



## Steering Committee Meeting

Date: March 16, 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 (Absent)
- 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:

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

Motion made to approve last month's minutes. Motion made by Steve Bourn seconded by Terri Vallis. The motion passed unanimously.

It was asked by Jerry Grisler to have the minutes emailed or posted. It was determined a comment would be made on the weekly email that is sent out.

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

## **TREASURER/MEMBER REPORT- Chip Hill**

Chip reported that there are 2 new members and one renewal since the last SC meeting. Two members moved to CRB. The current balance in the account is \$6,252.39.

Motion to accept treasurer report made by Diane Ferrari and seconded by Steve Bourn. . The motion passed unanimously.

Chip covered Roberts Rule for meeting purposes. A copy was provided to Joe Keller.

1) proposed amendments to; OPAP 20230316-1CH - change of wording to include level 4R. Chip will be updating and will send to everyone for review.

(2) OPAP Amendment 20230316-2CH- to promote fairness in ranking. Currently the policy states a player must play to vote during ranking. The wording needs to be tightened up for future rankings to clarify. This ranking period everyone will get a ballot and the competitive player subcommittee will work on wording for future ranking periods.

(3) OPAP Amendment 20230316-3 KBCH - to update substitution policy. A proposed Amendment was presented to review since when the original policy was created, we did not have a level 4R.

- Level 4 competitive play absences needs to be deleted.
- Competitive player absences of less than 2 months. Change recommended to read. There shall be no substitutions when 8 or more team members are signed up to play unless there are last minute cancellations/no shows. In these cases, the CPC may determine how last-minute fill-in substitutes are determined.
- CPC required to find a substitute player if player is out 2 months or more. Change was recommended to add “or in the case of unranked level 4R players, the CPC shall determine the appropriate actions if any”.
- CPC required to find a permanent replacement player. Change was recommended to add “For level 4 see page 25 item 7”.

A motion was made by Terri Vallis to approve the above amendments as presented, motion was 2<sup>nd</sup> by Jerry Grisler. The motion passed unanimously.

**SOCIAL COORDINATOR:** Terri Vallis

Tentative dates set for the following events:

Terri was questioning funds allocated for a band during Cinco De Mayo and Bar tenders for both Cinco De Mayo and the Fall Fest. It was determined funds allocated should be sufficient.

- Cinco De Mayo is on May 5<sup>th</sup> is confirmed.
- Fall Fest is being planned for October 6<sup>th</sup> is confirmed.
- 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- Nothing to Report

**RECREATIONAL COORDINATOR:** Andee Lund. Absent

**COMPETITIVE PLAY COORDINATOR:** Kim Bovee

Already discussed changes see above under Treasurer notes.

**Communications Coordinator-** Dianne Ferrari

Tables have been assigned by Sun City for the upcoming event. June will be setting up tables prior.

**WEBMASTER:** Cynthia Gradwohl

Cynthia has been working with Kim and Ross on ballots. Votes are coming in to Cynthia.

**EQUIPMENT MANAGER:** Steve Bourn

Next plan will be the back lines and hopefully soon they will be corrected. Joe will check with Debra regarding getting shades for Kilaga to block the sun additionally the line racket is not working correctly and will also be addressed with Debra.

**TRAINING COORDINATOR REPORT:** Mel Switzer

-SOME SPIKE IT HOT TOURNAMENT 4/17--4/20.

It was questioned about having the Tournament the same day as pickleball. It was determined to keep the dates the same.

April is Block Buster month. Training during April (April 4<sup>th</sup>) will be a blocking training during the regular training. A team will be awarded 2 points instead of 1 for a successful block during the month of April. Motion made by Steve Bourn and seconded by Chip Hill. . The motion passed unanimously.

**EMAIL COORDINATOR:** Doug Blanchard

Question regarding increasing the total levels on each team. Tabled for later discussion.

Is there a minimum age for a guest to play. It was determined they must be a Sun City resident and be brought to the board prior to a non-Sun City guest can play.

Doug also made a recommendation for No over the net play during any time. He would like to open this for discussion. Mel stated this is traditional volleyball rules and will be discussed again during the net training.

**NEW BUSINESS:**

2/3rd of the quorum was present and an amendment was made to amend the current agenda to add a Vote to allow the Foggs (David and Brenda) along with Rhonda George-Ryan to play recreation ball during their visit to Suncity. A motion was made by Chip Hill and seconded by Steve Bourn. . The motion passed unanimously.

**MEETING ADJOURNED:**

A motion was made to adjourn the meeting by Steve Bourn and seconded by Diane Ferrari the Meeting was adjourned at 4:44pm.