



Steering Committee Meeting

Date: October 19, 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- Dianne Ferrari
- Recreation Play Coordinator-Andee Lund
- Training Administrator-Mel Switzer
- Mentor/Member Coordinator- Jerry Grisler
- Social Activities Coordinator-Patricia Slaven (Absent)
- Webmaster-Cynthia Gradwohl
- Equipment Manager-Steve Bourn
- Competitive Play Coordinator-Kim Bovee

Guests: Millie Hubbard, Tom Bolton and Hollis Bishop. Hollis wanted to use the club email to send a letter regarding collecting items for people in Maui. It was determined the club email could not be used for this purpose however it can be mentioned in the Sunday email that goes out regarding what's going on for the week.

MEETING CALLED TO ORDER by Joe Keller Chairperson at 1:02pm

SECRETARY: Carol Critch---Nothing to Report Motion to approve minutes by Dianne and 2nd by Chip, motion passed.

TREASURER/MEMBER REPORT- Chip Hill

Chip reported we had no new member since the last SC meeting and we have collected \$300.00 dues for next year. We collected \$1,795.00 on Fall Fest Admissions minus expenses the overall total expenses we made a total of \$302.00. The bank balance as of 10/18/2023 is \$6,007.57.

Motion to approve treasurer report by Dianne and 2nd by Cynthia. Treasurer report approved.

An amend OPAP to clarify that executive sessions are exempt from open attendance before any executive session was presented. Motion to accept the OPAP change by Carol and 2nd by Jerry. The OPAP was approved.

A request to have a standing Executive Committee consisting of the Chairperson, Secretary, Treasurer and RPC and CPC. This would be to handle urgent situations. To be added to the next agenda.

SOCIAL COORDINATOR: Patricia Slaven (Absent). Sent a thank you for everyone's help on the fall festival.

NEW MEMBER/MENTOR COORDINATOR: Jerry Grisler
Mentoring Certified training program update. One session has taken place so far and will be adding in the mentors later. Wants the mentors to be involved right away.

Results of the survey of L1 2003. The results were taking from all 46 L1 players of which only 8 responded. Several were requesting more training and several had complained regarding unsolicited help during play time.

RECREATIONAL COORDINATOR: Andee Lund

How does a person move from level 2 to 4- If they make the list as a sub are they able to play team night when they are called as one of the top players for level 3. As long as they are only a sub they maintain their current position pm L2 however

once permanent they are taken off the online sign up center temporary then moved back when they are no longer a sub.

The question was raised regarding level 3 players that are currently on the level 2 sign up center and wanting to understand when a level 3 player can play on level 2. It was determined level 3 players that have been evaluated to play level 2 along with level 4 or 4R players are able to play. If their name is not on the online sign-up center, they can type their name at the bottom to sign up. Millie will make sure all level 3 players are aware of this policy.

Will there eventually be rankings for level? yes tonight they will have a try out and the top 6 people will be named.

Want to get approval to have other level 5 players not just the top 4 to be able to play on Monday night. Dianne stated all level 5/6 players should be contacted prior to making any changes. Proposal will be written to increase the subs to 6 players to call from instead of only 4.

COMPETITIVE PLAY COORDINATOR: Kim Bovee

Submitted the finalized Earned Status- A re-write will be completed do to multiple requested changes including number of ES status that can be held on each level. Approval should be conducted by either the steering committee or the executive committee.

Communications Coordinator- Dianne Ferrari

WEBMASTER: Cynthia Gradwohl

EQUIPMENT MANAGER: Mel Switzer acting equipment Manager states the lights be fixed at Kilaga but are still to dim and need to be changed to LED lights. Joe will set up a meeting with Mel, himself, Deborah and Kyle. Also talk to board about adding acorn nuts to the handicap chair since we had an injury. Mel has recruited two temporary helpers.

TRAINING COORDINATOR REPORT: Mel Switzer -This Saturday is the last day for the William Jessup game. Mel requested to purchase 20 tickets this was denied.

EMAIL COORDINATOR: Doug Blanchard

OLD BUSINESS: Expiring terms at the end of 2023-Membership vote in November. A meeting was held during the Oktoberfest announcing all positions and stating those that are currently interested in the position should contact Joe. Chip had also sent out a treasury report read by Joe during the meeting.

Communications-Hollis Bischoff

Competitive Play Coordinator-Merril Buck

New Member Coordinator-Jerry Grisler and Lisa Geraghty

Recreational Play Coordinator-Andee Lund

Social Activities-Patricia Slaven

Training Coordinator-Millie Hubbard

Equipment Manager-Mel Switzer

NEW BUSINESS:

An executive session was opened at 2:30 to discuss the responsibilities of steering committee members and to identify issues with the ranking ballots and to set up a Sub-committee to address concerns. Minutes of this meeting will be sent separate.

MEETING ADJOURNED: 3:05pm

