



Steering Committee Meeting

Date: 1/18/2023

Steering Committee Board Members Present/Absent:

- Chairperson- Joe Keller
- Treasurer/Member Chairperson- Chip Hill
- Secretary-Carol Critch
- Email Coordinator-Doug Blanchard (Absent)
- Communications Coordinator- Hollis Bischoff (Absent)
- Recreation Play Coordinator-Andee Lund
- Training Administrator-Millie Hubbard
- Mentor/Member Coordinator- Jerry Grisler
- Social Activities Coordinator-Patricia Slaven
- Webmaster-Cynthia Gradwohl (Absent)
- Equipment Manager-Mel Switzer
- Competitive Play Coordinator-Merrill Buck (Absent)

Guests: Diane Ferrari, Ron Moody, Tom Bolton, Connie Walker

MEETING CALLED TO ORDER by Joe Keller Chairperson at 1:00pm
Joe Welcomed new Steering Committee Member: Millie Hubbard.

SECRETARY: Carol Critch---Nothing to Report. Approval of secretary report dated November 2023. Mel Switzer made the motion to approve report and Jerry 2nd the motion. Secretary report was approved. Thank you, Patricia Slaven for taking those minutes.

TREASURER/MEMBER REPORT- Chip Hill

Chip thanked Carol Critch for her work on the treasurer report during his absence.

Total membership is currently 164.

Total Income 11/16/23 through 1/17/2024 \$1,400.00 consisting of two new members for a total of \$40.00 and renewals totaling \$1,360.00. Expenses total \$469.97 for an overall total of \$930.03. Bank balance as of 1/17/2024 \$7,378.32.

A motion was made to approve the Treasury report by Millie Hubbard and 2nd by Mel Switzer. Treasurer report was approved.

A motion was made to approve the proposed budget increasing the social committee budget by \$400.00. Patricia Slaven made a motion to approve and it was 2nd by Millie Hubbard. Budget was approved.

SOCIAL COORDINATOR: Patricia Slaven.

Started discussion for 2024 calendar of events.

March Spring Fling at member's home?

May 3rd Cinco De Mayo Party

June 30th, July 28th and August 25th Outdoor play

September -Party at member's home?

October 11th Fall Fest

December-Holiday Event at member's home.

Discussed whether a member survey should be done to get member's idea's of different events. Potentially put in the same survey that Merrill will be doing later this year.

NEW MEMBER/MENTOR COORDINATOR: Jerry Grisler

Update on the new Mentor Certified training guidelines. Jerry is requesting all steering committee members read the proposed guidelines and send recommendations prior to next steering committee meeting.

RECREATIONAL COORDINATOR: Andee Lund

Discuss level 3 players signing up to play on level 2 team night. Also discuss some protocol with level 3 relating to team captains and signing up for team night. Discussion was conducted indicating that the roster already has a notation on those level 3 players that qualify. Additionally, all level 3 players that have already been ranking and approved to level 4 should be able to play level 2. Andee, Roni and Diane will get together to come up with the individuals that can sign up and bring it to the next meeting for a vote.

COMPETITIVE PLAY COORDINATOR: Merrill Buck (absent)

Connie Walker spoke on present ideas that the CPC committee will be working on. Merrill sent out a vision statement prior to his vacation.

Clarification on the sub committee meetings. Does this need to be an open session. Chip states special meetings will be open to all members of the club, apart from the executive session. Clarification was provided by Diane Ferrari regarding this and it was determined that the meetings do need to be added to the calendar and open for all to attend.

Who is responsible to add ranking dates and set up the calendar. Cynthia Gradwohl should be responsible to make those changes however Merrill should state the dates. Phase two ranking ballots available for Level 4 is not on the web site.

Merrill requests all member movement should potentially be discussed during the steering committee meeting. Chip does record all movement in the body of the email prior to sending out the roster.

Questions regarding substitution and absence policy. How do you know who goes to L3 or who goes to inactive. Wants to look at 4 months instead of 6 months.

Merrill will go over the earned status next meeting. Connie will have the final draft sent out prior to the next meeting.

Communications Coordinator- Hollis Bischoff (Absent)

Hollis states Kim Bovee prior competitive play coordinator has turned all the earned status documents over to her and she will be turning them over to Merrill Buck

WEBMASTER: Cynthia Gradwohl (Absent)

EQUIPMENT MANAGER: Mel Switzer

Mel provided an update on Spring Tournament. Generally Spring tournament is listed in March. Mel would like to have the tournament take place April 8th, 10th and 11th.

Mel will set up Potters team to come play us again this year.

Chip will order 10 more balls for competitive play.

TRAINING COORDINATOR REPORT: Millie Hubbard

Millie wants the policy and procedure manual changed to state the coordinator can be a level 3 member not a level 4, 5 or 6 player. Roni is the new level 3 coordinator. Roni needs to be able to get a copy of the roster in order to contact players and keep the list up to date.

13 members of level 3 play regularly and they could use more help in filling the net.

Also consider requiring try-outs for L3 so that L3 players can be used as subs. It was determined this would change the dynamics of play since L3 was set up to be a recreational net.

Discuss having a Saturday Rec Ball leader for new players. Wants a sign-up sheet for Saturday play on who will be the Rec ball leader in the pool. This person could also be the welcoming member for all new members.

Criteria for competitive women play. The concern was that individuals subbing on level 4 were not allowed to play. It was determined all level 4 ladies that are subs are on the list to play.

Training is currently happening on Tuesdays for all members. Thursdays once a month will be skills and drills for level 3.

Very few level 1 and 2 players are showing up for training. Millie is looking for options to try to bring them in. Potentially a rec ball clinic. Millie would like to poll the rec ball players to find out why they are not attending.

EMAIL COORDINATOR: Doug Blanchard (Absent)

OLD BUSINESS:

NEW BUSINESS:

Insurance for steering committee members

MEETING ADJOURNED: 3:10pm