



Steering Committee Meeting

Date: March 21, 2024

Steering Committee Board Members Present/Absent:

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

Guests: Tom Bolton, Lisa Geraghty and Kim Bovee

MEETING CALLED TO ORDER by Chip Hill acting Chairperson for Joe Keller at 1:05.

Joe had a discussion with Deborah. She is pulled in all directions for people wanting use of the pool. She was involved in the discussion of building a pool at the end of Orchard for water volleyball. But now no money is coming in from people moving in that were required to pay a one-time fee for landscape and amenities the funds are not there. So, for now that is on the back burner unless the board can reinstate the fee for new home buyers.

SECRETARY: Carol Critch---Nothing to Report. A motion was made by Millie and seconded by Mel to approve the secretary report. Motion was passed.

TREASURER/MEMBER REPORT- Chip Hill.

- There was one new member since the last meeting, total deposit \$20.00, year to date member dues collected \$660.00. Balance in the account as of 3/20/2024 is \$7,280.59. A motion was made by Carol and Jerry seconded the motion to accept the Treasurer report. Motion was passed.
- OPAP amendment (29249321) to update L3 rankings Procedures were completed. Advancement to Level 4 from Level 3 will be done through Semiannual Ranking. Merrill has been working with Ross to come up with a ranking sheet for level 3 which maybe to only rank those that want to be considered to sub for level 4. At this point more work will be done prior to voting for future discussion. This has been turned over to Merrill for further input and presented at the next steering committee meeting.
- Discussion regarding the Insurance Policy to cover the Directors and Officers, is it necessary? The insurance would cover the directors and officers of the company against lawsuits alleging a breach of fiduciary duty defending against claims made by the shareholders or third parties for alleged wrongdoing. Total cost is \$513.00 this year and to renew next year we would have to get a nonprofit classification. Since it was already voted on this year we are going to pay for the insurance and further research will be done.

SOCIAL COORDINATOR: Patricia Slaven (Absent)

Added event information for Bocce and Cinco De May.

NEW MEMBER/MENTOR COORDINATOR: Jerry Grisler

- A Motion to allow players that are signed up for the tournament in case they are demoted from level 4 to level 3 will still be allowed to play. A motion to approve the change was made by the executive committee.
- Update on Mentor Training. This is being postponed until after the rankings.

- Policy enforcement from our SC on enforcing/supporting SC members on Club Policies. He has at least four or five example on policies that were not enforced. It was agreed all SC at the pool will back each other and support the club policies.

RECREATIONAL COORDINATOR: Andee Lund (Absent)

COMPETITIVE PLAY COORDINATOR: Merrill Buck.

- Spoke regarding ballots and who is looking at the ballots. Level six will be reviewed by Chip and himself and the codes are held by Ross Underwood. Level 5 will be completed by Carol and Merrill and level 4 completed by Jerry and Merrill.
- An introduction to the Earned Status was presented and will be re-written and submitted in the next steering committee meeting.
- 2nd Women's Competitive Play slot. A schedule change is being proposed to have this week 2 and week 4. A motion to accept the proposal was made by Carol and seconded by Mel. The motion was approved

Communications Coordinator- Hollis Bischoff (Absent)

WEBMASTER: Cynthia Gradwohl (Absent)

EQUIPMENT MANAGER: Mel Switzer

Mel is requesting Kyle Bodyfelt to have the lights adjusted and has had a sub-contractor come and give a price.

Mel is trying to get dates for us to attend the Potters game. Again, Mel will handle the individuals going and collecting the money for the game. Date to be the 21st of June.

Mel would like to set a date to have the Potters team play us again. It would need to be a Monday.

Jessup Volleyball team has a new coach. Kyle Steele is the new coach. When the schedule comes out, we can pick at least 3 nights to attend.

Saturday March 30th at 8am we would like to select teams for the tournament.

Mel will reach out the captains to set the date

Mel has a church that would like to come and play us. This is being tabled at this time since the members would be younger than 55.

TRAINING COORDINATOR REPORT: Millie Hubbard

- Presented an example to have steering committee members sign up to organize Saturday play and assist with new members. This person needs to be at the pool by 8:50 to make sure we cover new members coming in to play drop in. This is not required but would assist in Saturday play running more smoothly.
- Skills and drill. Millie is going to reach out to the level 1's and 2's to target the green ball players to come out and play. This will be the primary focus for the month of April.
- Wants to calendar talk about having a transitional coordinator. Merrill says there is a hard line between 3 and 4, one needs to be recreational only and there needs to be a hard line by using the word transitional might be sending the wrong message. Potentially change the level to report to the training coordinator.
- Millie will be getting referees for the tournament and potentially starting the week before the tournament. She is meeting with the lady this week. A motion was made to have referees for a night prior to the tournament and for two nights of the tournament at a cost not to exceed \$500.00. A motion was by Millie and seconded by Chip. Motion passed.

EMAIL COORDINATOR: Doug Blanchard

- Who is the owner of the Club Calendar that is put into the club email. At this point anyone that has permission can add and remove calendar items. Those that want to add information in the calendar need to add information by Friday at 6pm to go out in the water week on time. If it's out of the deadline and needs to be in the water week ASAP contact Doug.
- Who is the owner of the Play Schedule and why does the calendar not match the Play Schedule. Merrill volunteered to go in and make sure the calendar matches the play schedule.

OLD BUSINESS:

NEW BUSINESS:

MEETING ADJOURNED: 4:05