



Steering Committee Meeting

Date: May 18, 2023

Steering Committee Board Members Present/Absent:

- Chairperson- Joe Keller (Absent) Chip Hill acting Chairperson
- Treasurer/Member Chairperson- Chip Hill
- Secretary-Carol Critch
- Email Coordinator-Doug Blanchard
- Communications Coordinator- Dianne Ferrari (Absent)
- Recreation Play Coordinator-Andee Lund
- Training Administrator-Mel Switzer
- Mentor/Member Coordinator- Jerry Grisler
- Social Activities Coordinator-Terri Vallis (Absent)
- Webmaster-Cynthia Gradwohl (Absent)
- Equipment Manager-Steve Bourn (Absent)
- Competitive Play Coordinator-Kim Bovee

Guests: Millie Hubbard, Connie Walker

MEETING CALLED TO ORDER by Chip Hill acting Chairperson at 3:05, noted 7 steering committee members present.

SECRETARY: Carol Critch---Motion to approved the minutes by Doug Blanchard and seconded by Carol Critch. Minutes were passed unanimously. Thank you Terri Vallis for taking the minutes in April.

TREASURER/MEMBER REPORT- Chip Hill

Chip reported that there are 3 new members since the last SC meeting. Total expenses \$278.62 balance as of 5/17/2023 \$5,748.87 Motion made to approve the treasury report by Carol Critch and seconded by Mel Switzer. Treasurer report was approved unanimously.

SOCIAL COORDINATOR: Terri Vallis (Absent)

NEW MEMBER/MENTOR COORDINATOR: Millie on behalf of Jerry Grisler reported all individuals needing mentored have either completed the mentoring or have been assigned a mentor.

RECREATIONAL COORDINATOR: Andee Lund. A new member evaluation sheet is in the process of being worked on and potential numbers lowered for CRB to 11 or 12 points. An evaluation sheet will be presented at the next meeting.

COMPETITIVE PLAY COORDINATOR: Kim Bovee-The same evaluation will be used for level 4R and Kim will work with Andee to present at next meeting.

Part time play attendance. Level 4 has several individuals not attending is the answer to make a mandatory attendance? Would the answer be to have members allowed to play 4 and not be on the roster. Just general questions that will be addressed with the Competitive Play Sub-Committee

By 8:30 tonight level 4r's will be voting to determine who will be moving up to be a level 4. During phase 1 ranking only 4 players showed up for evaluation and all 4 were able to play team night. These 4 players will be ranked 1 to 4 to determine who moves up and who can be used as a sub.

Communications Coordinator- Dianne Ferrari (Absence)

WEBMASTER: Cynthia Gradwohl – (Absence)

EQUIPMENT MANAGER: Steve Bourn – (Absence)

TRAINING COORDINATOR REPORT: Mel Switzer. Received a call from Jessup University. They have an individual that needs \$2,500.00 in order to play and they do not have the funds. Mel would like to send an email to all members to try to raise funds. Chip states he would not like to see the club email used to try to raise money for outside organizations. This will be tabled for later discussion.

William Jessup is asking for assistance in housing again. Mel just wanted to know if any of the steering committee has an interest. We will not be sending an mail out it will be word of mouth.

EMAIL COORDINATOR: Doug Blanchard. Nothing to report. Connie wanted to know if she is sending out emails to her level 5 player does that need to go through Doug and it was determined level coordinators can send out emails to the team directly.

NEW BUSINESS:

Millie Hubbard: The sub-committee has started discussion on changes to the various levels and changing the levels from 1 to 6 instead of the current levels. More discussions to come. Potentially to be rolled out prior to the next ranking.

Millie would like to replace Dash Duncan and add Merrill Buck and potentially one more to the sub-committee. A motion to add two new members to the sub-committee to help restructure was made by Mel Switzer and seconded by Chip Hill. The motion was passed 6 to 1 in favor.

Chip Hill:

Proposed OPAP Amendments to 20230518-1 CFH (Pg 25): Update the heading language on Page 25 to Advancement to Competitive Rec Ball, Level 4R and Level 4. A motion was made by Jerry Grisler and seconded by Carol Critch motion passed unanimously.

Proposed OPAP Amendments to 20230518-2 CW/CFH: To change number of ranking candidates per level from 6 back to 4. A motion was made to change the

candidates from 6 back to 4 by Mel Switzer and seconded by Kim Bovee. The motion was passed unanimously.

New business to be added to next meeting. Doug would like to have an update made to the equipment department under the policy and procedures. Additionally, we would like to check on additional sun screens for OC and determine the dates in which Kilaga will be completed. Some more Mats were added to Kilaga but we need more mats at Kilaga and Orchard Creek.

New evaluation sheet to be presented next meeting.

MEETING ADJOURNED: At 5:05