

LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MINUTES

April 20, 2023 / 3:00

Steering Committee Board Members present

Chairperson: Joe Keller

COMMUNICATIONS COORDINATOR: Dianne Ferrari

COMPETITIVE PLAY COORDINATOR: Kim Bovee

EQUIPMENT MANAGER: Steve Bourn - Absent

MENTOR/MEMBER COORDINATOR: Jerry Grisler - Absent

SOCIAL ACTIVITIES COORDINATOR: Terri Vallis

TRAINING ADMINISTRATOR: Mel Switzer

TREASURER/MEMBERSHIP: Chip Hill

WEB MASTER: Cynthia Gradwohl

EMAIL COORDINATOR: Doug Blanchard - Absent

RECREATIONAL PLAY COORDINATOR: Andee Lund

SECRETARY: Carol Critch – Absent

GUESTS: Scotty Humphrey addressed the committee members only directly - prior to the meeting regarding a message including his name. No action needed at this time.

MEETING CALLED TO ORDER by Joe Keller: 3:05 pm

**The following were in attendance at the meeting as subcommittee members:
Lisa Geraghty, Dash Duncan, Millie Hubbard, Connie Walker.**

COMMITTEE REPORTS:

PRIOR MEETING MINUTES – Carol Critch – Absent

Terri taking minutes in Carol's absence. The minutes of March 16, 2023 were reviewed by the Committee. A motion was made to approve as presented. M: Terri; 2nd: Cynthia; Motion PASSED unanimously.

TREASURER AND MEMBERSHIP: Chip Hill

Chip reviewed the current Year to date actual expenses vs. the budget. There are no variances of note.

Account balance: \$6,027.49

After a brief discussion a motion was made to accept the presented YTD financials information as presented. M: Mel; 2nd: Diane; Motion PASSED unanimously.

OPAP Amendment 20230420-1 Membership and advancement – new member orientation process. After a brief discussion a motion to accept as presented by M: Terri; 2nd: Kim; Motion PASSED unanimously.

OPAP Amendment 20230420-2 AL/CH – To update CRB Advancement Policy – Advancement to Competitive Rec Ball and Level 4R and Level 4R as corrected. After a brief discussion a motion was made by M: Kim; 2nd: Mel; In Favor: Chip and Joe; Opposed: Mel, Cynthia, Kim, Terri, Diane and Andee; The Motion FAILED

OPAP Amendment 20230420-3 KB/JG/CH – To update Advancement Policy as regards the evolution of Level 4R and Advancement to Level 4 as amended. A motion was made M: Kim; 2nd: Chip, In Favor: Kim, Cynthia, Joe, Chip and Andee; Opposed: Terri, Diane, Mel. The motion PASSED.

OPAP Amendment 20230316-4 KB/CH – To Promote fairness in ranking for levels 4, 5 and 6 as amended. After a brief discussion a motion was made by M: Mel; 2nd: Cynthia, In Favor: Kim, Cynthia, Joe, Chip, Diane and Mel; Opposed: Terri, Andee. The motion PASSED.

SOCIAL COORDINATOR: Terri Vallis

Terri reported to the Committee the year to date budget and expenses for events. Still within budget. In addition, she discussed the dates for events, a possible holiday event and the amount to charge for Fall Fest admission. She also reminded everyone about the upcoming Cinco De Mayo Event.

NEW MEMBER MENTOR COORDINATOR: Jerry Grisler - Absent

Millie Hubbard (Sub Committee Member) was present for Jerry and discussed the need to manage expectations of those being mentored and that incoming members have nowhere to “move” since all spaces are full.

RECREATIONAL COORDINATOR: Andee Lund

Andee discussed options to limit the CRB to 16 and then allowing higher levels to join, modifying evaluation sheets for different levels, new member clinics, descriptions of levels for new players and the possibility of more recreation play nights of play.

COMPETITIVE PLAY COORDINATOR: Kim Bovee

Kim reported to the Committee of an issue with the recent ballots. This has been resolved.

COMMUNICATIONS COORDINATOR: Diane Ferrari

Diane reported to the Committee that the online calendar has been corrected. She will be on Vacation in July and will request another committee member to write any necessary communications for publications.

WEBMASTER: Cynthia Gradwohl

Cynthia reported to the Committee that the online ballot procedures have been resolved.

EQUIPMENT MANAGER: Steve Bourn - Absent

No Report

TRAINING COORDINATOR REPORT: Mel Switzer

Mel reported that the current tournament in progress is going well. In addition, he discussed the possibility of our Women's team playing the Jessup Women's Soft Ball Team in Water Volleyball. He will discuss dates with Jessup.

EMAIL COORDINATOR: DOUG BLANCHARD—Absent

No Report

NEW BUSINESS - Terri Vallis began the discussion on changes to the name/type of play for Level 1-3. The goal is for simplicity and continuity of the play levels. An Ad Hoc - Sub Committee was formed to research and present options to the Steering Committee. Committee Chair: Millie Hubbard; Members: Dash, Lisa, Kim, Andee & Mel.

MEETING ADJOURNED 4:49 p.m.