

CPSC Meeting Minutes

August 10, 2023

11:00 am

CPSC Persons Present:

- Kim Bovee: Competitive Play Coordinator
- Mel Switzer: Level 6 Coordinator
- Dash Duncan: Women's Competitive Play Coordinator
- Connie Walker: Level 5 Coordinator

Guests: Millie Hubbard and Chip Hill

Meeting called to order by Kim Bovee at 11:05 am

Issues:

- How to improve Team Night interaction via active team members
- How to be more inclusive
- How to maintain the rights and privileges of current roster members who are unable to engage in team night play.

Possible Solution:

Create a special designation for competitive play roster members who are unable to engage in team play due to special circumstances: employment, care giving responsibilities, etc... This designation would be called "Earned Status" and would allow/disallow the following:

- ES players can maintain their position on the roster BUT can not sign up for team play (check boxes will not be available to sign up).
- ES players can engage in any 4+ play and in semi-annual tournament play.
- ES player slots will be open to other players who want to advance and engage in team play.

Regardless of the number of ES players in any given level, team play sign-ups are maintained on levels 4, 5, and 6 (26, 22, and 22 respectively).

- ES players **must** be evaluated every 6 months to maintain their status.
- ES players can **not** engage in the peer ranking process.

- ES players can rejoin the active roster members via the normal peer ranking process.
- ES players will be identified with an asterisk by their name.
- ES designation subject to player's acceptance of terms and conditions.
- ES designation does not fall under the absence/substitution policies. These policies remain the same and are applicable to players who can not play at all.

EXAMPLE:

Betty Boop is a Level 5 player. Betty's husband had a stroke and now requires her care. Betty is unable to commit to team play on Wednesday nights. However, she can play on Saturday mornings and on an occasional 4/5 night. Betty does not want to remove herself from the roster as she does not want to give up those occasional 4+ play opportunities. Betty opts for the ES designation and is "removed" from team play consideration. Popeye the Sailor, the top Level 4 player, can now move into the sign-up slot vacated by Betty and becomes a permanent Level 5 player.

The members of the meeting unanimously agreed to present this issue to the SC for a vote.

New Business: Paper Ballots

The issue of paper ballot distribution to those competitive players who do not like/want to use the e-ballot for rankings was also discussed. We all agreed that this would take more time and demand more consideration before presenting to the SC.

Meeting adjourned: 12:30 pm