



Steering Committee Meeting

Date: Feb 15, 2024

Steering Committee Board Members Present/Absent:

- Chairperson- Joe Keller
- 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 (Absent)
- Social Activities Coordinator-Patricia Slaven
- Webmaster-Cynthia Gradwohl
- Equipment Manager-Mel Switzer (Absent)
- Competitive Play Coordinator-Merrill Buck

Guests: Tom Bolton, Roni Barger and Connie Walker

MEETING CALLED TO ORDER by Joe Keller Chairperson at 1:01pm
Housekeeping rule, raise your hand to speak.

SECRETARY: Carol Critch---Nothing to Report. A motion to approve the secretary report was made by Millie and Patricia seconded the motion. The Secretary report was approved.

TREASURE/R/MEMBER REPORT- Chip Hill

We currently now have 131 members which was a drop of 33 members.

Between 01/18/2024 through 02/14/2024 we had one new member and 9 members that renewed their membership, total deposits \$200.00. Balance as of 2/14/2024 is \$7,300.69. A motion to approve the treasurer report was made by Carol and seconded by Patricia. The treasurer report was approved.

OPAP amendment to update the Membership Application. A change under Good Sportsmanship guidelines states Rules and Best Practices Policy to be changed to Lincoln Hills Water Volleyball Club Bylaws and Club Operating Policies and Procedures. A motion was approved by Patricia to accept the change and seconded by Cynthia. Motion to make the change was made.

Received a quote on Directors' and Officer's Insurance policy. The application was sent to Travelers insurance. A quote of \$513.00 was received. This would cover all board members in case of a lawsuit. Carol made a motion to accept this policy and Millie seconded the motion. The motion to obtain insurance was approved.

SOCIAL COORDINATOR: Patricia Slaven

OPAP-Wording change for Club Meetings. Club Meetings currently states: "No special meetings will be held outside of the published schedule unless called by the Chairperson who will post the agenda". Change to be: "The time and location of any additional meetings will be posted to the website at least 5 days prior to the meeting". A motion to accept the changes were made by Millie and Cynthia seconded the motion. The motion to approve the change was approved.

NEW MEMBER/MENTOR COORDINATOR: Jerry Grisler (Absent)

RECREATIONAL COORDINATOR: Andee Lund (Absent)

COMPETITIVE PLAY COORDINATOR: Merrill Buck

A recommendation to modify the Rules of Play under the club's policy was made to where a game must be won by two points. The new rule would be effective April 8th during the tournament play. A motion to approve the change was made by Carol and seconded by Cynthia. The motion was approved.

A recommendation to modify the rules of Play, Serving Section was made to follow the first serve, the receiving team, once they win a point, must rotate before serving. The motion was made to include both sides rotate instead of just the receiving team. The Serving Rule will be introduced effective April 8th during the tournament play. A motion to approve the change was made by Millie and seconded by Cynthia. The motion was approved.

A recommendation to modify the absence policy to count as “absence from team night” not just a general absence from play. Under the Absence and Substitute Policy the change would read, “Absence shall be defined as a continue absence from Team Night play. Play during a non-Team Night session shall not count as resetting the time a player is deemed absent.” A motion to approve the absence policy change was made by Carol and seconded by Cynthia. The motion was approved.

Merrill discussed that the order of having sign-up for Some Spike t Hot before rankings are complete could cause a problem for L4 players who might move down to L3 and thus be ineligible to play. Additionally, those L3’s that advance to L4 are not given the opportunity to sign up. A discussion will continue next meeting.

Communications Coordinator- Hollis Bischoff (Absent)

WEBMASTER: Cynthia Gradwohl

Questioning why we are not doing 3 hits, very frustrated that not all players are able to play. Needs to be addressed by team Coordinator or the Competitive Coordinator.

EQUIPMENT MANAGER: Mel Switzer (Absent)

TRAINING COORDINATOR REPORT: Millie Hubbard

Change OPAP wording for L3 Coordinator. Section Page 9 item 5 and 6. Wants to change the wording on item 5 to allow a L3 to be a Coordinator the new wording

would be “The L3 Coordinator should be an active member of L3”. Item 6 to be corrected and reviewed at the next meeting.

A motion to have the L3’s ranking be the same as all other levels. A motion to approve was made by Merrill and seconded by Patricia. The motion was passed. The Policy and Procedures will be changed and presented at the next meeting. Chip will work on a draft for the OPAP to reflect these changes. Cynthia and/or Tom Bolton will add a column for L3’s to be able to try out for L4 and Merrill. Merrill will work of a ranking schedule and send to all members.

Level 3

Millie will draft a sign-up sheet for the Saturday Rec Leader sign-ups. The Steering Committee members will sign up for one or two a month to organize the pools so L3 and L1 drop in are both fairly divided.

Contact New and L1 members to encourage play time. Will talk to Andee about contacting New and L1 members to try to increase the number of rec ball players showing up.

Millie would like to hire referees for team play. Research indicated the price would be \$20.00 an hour and we would have them for 6 months. It was agreed Millie would hire one with her current training budget and we will determine if future referees would be beneficial.

EMAIL COORDINATOR: Doug Blanchard

Play schedule is not part of the policy and procedures. If a change is made a vote needs to be conducted by the Steering Committee. Discussion was made regarding Wild Water nights should read Green/Blue.

OLD BUSINESS:

NEW BUSINESS:

MEETING ADJOURNED: 3:05 pm

