East Portal Bocce Club Board Meeting
East Portal Clubhouse
October 5, 2026

Officers/Directors Present:	Officers/Directors Absent:
Joe Pane, Vice-President	Jay James, President
Dennis Siebert, Treasurer	Karen Finn, Director
Catherine Travers, Secretary	Iggy Lopez-Alvarez, Director

Steve Choe, Director
Romano Luchini, Director/Facilities Manager
Annette Miller, Director
Ryan Tracy, Director/League Manager
Al Velasquez, Director

The meeting was called to order by Vice-President Joe Pane at 5:28 pm.

Roll Call

A roll call sheet was passed around by the secretary.

Minutes

Al moved and Romano seconded a motion to approve the September Minutes. The motion passed. The September Minutes will be posted on the website.

Treasurer Report

Dennis presented the Treasurer Report. Deposits were $270.00, withdrawals were $4,594.98 for a balance of $49,368.55. Catherine asked that equipment be separated from food and drink in the report. She also requested that Dennis prepare a proposed budget for 2027. Annette moved and Romano seconded a motion to approve the Report which will be posted online.

Calendar Report

Dennis projected the calendar on the wall and pointed out rentals. Also, we now have a list of Board members who can be responsible for helping rentals on the day of. Ryan changed some

of the playoff times which Dennis noted. Steve will coordinate with the City to get dates for the clubhouse.

League Manager Report

Ryan reviewed his report and the agreement that was made about the green and red pool playoffs. It was agreed that a team can play in only one playoff. Only the red pool will receive prize money ($300 for first place, $200 for second place and $100 for third place). All first-place teams will receive a medal. Lunch will be provided for all playoffs. An idea was discussed to give the winning team a credit toward their league fee next season. Another idea was for Steve to look into the wooden medallions that he purchases for the regional tournaments to see if they can be ordered by November 14.

Maintenance Report

Catherine reported that Jason needed information from Robbie Geremia which he then sent to the City. Now she has to contact Jason to make sure he has everything he needs. Steve asked Romano how many working locks we have right now. Romano thinks there are around six. Steve would like to have the locks he got on Amazon ordered in the future and he'll give Romano the name of the company. Steve will also get a bid for new misters and present it to the Board.

Dinner Committee Report

Annette sent us the proposed menu and their new employee, Tyler, has assured her that everything looks good going forward. She is leaning toward the Florence menu that we had last year but we would have to add appetizers. There was a discussion about the Club paying for appetizers to keep the cost down to $40 or $50 per person. Some members would like to once again charge $65.00 per person. The committee will show us an itemized menu. There is going to be an effort to get sponsorships for the dinner in which sponsors pay for tables. We will again work with Friends of East Sacramento to collect the money.

Old Business

Election Committee

Catherine proposed dates for the election: Monday, October 12 to send the candidate form to the membership, Friday, October 30 is the deadline to send in the form, Monday, November 9 to send out the ballot and Sunday, November 29 the voting ends. Results can be announced at the

December meeting and then to the membership. Joe would like Mike Moylan to send weekly reminders to sign up and/or vote. She showed the updated candidate form. People have two choices: send in the form electronically or print it off and mail it in.

Bylaws

Dennis will propose language about rescheduling matches if both captains agree and not because of weather.

Renaissance Society

Ryan's brother met with Jackie Lamb yesterday and they are hoping to get some people to come out to the courts on October 18 for Open Bocce Day. There are a Membership Committee and a Programs Committee who are talking with each other how to motivate their membership to come to the courts.

Overstreet & Stratton Families

Ryan continues to be in touch with Jack and he will let us know if there's a nonprofit organization that they would like us to donate to. Also, Anna Stratton passed away.

Grouper Partners Network

Steve reported that they are like a broker and specialize in connecting clubs with health and wellness organizations. Steve sent them some dates for sponsors to come to the courts. Noone has signed up for the dates. Steve will wait and see.

Triple Play Tournament

Steve reported that the tournament went well and most of the winners were local players. There were 75 players.

The meeting was adjourned at 6:32 pm.