

## **MBC Board Meeting Minutes 5-25-21 Murphysboro American Legion**

**Call to order: Brad Hill @ 6:07 PM**

**Board Members in attendance:** Sandy McCoy, Garrett Cook, Bob Chambers, Brad Hill, Jay Ziegler, Mike McCoy, Bruce Davis

**Board Members not in attendance:** CJ Calandro, Gene Schwebel

**Club Members in Attendance:** None

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**Kiwanis Liaison: Bob Chambers**

Bob Chambers was present and stated that he had no report to submit.

**Park District Liaison: CJ Calandro**

CJ was not in attendance, Sandy McCoy stood in for CJ. Sandy stated that the date for the 2<sup>nd</sup> Annual Apple City Tournament needed to be set. Brad Hill move to set the date for September 11, 2021, second by Sandy McCoy and passed unanimously.

After discussion it was determined that the tournament would be limited to 16 teams. A lagging competition would start at 9:00 AM and the tournament would start at 10:00 AM.

Bruce Davis move to make the team entry fee \$120.00, seconded by Brad Hill and passed unanimously.

**Sponsorship Chair: Gene Schwebel**

Gene Schwebel was not in attendance. Per Sandy McCoy, Gene has received the sign sponsor accounts that are delinquent. A second letter will be sent soon. After discussion it was determined that sign sponsor accounts that not paid would result in the sponsor signs being removed.

**Face Book, etc.: Rikki Scott**

Rikki Scott was not present.

**Ground's Chair Report: Mike McCoy**

1. Mike McCoy stated that there has been no word from the park district concerning the replacement of the cigarette butt container replacements.
2. Mike stated that a new leader hose had been purchased.
3. Mike stated that court #3 has had "bird nesting" issues and that CJ Calandro would contact the park district concerning these issues.
4. Mike stated that Billy Meyer, the Monday night coordinator, has been working on court #3 and the court is rolling much better.
5. Bruce Davis started a discussion concerning warped joints in the court sides that are causing balls to deflect improperly. After discussion, it was determined that in the past, a belt sander had been use to repair this issue. This issue died at this point.

**Treasurer's Report: Sandy McCoy**

Sandy stated that on May 12, 2021 the club had a checking account balance of \$7,400.00 and that she and Brad Hill decided to pay \$5000.00 towards the club loan, leaving a balance of \$27,000.00. Sandy stated that payments in the amount of: \$313.50 were paid to Pat's BBQ for spring tournament food, and \$143.20 were paid to Silk Worm for Spring Season awards.

Sandy stated that the club balance was now \$2,237.82.

Brad Hill moved to accept the treasurer's, seconded by Bruce Davis and passed 5 for to 1 against.

**Secretary's Report: Jay Ziegler**

The meeting minutes for the 3-8-21 meeting was submitted by Jay Ziegler. Brad Hill moved to accept the meeting minutes, seconded by Mike McCoy, and approved by all.

**President's Report: Brad Hill**

President's report was waved by Brad and will be entered in "New Business".

**OLD BUSINESS:**

**1. Brad Hill, letter to Murphysboro City Council requesting funding.**

Brad Hill stated that his request to the city council had not been done yet.

**NEW BUSINESS:**

**1. Jay Ziegler-list of teams who have committed to play summer league.**

Jay Ziegler submitted a list of teams who, at this point, have committed to play during the 2021 Summer Bocce League, the numbers consisted of, Monday – 4 teams, Tuesday – 7 teams, Wednesday – 15 teams, and Thursday – 2 teams.

Jay Ziegler made a motion to limit the 2021 Summer Bocce Leagues to Tuesday and Wednesday nights, seconded by Sandy McCoy, passed unanimously.

Discussion was started by Jay Ziegler concerning the possibility of continuing back-to-back same team play, as was started during the "Fall 2020 and Spring 2021 Covid Seasons", Jay stated that multiple teams and MBC members had submitted their approval of this type of scheduling. After discussion, Brad Hill moved to return to normal (pre-covid) scheduling, seconded by Bruce Davis, and approved 4 for and 2 opposed. (Opposed, were Jay Ziegler and Bruce Davis).

It was determined that league nights would be limited to 16 teams with a six (6) week season, week 7 (seven) would be an inter-league towel tournament, as was held in the past.

**2. Jay Ziegler - Bob Chambers recognition.**

Jay Ziegler read an email that had been sent to the MBC by Herb Voss concerning the possibility of recognizing Bob Chamber for his forethought and driving force in creating the Murphysboro Bocce Club. Although not a normally accepted motion, Jay Ziegler moved to recognize Bob Chambers in some way during the "Fall 2021 Bocce Season" which is the 10 year anniversary of the Murphysboro Bocce Club, seconded by Brad Hill, and approved by all.

After discussion, it was decided to table this issue for further research and consideration.

**3. Jay Ziegler - Centerstone Bocce Tournament.**

Jay Ziegler read an email that was sent to the MBC by Erin Camfield concerning holding a "Centerstone Bocce Tournament" at the MBC courts on September 18, 2021. The MBC board was in agreement that the scheduling of this event would not interfere with any club sponsored event. It was also agreed that the approval of this event would have to be submitted to the Murphysboro Park District via the MBC Liaison, CJ Calandro. Jay Ziegler agreed to advise Erin Camfield of this information.

#### **4. Friday Night Open Bocce**

Brad Hill started discussion concerning Friday Night Open Bocce. After discussion it was agreed that Brad would make a Face Book post in an attempt to gather the amount of interest.

#### **5. Nightly coordinators**

Discussion was held concerning the nightly coordinators for the summer bocce leagues. Mike McCoy agreed to be the Tuesday night coordinator. Jay Ziegler agreed to contact Pete Williamson concerning being the Wednesday night coordinator.

#### **6. Nightly Coordinator Announcement**

After discussion, it was decided that the nightly coordinator, 1<sup>st</sup> night announcement would include:

1. Team captains must initial the score sheet at the end of each game.
2. The MBC smoking policy.
3. Team promptness.
4. Pre-covid substitution rules will be enforced.

#### **7. Tournament No-Shows.**

Brad Hill raised the concern of what to do about end of season tournament no-shows after a team that had committed to play in the Spring Season Tournament failed to attend. After discussion, it was determined that this concern would be tabled for further consideration.

#### **8. "Bocce Box"**

Sandy McCoy requested that the "Bocce Box" that is located in the bathroom/storage area be relocated to the new office/smorgasbord area. Jay Ziegler agreed to move the box.

Next Meeting Date and Time: No meeting date and time set.

Motion To Adjourn: Brad Hill Time: 8:10 PM 2<sup>nd</sup> Mike McCoy, Unanimous