



Steering Committee Meeting

Date: June 15, 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
- Training Administrator-Mel Switzer
- Mentor/Member Coordinator- Jerry Grisler
- Social Activities Coordinator-Patricia Slaven
- Webmaster-Cynthia Gradwohl
- Equipment Manager- Vacant
- Competitive Play Coordinator-Kim Bovee

Guests:

MEETING CALLED TO ORDER by Joe Keller Chairperson at 3:00

SECRETARY: Carol Critch---Nothing to Report. Motion to approved the minutes was made by Mel Switzer and seconded by Andee Lund. Minutes were passed unanimously.

Carol requested the steering committee meetings be move to 1:00 in order to make rec ball play on Thursday's. All members agreed, Joe will check to make sure the room is available.

Carol requested new balls to be orders for both Rec Ball and Competitive Blue ball. Chip will place the order.

TREASURER/MEMBER REPORT- Chip Hill

Chip reported there are 7 new members and 1 renewal since the last SC meeting. Total expenses .88 cents balance as of 6/14/23 is \$5,907.99. Motion made to approve the treasury report was made by Chip Hill and seconded by Dianne Ferrari. Treasurer report was approved unanimously.

Chip requested a drop box be placed in Kilaga as well as the one at Orchard Creek. All members present agreed a new box should be ordered.

SOCIAL COORDINATOR: Terri Vallis has resigned as social coordinator and Patricia Slaven has volunteered to take on the position. Motion to approve Patricia Slaven was made by Doug Blanchard and seconded by Chip Hill. Motion was approved unanimously.

NEW MEMBER/MENTOR COORDINATOR: Jerry Grisler wants to make sure all steering committee members are aware of the protocol for Saturday drop in. A handout was supplied to all.

RECREATIONAL COORDINATOR: Andee Lund. Andee is working on a new evaluation sheet for the CRB players. A handout of the new sheet was passed around. Doug Blanchard recommended the word Consistently be dropped under the serve section. Andee Lund will make the change and email a copy out to all steering committee to review prior to our next meeting.

A clarification to the policy that a person needs to be a member for 30 days was requested. The policy does read one should be a member for 30 days unless approved and at the discretion of the RBC and CBC.

COMPETITIVE PLAY COORDINATOR: Kim Bovee. Kim emailed out a new evaluation sheet. Again, the words Consistently and frequently should be removed. Changes will be made and emailed to all steering committee members prior to the next meeting.

Communications Coordinator- Dianne Ferrari. Dianne requests that Joe get ahold of Sun City HOA to obtain dates of upcoming events being held.

WEBMASTER: Cynthia Gradwohl. Cynthia introduced Tom Bolton as a technical person that going forward will be helping her in the Web part of the duties. Cynthia Gradwohl made a motion to give Tom Bolton access. A motion was made by Cynthia Gradwohl seconded by Mel Switzer. The motion was approved unanimously.

EQUIPMENT MANAGER: Steve Bourn has resigned as equipment manager. Currently Doug Blanchard, Jeff Critch and Joe Keller have been helping keep the equipment up to date.

TRAINING COORDINATOR REPORT: Mel Switzer.

- Mel would like to work on setting again for the month of July.
- Mel would like to set up an event for the Potters players on July 13th (Thursday) to play against the Sun City members. Carol Critch made a motion to approve the motion and seconded by Cynthia Gradwohl. The motion was approved unanimously.
- Mel would like to have a night at the Potters game. The price would include admission and buffet. This would be Friday 21st at 6:35pm. We would need to buy a minimum of 20 tickets to reserve. Mel will have a sheet to track those going and collect the money. Chip will write the initial check on behalf of the club. A motion to approve was made by Mel Switzer and seconded by Kim Bovee. The motion was approved unanimously.
- Mel Switzer is requesting approval to have a few of his friend John Braser to come play rec ball and depending on his level play potentially Blue Ball on a Saturday upon the steering committee approval. A motion was made to approve by Cynthia Gradwohl and seconded by Kim Bovee. The motion was approved unanimously.

EMAIL COORDINATOR: Doug Blanchard.

- When a new member joins the club, an email is sent to Chip Hill and Millie Hubbard. Clarification was made to send emails to Jerry Grisler, Andee Lund, Cynthia Gradwohl and Chip Hill.

- Facebook requests have been going to Dianne Ferrari and Doug Blanchard. Doug wondered if he should be approving. Dianne suggested Doug send the requests to her and she will do the research and approve.
- Doug wants to clarify the Equipment storage procedures. The policy currently says to store the sun screens (pg 50) horizontally and wants to see if they should be stored vertically. Chip will make the changes to the policy.

NEW BUSINESS: No new business

MEETING ADJOURNED: at 4:30pm