



Steering Committee Meeting

Date: February 16, 2023

Steering Committee Board Members Present/Absent:

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

Guests: Cyndi Underwood Connie Walker

MEETING CALLED TO ORDER by Diane Ferrari acting Chairperson during Joe Keller's absents. The meeting was called to order at 3:01

SECRETARY: Carol Critch--- Carol is acting webmaster during Cynthia's vacation (until the 28th on Feb) so please send all web requests/changes to Carol

TREASURER/MEMBER REPORT- Chip Hill
Chip sent the financial reports since he was unable to attend.

- There was 1 new club member since the last Steering Committee meeting.

- As of this meeting 121 paid members 6 members are still New and one member is Inactive planning to come back this summer.
- Current bank balance after all checks clear is \$6,681.72
- With the new membership of the Steering committee, we needed to change the signatories on the UMPQUA business checking account removing Cindi Underwood and adding Joe Keller. UMPQUA is still waiting on Chips signature all other documents are complete.

SOCIAL COORDINATOR: Terri Vallis

Tentative dates set for the following events:

Is currently working trying to get a band approval for Cinco De Mayo and Fall Feast at which point Terri will submit for steering committee approval. Terri is also looking at putting together a Pizza party however Old Town Pizza wanted a credit card to make ensure a minimum of \$800.00 was spent. Terri will look at the new Pizza place on Sterling parkway.

- Cinco De Mayo is on May 5th which is a Friday tentative schedule
- Fall Fest is being planned for October 13th or the 20th for a potential date
- Would like to plan something indoor for the holiday party. Potential of getting Kilaga as a venue.
- Outdoor volleyball will be scheduled, dates to be determine. Would like to schedule 3 times if possible.

NEW MEMBER/MENTOR COORDINATOR: Jerry Grisler-Jerry is proposing an amendment to operating policy and procedures. The proposal is to require a 30-day waiting period in Rec/CRB before advancing to competitive ball. A recommendation was made to change wording from REC/CRB to just Rec.

A motion was made to amend the current policy to read "In order for a new member to properly learn the game (i.e. Serve, Pass, Set, Block) and at the discretion of the Recreational Play Coordinator and Competitive Play Coordinator, it is recommended a player remain at Rec for a Minimum of 30 Days before advancing. Motion was made by Carol Critch and seconded by Steve Bourn passed a vote of 6 in favor of and 1 opposed.

RECREATIONAL COORDINATOR: Andee Lund

COMPETITIVE PLAY COORDINATOR: Kim Bovee.

Discussion on serving position. Kim has received 18 complaints regarding the number of competitive players wanting to serve in the middle of the court. Policy already reads competitive players need to serve from the servicing box. A potential revision should be done if further clarification is needed. Potentially a survey will be completed before any changes.

Roster members who do not participate in team play. There are 6 level four players that have not played in months and multiple level 4R players that do not play. Waiting on rankings before any changes.

Level 4R players are not able to play as a sub since they are not ranked and the policy makes no provision for level 4 to allow substitution. Policy will need to be changed and policy rewritten to be submitted next month.

Since the March ranking are coming out soon a recommendation was made for the top 5 players for level 4 and 5 be added to the online sign-up sheet in order for the level 6 and level 5 players to know whom they can call for a sub or a replacement. To be presented and voted on during the next meeting.

Policy states that a player must have played to vote during the ranking period. In the past members were able to vote regardless if they were present or not. Policy will need to be re-worded for clarification.

It was noted the Official Policies and Procedures Guide on pages 11-12 does allow Competitive players to stand anywhere within the right half of the court facing the net as long as they remain within an arm's length of the back boundary.

Communications Coordinator- Dianne Ferrari

We will be participating in the Community Expo Tuesday, March 21, 2023. Dianne is looking for volunteers to be at the tables during the event.

WEBMASTER: Cynthia Gradwohl

EQUIPMENT MANAGER: Steve Bourn

We have 4 balls that were ordered that no one likes. We would like to have our players get the balls first if they want them or new players that would like to take them home.

Steve will be replacing the two center posts located in Orchard Creek to the same style as Kilaga with the plexiglass.

Terri made a recommendation to have a training class about putting up and taking down nets. It was determined the attendance would not be will attended.

TRAINING COORDINATOR REPORT: Mel Switzer

Low attendance during training night. Mel requests all steering committee come and bring someone with them. Dianne suggests a 5-minute meeting prior to play since you have 12 people that are captive audience. It was brought to the attention of Mel as a training coordinator that training should continue unto regular play and the triangle play should be practiced.

EMAIL COORDINATOR: Doug Blanchard

NEW BUSINESS:

Connie attended the meeting as a guest and requests that during the next meeting we can talk about the potential of going from 6 people during rankings to 4.

Connie is also wanting us to relook at the substitution policy and perhaps changing it from 6 months to 3 months.

Terri is requesting we start a guideline committee to look at all the changes that need to be made.

MEETING ADJOURNED: 4:52pm