

Lincoln HILLS WATER VOLLEYBALL STEERING COMMITTEE MINUTES

NOVEMBER 17, 2022

**Steering Committee Board Members present**

**Chairperson:** Cindi Underwood -

**COMMUNICATIONS COORDINATOR:** Dianne Ferrari

**COMPETITIVE PLAY COORDINATOR:** Eric Crisp-absent

**EQUIPMENT MANAGER:** Tom Jasper

**MENTOR/MEMBER COORDINATOR:** Jerry Grisler

**SOCIAL ACTIVITIES COORDINATOR:** Terri Vallis

**TRAINING ADMINISTRATOR:** Mel Switzer-absent

**TREASURER/MEMBERSHIP CHAIRPERSON:** Chip Hill

**WEB MASTER:** Ross Underwood

**EMAIL COORDINATOR:** Doug Blanchard -

**Recreational PLAY COORDINATOR:** Andee Lund

**SECRETARY:** Joe Keller

**GUESTS:** Millie Hubbard, Bruce Johnson, and Kim Bovee

**MEETING CALLED TO ORDER by Cindi Underwood at 3:05**

**Cindi reported that this would be her last meeting for her and Ross. She thanked all the steering committee members for their assistance during her**

term as Chairman. She also gave a water volleyball ornament to all the steering committee members. All the members thanked her for her years of service.

Cindi gave an update to the non-resident members situation. Cindi was asked to attend the CCOC meeting to share our non-resident issue. The CCOC has forwarded this issue to the BOD. The BOD has reported that they are considering getting legal involved.

Cindi also discussed the email from Deborah McIlvain indicating that she may change the Saturday play to Sunday when the spa is closed due to the safety issue of wet floors in the entry way and bathrooms at Kilaga. There was much discussion about ways to make the floors safe, such as matts, resurfacing the tile floors, hiring someone to mop up after play, and leaving a squeeze bucket out to dry the mops.

A motion was made by Diane Ferrari to have Cindi meet with Deborah Mcillvain and work out some options; continue Saturdays on a trial basis for 1 month, and to include a squeeze bucket to properly mop up after Saturday play. The motion was seconded by Teri Vallis. The motion passed unanimously. Once Cindi has met with Deborah Mcillvain, she will get an email out to all members regarding the Saturday play situation.

**SECRETARY: JOE KELLER---Nothing to Report**

**COMMITTEE REPORTS:**

**INTRODUCTION OF STEERING COMMITTEE CANDIDATES FOR 2023-2024 YEAR - CINDI**

**Chair: vacant**

**Email Coordinator: Doug Blanchard**

**Equipment Manager: Steve Bourn**

**Secretary: Joe Keller**

**Treasurer: Chip Hill**

**Webmaster: Vacant**

**Competitive play coordinator: Vacant**

### **TREASURER/MEMBERSHIP REPORT – CHIP HILL**

**Chip reported that there are no new members since the last SC meeting. Total paid membership remains at 154. As of now 22 members have paid their 2023 dues. Chip briefly went over the latest financial reports. He will present the end of year reports at the January SC meeting along with the 2023 budget proposal.**

### **AMENDMENTS TO THE OPERATING POLICIES & PROCEDURES- CHIP HILL**

**Chip introduced seven proposed OPAP amendments.**

**The first was a proposal by Ross which documented the process for inactivating the membership of members who no longer reside in SCLH. After a minor adjustment, Terri Vallis moved that this amendment be adopted, Diane Ferrari seconded the motion, and the amendment passed unanimously.**

**Other amendments proposed by Chip included:**

- 1. Language stating when dues might be refunded.**
- 2. Language further specifying where competitive players may stand to serve.**
- 3. Clarification of Phase 2 ranking procedures.**
- 4. Changes in the Chairperson Job Description to reflect our current SC meeting schedule.**

5. language updating how replaced absent players are categorized and procedures for their return to regular competitive play.
6. Changes in the Secretary Job Description to update references.

After some minor adjustments Doug Blanchard moved that these amendments be adopted, and Jerry Grisler seconded the motion. The amendments were passed unanimously.

**SOCIAL COORDINATOR: TERRI VALLIS**

Holiday gathering December 11 from 11:00 - 2:00 at Goat House Brewery. She asks that everyone bring a small inexpensive gift marked for male or female.

**NEW MEMBER/MENTOR COORDINATOR: JERRY GRISLER**

Jerry discussed the advancement opportunity for REC green ball players into Competitive Ball L4R. The current situation is 7 players want to advance into L4R versus CRB. These REC players do not wish to play CRB but want to play with the blue ball. There reasons are that CRB is too much jungle ball (not enough passing & setting the ball). The 3 hit rule helps but is not used during “regular” play,

Jerry also related that there is a much higher demand for mentors and for more mentor sessions playing time. Currently a REC player not being mentored may only play blue ball once a month (Tuesday week 1) This is not enough time for a REC player to advance their skills should they need more time with the blue ball. Currently L4 players may play 5 days a week and L4R players can only play Tuesday, Thursday, & Saturday. There are nine L4R players.

Jerry proposed that we re-examine the skills criteria for advancement into blue ball to allow possibly more REC ball players into 4R blue ball play which may be at border line for meeting our current criteria. Keeping in mind that we want a minimum standard but will allow more players to play & experience blue ball.

A motion was made by Ross Underwood that we try a 90 day period of reducing the evaluation of a player for 4R to 13-18 points instead of 15-18. The motion was seconded by Doug Blanchard. The motion passed unanimously.

**RECREATIONAL COORDINATOR: ANDEE LUND**

**Andee mentioned that there are still Problems with CRB. Players don't want to play CRB because there isn't enough passing and setting the ball. After some discussion it was recommended that CRB games all be played with 3 hits. Andee will send out an email recommending this to the CRB captains.**

**A request was made by Kim Bovee for 1 net to be a level 4-5-6 ladies blue ball night on the 4<sup>th</sup> Tuesday of the month. The 2<sup>nd</sup> net would be for the men. Andee Lund made a motion that on the 4<sup>th</sup> Tuesday of each month one net be for Ladies level 4-5-6. The second net would be for the men. Jerry Grisler seconded the motion. The motion passed unanimously.**

**COMPETITIVE PLAY COORDINATOR: Eric Crisp - absent**

**No report**

**COMMUNICATIONS COORDINATOR: DIANE FERRARI**

The November article in the Compass is on veterans. Next month's article will be a tribute to Past Chairman Cindi Underwood and Web Master Ross Underwood.

**WEBMASTER: Ross Underwood**

The Steering Committee election polls are now open. Polls close on November 30, 2022. 30 members have cast their ballot thus far. Diane Ferrari mentioned she had a problem voting her ballot by phone. Ross stated that it is possible to vote the ballot on a phone, but there is a scrolling issue on a device with a small screen. For the best voting experience, members are encouraged to use their computer to vote their ballot.

**EQUIPMENT MANAGER: TOM JASPER**

Tom mentioned that he was able to fix the blocking net with Flex tape.

**TRAINING COORDINATOR REPORT: MEL SWITZER**

No report

**EMAIL COORDINATOR: DOUG BLANCHARD**

Doug mentioned that if you are asking him to send out an email to please tell him who to send it too.

**NEW BUSINESS**

**NONE**

**MEETING ADJOURNED: 5:00**

