

CCPC Board Meeting

March 19, 2024

Attendance: Dan Dolan, Bob Schneller, Ralph Bakowski, Jessica Lehman, Marilyn Appleby, Al Davison.

Absent: Gail Hawkins

Approval of Minutes

Al Davison made a motion to approve the minutes from the January 17, 2024, meeting. Bob Schneller provided a second to the motion. All approved.

Treasurer's Report

The treasurer's report is attached for review. Bob Schneller inquired as to how the current balance was over \$5,000 at this time. Al Davison responded that it was due to a member's donation to aid the tournament expenses and prize money. He stated that the tournament will return money to the club due to the donation. Bob Schneller asked the amount of funds needed to put on a tournament if there was no major donation and what the tournament would actually bring into the treasury. Ralph Bakowski stated that once all expenses are in for the tournament that he would be able to provide an accounting.

Bob Schneller made a motion to approve the treasurer's report. Jessica Lehman provided a second to the motion. All approved.

Sports Director's Report

Attached. Al Davison said that the Federation of Petanque USA (FPUSA) sent out a newsletter recently and many clubs, including CCPC, were featured. However, it seems not all members received it. Marilyn Appleby said that it might be possible that FPUSA had not uploaded all member information into their system yet. Rob Trevena will check on it.

The annual Diane's Panache is scheduled for April 27.

Terrain work days will be schedule shortly before the tournament in May. Currently, 25 teams have signed up for the tournament. The CCPC branded towels and jacks are all paid for. Last year, Hotel Indigo was used as a meeting place after tournament play on the Saturday of the tournament. It will not be available this year due to another function. It is available on Sunday after the tournament. We will need to find a gathering place for Saturday. A future tournament discussion is taking electronic payments. Marilyn Appleby suggested that we review this as some electronic payment groups charge a processing fee.

Social Committee

Dan Dolan thanked Jessica Lehman and the committee for a successful potluck on March 17. Club members dressed in green, contributed great food and had a good afternoon of pétanque.

Jessica Lehman stated that the goal of the social committee is to provide an environment to socialize. She said the upcoming calendar includes: International Festival on April 6; play with Oconee High School

French students on April 16; and an International Coffee at UGA on April 26. New events will be published each month.

President Report

Dan Dolan discussed that changes at Lay Park will begin sometime this summer. The playground will be moved closer to our terrains. In addition, discussions have begun about building two more courts.

Old Business

Al Davison stated that as of September 24, 2023, FPUSA approved annual dues of \$25 for 2025. These will be implemented when we begin to collect dues in November/December 2024.

New Business

Dan Dolan stated that during the next few months, he would like to begin discussions about the club budget and expenses. This will help us formulate a plan for equipment needs, terrain repairs, storage, signage, outreach, and sponsorships. Future membership dues will also be part of the discussion in order to develop a sustainable budget.

Bob Schneller requested a change of the meeting day as he will have a conflict with Tuesdays, the days the Board currently meets. He asked if the Board could meet on Thursdays. The Board approved changing the meeting dates.

The next Board meeting will be scheduled for Thurs., May 2 at 11:30 am. The earlier time is to accommodate future budget planning.

Meeting adjourned at 1 pm