Location: Orchard Creek Media Room

Time:
Date: MAY 16, 2024

Facilitator:

## Agenda Items

1:00-1:01
Call to Order - JOE KELLER
1 Minute

1:01-1:06
Carol Critch-Approval of secretary's report-
5 minutes

| 1:06-1:21 | Treasurer/Membership Report - Chip Hill- <br> 1). OPAP amendment change approved last meeting, <br> changing the requirements to play L2. 2) Change to the <br> Play Activity groups-suggested by Doug. 3) Reminder of <br> steering committee policies and procedures. | 15 Minutes |
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| 1:21-1:25 | PATRICIA SLAVEN - Social Coordinator-Update on social <br> activities. | 4 Minutes |
| 1:25-1:30 | Jerry Grisler - New Member/Mentor Coordinator- <br> !) Mentor Training | 5 Minutes |

1:30-1:50 | Millie Hubbard-- Training Coordinator- Results of the |
| :--- |
| referee Questionnaire. |

| 1:50-2:10 | Merrill Buck-- Competitive Play Coordinator - 1) The final <br> earned status text for approval to incorporate into the <br> Procedures Manual. 2) A proposal and implementation for <br> reducing the Level 4 Roster to 22 players. | 20 Minutes |
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| 2:10- 2:15 | Hollis Bischoff - Communications Coordinator-- | 5 Minutes |
| $2: 10-2: 10$ | Webmaster - -Cynthia Gradwohl-on vacation | 0 Minutes |
| $2: 10-2: 20$ | Equipment Manager-Mel Switzer- | 10 Minutes |
|  | Andee Lund-- - Recreational Play Coordinator -1) <br> considering new members spending time in L2 for 60 days <br> before moving to L3. 2) Level 3 overcrowding on team <br> night 3) Evaluation \& ranking for L3. 4) Mandatory time in <br> L2.- to increase skills with 3 hits. 5) Look at schedule for <br> more playtime for L3 as well as L3-4. 6) Questionnaire for <br> L3. | 25 Minutes |

2:20-2:45 Doug Blanchard - Email Coordinator
10 Minutes

## New Business

Kim Bovee-comments of responsibilities of steering committee- 5 minutes.

