

**East Portal Bocce Club Board Meeting
East Portal Clubhouse
May 4, 2026**

Officers/Directors Present:

Jay James, President
Joe Pane, Vice-President
Iggy Lopez-Alvarez, Treasurer
Catherine Travers, Secretary

Officers/Directors Absent:

Steve Choe, Director
Ryan Tracy, Director/League Manager

Karen Finn, Director
Romano Luchini, Director/Facilities Manager
Annette Miller, Director
Dennis Siebert, Director/Assistant Treasurer
Al Velasquez, Director

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.

April Minutes

It was moved by Joe and seconded by Romano to approve the April Minutes. The motion passed. The approved April Minutes will be posted online.

Treasurer Report

Dennis presented the Treasurer Report. The total deposits are \$7,882.87. Withdrawals were \$791.26 leaving a balance of \$42,384.70. Joe moved and Romano seconded a motion to approve the Treasurer Report. The motion passed and the Report will be posted on the website. Dennis also reported that he looked into investing in a four-month CD earning 4%. Karen calculated that a CD of \$10,000 would earn only around \$33 a month. The consensus was that it's not worth it.

Calendar Report

Dennis reviewed the calendar for May, June and July. The Open Bocce Day was moved to the second Sunday in May because of the VIP tournament.

Dennis reported that there is only one team signed up for Friday night in the Summer Season. He wants to stop accepting applications so that he can schedule a rental on Friday night. It looks like there won't be any other applicants. Six teams are the minimum necessary to have a league. It was agreed that a Friday night league won't happen this summer.

The Sacramento VIP tournament is on Sunday, May 17 for which volunteers are needed. Joe collected some names of board members who volunteered. Jay will send Mike an email blast to ask for more volunteers.

Maintenance Report

Al reported that someone stole a roll of carpeting from the complex. It was big and heavy and would have been difficult to move. Al was going to sell the roll to someone, but it never happened. Joe mentioned the possible need for security cameras.

Romano will be replacing the door on the outside kiosk. There are some boards on courts 1, 4 & 5 that need to be replaced. Catherine passed around copies of the estimate for the concrete work proposed. The proposal is from Cramer Concrete (Robbie Geremia) and is for \$8,200 to cover approximately 800 square feet. This would cover the area behind courts 1, 2, 3 and 4, under the bleachers, next to the tree and where the barbecue would go. Joe moved and Romano seconded a motion to approve the concrete expense. The motion passed. Catherine will now send in the Request for Park Enhancement.

At the Board's request, Catherine sent Jason an email about the sprinkler hitting court one. He responded and said he would have a parks maintenance employee look into it.

League Manager Report

Ryan sent a report to the Board by email. Dennis brought up the shorter application form for leagues which Ryan provided but it doesn't have a space for a signature. Iggy said that the only form that needs a signature is the membership form. Dennis will work with Ryan to finalize the form.

Old Business

Pops in the Park

Catherine sent David Gull, Chief of Staff for Phil Pluckebaum an email and he responded to the request for a table without paying for it by saying no. It seems they're tightening up the sale of tables this year. Joe said that Lisa with Friends of East Sac will share her table with us again this year.

Annual Dinner

Karen said there's no chairperson yet. She sent out a note about a meeting and got little response. Karen can't be the chairperson but she can report to the Board. Joe would like to have a date soon and it should be in January after the Board meeting. Annette will set up a Zoom meeting with her account.

Members

Dennis announced that we have 463 members.

New Business

Front Kiosk

A member wanted to post something in the front kiosk about sailing. Catherine let the group know that only items concerning EPBC or the Bocce Complex can be posted there according to the lease agreement. The City has a concern about First Amendment issues.

Catherine will send the lease agreement to the new Board members.

YouTube Bocce Video

Thomas Herget recorded an instructional video in which Steve Choe demonstrated shooting which he put on YouTube. Steve Choe then was sent the link which he sent to Mike Moylan to post on the EPBC website. It can also be accessed on YouTube by searching EPBC. Jay thanked Steve for the instruction.

Medals

Dennis would like a volunteer to order the playoff medals which is easy. Annette will do it.

The meeting ended at 6:15 pm.