agreed with suggestion to relax rule on minimum number of players
 - j. Suggestion – Carol Adkins – Shorten season play. Less complex
 - k. Suggestion – Tom Bose – Keep schedule as it is
 - i. Relaxing rule on forfeits so it will not impact teams
 - ii. Relaxing 6 person rule as well
 - l. Motion – Butch Windorski – Delay start 1 week
 - m. Suggestion – Lynn Oehmann – Relax 5 point penalty rule
 - n. Question – Lynn Oehmann – When do makeups need to be completed by
 - o. Motion denied by vote to delay season by 1 week
 - p. Motion – Bill Fenster – Leave schedule in place, allow teams to reschedule, no penalty for playing 3 games, no minimum player rule, no forfeit penalty
 - q. Motion approved by vote
- IX. Question from the floor

- a. Paul Messina – Is it possible to get a 2nd microphone for the meetings so everyone can hear the questions and comments from other captains
 - b. Motion - Connie Snyder - preferred start time 10:30AM for morning play in summer session, 1:30PM for winter play
 - c. Motion 2nd - Linda Babcock
- X. Tom Bose
 - a. Board positions – No nominations sent to the committee
 - b. Current volunteers holding the positions will remain
 - c. Motion - Butch Windorski – Close nominations
 - d. Motion 2nd - Bob Beberfeld
 - e. Unanimous vote
- XI. 2:20PM – Meeting Adjourned