



## Steering Committee Meeting

Date: January 19, 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 **(Absent)**
- Recreation Play Coordinator-Andee Lund
- Training Administrator-Mel Switzer
- Mentor/Member Coordinator- Jerry Grisler
- Social Activities Coordinator-Terri Vallis
- Webmaster-Cynthia Gradwohl
- Equipment Manager-Steve Bourn
- Competitive Play Coordinator-Kim Bovee

**Guests:** John Crvarich

**MEETING CALLED TO ORDER** by Chip Hill acting Chairperson at 3:01

Chip opened the first meeting of 2023. He thanks everyone for filling the open positions.

A motion was made to elect Joe Keller as Chairperson this is a 2- year position the motion was made by Steve seconded by Doug. The motion passed unanimously.

A motion was made to elect Carol Critch as Secretary this is 2- year position the motion was made by Steve seconded by Mel. The motion passed unanimously.

A motion was made to elect Kim Bovee as Competitive Play Coordinator which is a 1-year position. The motion was made by Steve and seconded by Mel. The motion passed unanimously.

A motion was made to elect Cynthia Gradwohl as a Web Master which is a 2-year position. The motion was made by Steve and seconded by Mel. The motion passed unanimously.

The meeting was turned over to Joe who thanked everyone for joining the steering committee.

**SECRETARY:** Carol Critch---Nothing to Report

**TREASURER/MEMBER REPORT-** Chip Hill

- Chip presented the Membership Report. There are 7 new club members since the last Steering Committee meeting.
- As of this meeting 118 members have renewed/joined for 2023
- The 2023 Club budget was presented and accepted by the SC
- Chip presented the 2022 Financial Reports as well as Financial Reports since the last SC meeting.
- Current bank balance after all checks clear is \$7090.18
- Question was asked how the automatic payment system worked. It was stated that members loved paying electronically
- With the new membership of the Steering committee, we need to change the signatories on the UMPQUA business checking account.
  1. The ownership of the account under the name of Charles F. Hill, Jr., Treasurer, will remain the same.
  2. Cynthia M. Underwood, outgoing Chairperson, will have her name removed as a signatory.
  3. Joseph L Keller, Chairperson, is to be added as a signatory.
  4. Charles F. Hill, Jr. will retain his debit card and no others will be issued.

**SOCIAL COORDINATOR:** Terri Vallis

Table cloths were finished for the club and we have 20 new table cloths with our club logo. Thank you to Dash Duncan for all her work.

Tentative dates set for the following events:

- Cinco De May is on May 5<sup>th</sup> which is a Friday
- Fall Feast is being planned for October 13<sup>th</sup> 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

Would like to have several mentoring documents that are not in the policy and procedure manual reviewed. We may need to possibly turn off a few documents in existence. The concern was having new members wait for 30 days prior to obtaining a mentor. Also brought up the concern regarding level 4 players being dropped to Rec Level or CRB.

It was determined we need to go through all the documents and combined the documents. Chip volunteered to work with Cynthia to turn off old documents and discharge changes outside of the policy and procedure manual. Jerry, Andee, Kim, and Mel will work together to create a new document.

It was stated we will have certain evaluators which will be picked by Kim going forward.

**RECREATIONAL COORDINATOR:** Andee Lund

Not enough to fill the net on CRB and to many upper players are signing up.

Andee wants to make sure all members that want to play on Monday, will have

enough players to play a game. Last month the mandatory 3 hit rule was introduced and has been a great success.

**COMPETITIVE PLAY COORDINATOR:** Kim Bovee

Kim introduced her sub-committee: Mel Switzer is level 6 coordinator, John Crvarich is level 5 coordinator, Lisa Geraghty is level 4 coordinator and Dash Duncan as the Women's competitive coordinator.

Kim stated at the first meeting with her sub-committee it was discussed about the number of players on level 4 that are unable to play on team night. It was also discussed that we have multiple issues relating to level 4R. Topics are still up for discussion.

**WEBMASTER:** Cynthia Gradwohl

Nothing to report

**EQUIPMENT MANAGER:** Steve Bourn

New locks are now on the lockers and have the same combo. He will be remarking lines. He is having an issue with getting blue balls the ones we were using are obsolete. He has ordered 4 balls and two different types to test.

**TRAINING COORDINATOR REPORT:** Mel Switzer

Thanked Steve for taking great care of the equipment. Thanked all those that helped with the Jessup celebration it was a large success. Spoke to Brandon Bowling head of Jessup athletics, he would love to get some sponsorship for the Jessup Volleyball team. There is a link in Jessup's site in which you can designate where you want your donation to go and no administrator costs would come out of your donation. Jessup University needs housing for several girls for summer since they cannot practice unless they have housing. It was determined we cannot ask on behalf of the club. Potentially via a flyer.

**EMAIL COORDINATOR:** Doug Blanchard

Doug wanted to make sure he had all the correct email address for all new steering committee members.

**MEETING ADJOURNED: 4:50PM**

**Steering Committee Signatures for Acceptance of January 19, 2022 Meeting Minutes**

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Joseph Keller, Chairperson

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Charles F. Hill, Jr, Treasurer / Membership Chairperson

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Carol Critch, Secretary

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Diane Ferrari, Communications Coordinator

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Andee Lund, Recreational Play Coordinator

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Mel Switzer, Training Administrator

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Gerald Grisler, Mentor/Member Coordinator

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Cynthia Gradwohl, Webmaster

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Kim Bovee, Competitive Play Coordinator

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Steve Bourn, Equipment Manager

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Doug Blanchard, Email Coordinator

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Terri Vallis, Social Activities Coordinator