



## Steering Committee Meeting

Date: September 21, 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 (Absent)
- Mentor/Member Coordinator- Jerry Grisler
- Social Activities Coordinator-Patricia Slaven
- Webmaster-Cynthia Gradwohl (Absent)
- Equipment Manager-Vacant
- Competitive Play Coordinator-Kim Bovee

### Guests:

**MEETING CALLED TO ORDER** by Joe Keller Chairperson at 1:01pm

**SECRETARY:** Carol Critch---Nothing to Report. A motion to accept the August minutes was made by Doug and seconded by Kim. The motion to approve the minutes was passed.

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

Chip reported that there are 3 new members for a total of \$60.00 since the last SC meeting, a total of \$650.00 in Fall Fest Admissions and a current balance of \$5,961.21 as of 9/21/2023.

A motion to accept/approve the Treasurer report was made by Doug and seconded by Patricia. The motion to approve the Treasurer report was passed.

We are required to set the dollar amount for dues for 2024, Chip recommends we keep the amount still at \$20.00. A motion was made by Joe and seconded by Jerry the motion was passed. Dues for 2024 will remain at \$20.00.

**SOCIAL COORDINATOR:** Patricia Slaven- Patricia said we currently have 26 people signed up for the fall feast. Another reminder will be sent out Sunday. Would like to discuss how the rankings are performed. This will be tabled for another time.

**NEW MEMBER/MENTOR COORDINATOR:** Jerry Grisler-Pros/Cons in providing mentoring during rankings. Specifically for Level 1 wanting to advance to level 2. Jerry was informed we do not have a freeze mentoring for level 2 individuals wanting to move up and has agreed to provide mentoring for level 2 during the month of rankings as long as there are mentors available. Jerry has a list of 6 individuals wanting to move up and will contact them before Monday.

Jerry wants to initiate a sub-committee under the Mentor Coordinator for the purpose of instituting a Mentor Certification Training for Mentors. The initial subcommittee members he would like to start with include Patricia Slaven, Millie Hubbard and himself. Thereafter, he would like to include others such as Mel and Merrill to assist with training. An approval was given to start a subcommittee. Jerry will give an update at a later time. Requested he also include buddies in the mentoring program.

**RECREATIONAL COORDINATOR:** Andee Lund. Wants to know the maximum number of players for Level 2 (CRB). It was in policy that the number is 22. A motion was made to increase the number from 22 to 26 by Carol and seconded by Jerry. The motion passed. Millie made a recommendation to potentially have a large ranking for all level 3's to try out for CRB to assist in filling the net. Andee was in favor of the level 3's trying out and will look into setting something up at a later date.

**COMPETITIVE PLAY COORDINATOR:** Kim Bovee-Level six ballots will be completed by Friday and sent to Chip. An email will be going out Friday. Results of level 4 ballot indicated 81% of the individuals voted during the initial ranking.

Ross did a presentation during a Tuesday training class regarding rankings and a link has been placed on the club web site.

Kim had all level coordinators ask if anyone needed a paper ballot. Only one level 5 needed a paper ballot. Chip will pick up the ballot on Thursday and get to Carol.

Presented a proposal for Earned Status Proposal (ES). The proposal would allow a maximum of 2 players per roster in good standing to obtain an ES status. An individual with an ES status would not be allowed to play team nights however would be able to engage in drop-in play. These players would remain on the roster sign up however would not have the ability to sign up for team play. This would allow the movement of a lower-level player to move up sooner since the ES players would not be taking up a spot on the team. A rewrite of the proposal will be presented at the next meeting.

**Communications Coordinator-** Dianne Ferrari (Absent)

**WEBMASTER:** Cynthia Gradwohl (Absent)

**EQUIPMENT MANAGER:** Vacant-currently Mel Switzer is assisting with the equipment needs.

**TRAINING COORDINATOR REPORT:** Mel Switzer (Absent)

**EMAIL COORDINATOR:** Doug Blanchard-Doug reminded the steering committee that our protocol is to "BCC" for club side distributions.

**NEW BUSINESS:**

*A discussion took place regarding who should be reviewing the results of the rankings during the absence of the webmaster. Further discussion will take place*

*prior to the next rankings and potentially the results of this meeting will be added to the procedure manual online.*

Doug wants to Propose a changed to OPAP2023 to include the maximum a player can move during rankings is 1 level down. Example a level 5 player voted back to level 4 would automatically become a level 4 as an unranked player. This topic will be tabled for a later time.

Discuss expiring terms at the end of 2023. Current Nominations include:

**Communications** currently held by Diane Ferrari, candidate includes Hollis Bischoff

**Competitive Play Coordination** currently held by Kim Bovee-candidate's include Kim Bovee and Merrill Buck

**New Member Coordinator** currently held by Jerry Gisler- No current candidate's however Jerry is considering a 2<sup>nd</sup> term.

**Recreational Play Coordinator** currently held by Andee Lind-No current candidate's however Andee will run again if we have no other candidates

**Social Activities** currently held by Patricia Slaven. No current candidate's however Patricia Slaven will run again if we have no other candidates

**Training Coordinator** currently held by Mel Switzer-candidate's include Millie Hubbard

**Equipment Manager** currently we have no official equipment manager however Mel Switzer is filling in the assist and will run as the candidate for 2024.

**MEETING ADJOURNED: 2:55**

