

East Portal Bocce Club Board Meeting
East Portal Clubhouse
August 3, 2026

Officers/Directors Present:

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

Officers/Directors Absent:

Ryan Tracy, Director/League Manager

Steve Choe, Director
Karen Finn, Director
Iggy Lopez-Alvarez, Director
Romano Luchini, Director/Facilities Manager
Annette Miller, Director
Al Velasquez, Director

The meeting was called to order by President Jay James at 5:29 pm.

Roll Call

A roll call sheet was passed around by the secretary.

Minutes

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

Treasurer Report

Dennis reviewed the Treasurer Report. Total deposits were \$12,330.00. Withdrawals were \$1,952.93. The balance is \$53,878.44. Catherine added that there is \$143.04 in the Friends of East Sacramento account. If someone has a smaller bill, they can send it to her and she'll get the reimbursement. Jay moved and Romano 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. Dennis created a Court Reservation List with names of Board contacts and their information. He needs people to volunteer to be the contact for events, so Romano, Joe and Ryan don't do it all the time. He'll send the list to the Board members.

League Manager

Ryan was absent but had sent a report to the Board. Dennis brought up that after looking at the list of Captain Responsibilities, there's nothing about the captain verifying that the other team members are on the roster. Catherine said that three times an opposing player was not on the other teams' roster and she had to point that out. There was a discussion, but it was not decided to add this to the captain list. Dennis will have the team rosters put in the binder.

Maintenance Report

Romano replaced two seats on the grandstand and painted the benches along court 3. His next project will be to put a light on the front of the shed. Steve reported that a pallino is missing which he replaced with an older one. He will order more stainless-steel balls. Steve and Dave Johnson keep adjusting the misters to find the best place for it.

Catherine reported that she received an email from Jason Weisenmann from the Parks Department about the concrete project. He could not find information about the drain line there. He is supportive of the project but is requesting a mixture of concrete and decomposed granite. Romano, Catherine, Jason and Robbie Geremia (the contractor) will be meeting tomorrow to discuss the project.

Old Business

Annual Dinner

Annette reported that Joe got the deposit check over to the Dante Club. She will work on a signup sheet, hopefully online. Joe believes we need to get information about tables, specifically where people want to sit. Joe talked with the event manager who is new there. The committee met and talked with Steve Cohn who has ideas about getting sponsors for the dinner.

Capital Cup Tournament

Joe asked what the gold and silver divisions mean. Steve explained that when planning a tournament, he wants to make sure that all teams play three games at first and then can play games in the playoffs. The divisions are so that the better teams play in the gold division and other teams are in the silver division. This gives more teams a chance to win and get a medal and prize money.

Al reported that \$780 in cash was collected at the Hot Shots for Tots for a total of \$1,280 in donations.

Overhead Fans

Jay reported that a club member requested that we look into having overhead fans installed above the courts. The object is to move the air on hot days. Steve said that these would not be like a typical bedroom fan but more like what restaurants use. It was agreed that the mechanics should be simple and that we would need ten fans. Al will look into it.

Bulletin Board

Ryan would like to use the current bulletin board next to court 4 to display names of teams and players who are looking for a league or someone to play with. Steve thinks it's a good idea to include the names, phone numbers and skill levels. Jay moved and Joe seconded a motion to use the bulletin board by court 4 for a community message board for teams who need a player or a player who needs a team. The motion passed.

Court 4

Romano will be replacing the side boards on courts 1, 4 & 5. Steve talked about resurfacing court 4 after the Fall Season is done.

September Meeting

Catherine requested that elections and the Bylaws be put on the September agenda. The meeting was adjourned at 6:18 pm.