

## **Classic City Petanque Club**

### **Board Meeting**

**May 2, 2024**

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

### **Approval of Minutes**

Jessica Lehman made a motion to accept the minutes from the March 19, 2024, board meeting. Al Davison provided a second. Motion approved.

### **Sports Director Report**

#### *Diane's Spring Panache*

Al Davison said that Diane's Spring Panache went well, and that Gail Hawkins did a great job as the director of the annual event. His only concern was that 26 members signed up for the event and only 18 participated.

#### *Tournament Update*

To date, 26 teams have signed up for our regional triples tournament to be held May 18 and 19. We can accept two more teams.

Currently Al Davison is working with new pétanque software for pairings and scoring; however, the software is lacking in how to set up console play.

New jacks, which will be distributed to players, have been received. Petanque USA has donated \$150 to the tournament.

Heidi Davison is mostly all right on volunteers and will be contacting individuals again.

All competitors will receive information on tournament play shortly.

Terrains are looking good after the most recent maintenance. Al Davison will speak with Steve Stone about making and setting up new score boards.

### **Social Committee Chair Report**

Jessica Lehman said that May 11<sup>th</sup> is a busy day for club volunteers. The Winterville Marigold Festival takes place from 10 am to 5 pm. Currently, Becky Thompson, Gail Hawkins, Pat Schlotzhauer, Tom Robbins, Heidi and Al Davison, and Ralph Bakowski will work at the festival. The Lyndon House will be hosting an arts festival. A group will place signs around the grounds showing the way to the pétanque terrains. Dominique Carton, Lavon Smith, Allen Cassady, Rob Trevena,

and Charlie and Marilyn Appleby will play that Saturday to demonstrate the game and hopefully spark interest.

The next quarterly social will be held at Becky Thompson's on June 15<sup>th</sup>. More details will be forthcoming.

### **President's Report**

Dan Dolan reported that Athens-Clarke County Leisure Services has stated that two more pétanque courts will be built. However, they are waiting for federal grant money to come in to make some revisions to the grounds, move the playground and add the courts. All this will probably occur in late summer or early fall.

Based on the expansion of the terrains, Dan Dolan led a discussion of items that we need to include in future budgeting. These items would include equipment, a storage locker, and signage. Al Davison said that Leisure Services allows us to use the concession stand for storage during tournaments. Currently, the only items in the concession stand are from the youth football program. The items are not well organized but if they were, there would be room for a locker of some type for our items. Dan Dolan suggested beginning a discussion with the Leisure Services staff about allowing us to have some storage space as it seems there would be room for both.

In addition, he asked about the expenses for the tournament. Al Davison stated that the expenses included coffee, Barrons's rental for water jugs, the cost of the picnic pavilion, name tags. Funds for White Tiger for lunch are a pass through as players paid for their own lunches. In addition, the club received a donation for prize money. Prizes are provided to those placing first, second, third, and fourth. Most tournaments do not award prize money for fourth place.

Dan Dolan suggested that after the tournament, the board have a follow up meeting (TBD) in early June to review the tournament and develop a strategy for the 2025 one. In addition, we need to plan for dues for 2025.

### **Treasurer's Report**

Ralph Bakowski provided the treasurer's report (attached). Though our balance is high, this is due to deposits of players' entrance fees and the donation for prize money as well as some dues for additional members.

Marilyn Appleby requested the treasurer provided a list of expenditures by year so that we can see what we have used funds for over the past several years to help us strategize a budget as we have not really had a true budget before. This would help us formulate expenditures, plan for setting dues; and develop a needs list for the future.

### **Next Meeting**

Though our next meeting would normally be held in July, it has been difficult to get people together that time of year. It was suggested that we meet Thurs., Aug. 8<sup>th</sup>, time and place TBD as a meeting room at the Spring Hill Suites may not be available due to the return of students and the beginning of fall semester.

**Adjournment**

Jessica Lehman proposed that the meeting be adjourned with Bob Schneller providing a second.  
All agreed.