



Steering Committee Meeting

Date: August 17, 2023

Steering Committee Board Members Present/Absent:

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

Guests:

MEETING CALLED TO ORDER by Joe Keller Chairperson at 1:00

SECRETARY: Carol Critch—Unfortunately minutes were not submitted by Dianne and in my error, I did not realize it was not sent out so an email will be sent to all steering committee members for an email vote.

TREASURER/MEMBER REPORT- Chip Hill

Chip reported that there are 10 new members since the last SC meeting. Total income since the last SC meeting is \$200.00 and expenses \$240.91 leaving a current bank balance of \$5,694.91 as of 8/17/2023. A motion was made by

Dianne to accept the treasure report as presented, seconded by Cynthia. Motion passed.

Chip stated a new member can get a mentor from day one upon request there is no 30-day wait period.

SOCIAL COORDINATOR: Patricia Slaven-Absent however she reports Outdoor volleyball August 27th 5:00pm – 7:00pm with pizza from 7:00pm until 8:00pm. The pizza will be delivered that day once we have a head count.

NEW MEMBER/MENTOR COORDINATOR: Jerry Grisler is working to get photos of new members that have not had their picture taken for the web site.

RECREATIONAL COORDINATOR: Andee Lund (Absent)

COMPETITIVE PLAY COORDINATOR: Kim Bovee introduction topic of Non-Team Competitive players. Kim reports many individuals are still roster squatters and the subcommittee is looking at solutions. They would like to have people with an earned status, they would remain on the roster but unable to play team night but could play Saturday play. They will not be ranked and will not have voting rights. Potentially the recommendation would be made by the CPC and presented to the steering committee prior to adding someone to earned status. More to come later.

Communications Coordinator- Dianne Ferrari – Picture of the potter's team was in the compass this month. Would love to have something on the CRB sign up list so individuals will not sign up if the team already has 16 players signed up. It was suggested a banner be placed across the top and an email sent to all players reminding them not to select more than 16 players' total.

WEBMASTER: Cynthia Gradwohl Nothing to add

EQUIPMENT MANAGER: Vacant position- We have an equipment manager starting right away through next year starting today. Joe will be checking on

getting two more window shades for up-stairs at OC. Mel has agreed to start working with the equipment effective today.

TRAINING COORDINATOR REPORT: Mel Switzer. September training will focus of setting. Jessup will be playing in Hawaii and want to bring a huge bag of donated items to the individuals that lost everything in Maui. Mel will put together a list of stuff they are looking for such as diapers, first aid items. etc. Joe will ask Debra to see if we can put a donation box at OC and Kilaga for donations. Jessup's women's Volleyball will have a home opening game September ^{2nd} at 1:00pm. Cost of admission is \$8.00 and Mel would love to have a group attend the game after water volleyball play. Mel will write something out for Doug to forward.

EMAIL COORDINATOR: Doug Blanchard Questioned using the club email to send out for solicitation. It was agreed that the solicitation of donations should not be sent out using the club email.

NEW BUSINESS:

Final proposal of changes in the Operating Policies and Procedures was presented by Chip Hill and Millie Hubbard. The Proposal corrects some language and defines and supersedes the June 20th steering committee amendments. A complete review was made of the OPAP, and multiple changes were voted on and changed including adding a section for the Level 3 coordinator regarding responsibilities, adding description of club membership roster levels, removing all areas that pertain to level 4R, and multiple changes affecting the level 3 players. A motion was made to adopt the new proposed language and definitions by Dianne and seconded by Mel. Motion passed.

DISCUSSION to be carried forward.

The following positions expire at the end of 2023.

Communications (Diane)

Comp. Play Coordinator (Kim)

Mew Member Coordinator (Jerry)

Rec. Play Coordinator (Andee)

Social Activities (Patricia)

Training (Mel)

MEETING ADJOURNED: 3:40pm