

East Portal Bocce Club Board Meeting
East Portal Clubhouse
July 13, 2026

Officers/Directors Present:

Jay James, President
Joe Pane, Vice-President
Dennis Siebert, Treasurer
Catherine Travers, Secretary

Officers/Directors Absent:

Karen Finn, Director
Al Velasquez, Director

Steve Choe, Director
Iggy Lopez-Alvarez, Director
Romano Luchini, Director/Facilities Manager
Annette Miller, Director
Ryan Tracy, Director/League Manager

The meeting was called to order by President Jay James at 5:30 pm.

Roll Call

A roll call sheet was passed around by the secretary.

Minutes

Joe moved and Romano seconded a motion to approve the June Minutes. The motion passed. The Minutes will be posted to the website.

Treasurer Report

Dennis reviewed the Treasurer Report. He put \$35,000 in a separate interest-bearing account with the Bank of America. Romano moved and Steve seconded a motion to approve the Treasurer Report. The motion passed. The Report will be put on the website.

Calendar Report

Dennis reviewed the calendar. He will add July 24 as the last day for legacy teams to sign up. These are teams that played in the Spring season. Iggy moved and Annette seconded the motion to approve the Calendar Report. The motion passed.

Maintenance Report

The door to the kiosk in front has been repaired. Romano will replace some bleacher boards (by courts 4 & 5). He has nailed in boards on courts 1, 4 & 5.

Catherine emailed Jason Weisenman the week before the July meeting was scheduled to get an update on our request for the concrete project. She received an out-of-the office response. She hasn't heard from him yet and will follow up.

League Manager Report

Ryan reviewed his report. We had 88 teams in the Spring season. We should have 88 teams coming back and 12 new teams showed up for the Summer Season. There are also two teams on the wait list who aren't Club members yet. So, there are potentially 14 teams we don't have room for yet. Ryan set out three proposals to accommodate new teams. Ryan sent emails to the 12 new teams and asked them if they want to return. Ten teams said yes and two haven't responded yet. All ten teams prefer to play on Wednesday night when given the option to play on Monday, Wednesday or Friday night.

The Board's consensus was to go with Option 1 and add a 5:00 pm league on Wednesday. Dennis moved and Steve seconded a motion to have Ryan start populating Wednesday at 5:00 based on Option 1 in his report that he sent to the Board. The motion passed.

Ryan will contact all teams on 6:30 pm on Wednesday to have them choose between 5:00 and 7:00. Then he will contact the new teams from the summer to fit them into a league. Then he can go to the wait list to fill any openings. The deadline is July 24 to make a decision.

Old Business

Annual Dinner

Annette will chair the committee. The dinner will be on Wednesday, January 20, 2027, at the Dante Club. The committee will go over a menu and send a Save the Date to the membership. Dennis will put the date on the calendar.

Annette moved and Jay seconded a motion to send \$500 to the Dante Club for a deposit. The motion passed.

New Balls

Although some balls are chipped, Steve doesn't think we need to buy new ones right now.

Volunteer Lanyards

Romano bought 50.

Website

Jay met with Mike Moylan and went over every item on the website and removed old information.

Mister System

Steve bought a system for less than \$40 which he put up between courts three and four. He learned that that's the best placement to cool people off and not get the courts wet. It only uses water, not electricity. It's easy to move around if necessary.

Sacramento Regional Capital Cup Tournament

It took place on June 13. Steve reported that it went well. There is a goal to improve play and the home teams did well playing against other teams. Steve gave \$500 to Dennis which covers the \$250 rental fee and the extra money after paying for overhead. Steve noted that right now it's a club supported event but not a club hosted event.

The meeting was adjourned at 6:25 pm.