

# Lincoln Hills Water Volleyball Steering Committee Minutes

August 13, 2019 | 6:00 PM

Location: Multimedia Room, Orchard Creek Lodge

## Steering Committee Board Members Present:

- **Competitive Play Coordinator ~ Eric Crisp**
- **Treasurer/Membership Chairperson ~ Mike Mosca**
- **Training Administrator ~ Russ Palchak**
- **Secretary ~ Colleen Mosca**
- **Email Coordinator ~ Cindi Underwood**
- **Webmaster ~ Ross Underwood**
- **Social Activities Coordinator ~ Kim Bovee**
- **Communications Coordinator ~ Rosemary Elston**
- **Chairperson ~ Sidne George**

## Board Members Absent:

- **Equipment Manager ~ David Fogg**
- **Mentor Coordinator ~ Brenda Fogg**
- **Recreational Play Coordinator ~ Vacant**

## Guests:

Candy Castro  
Sandy Manildi  
Harriet Rogers  
Linda Swinton  
David Vaughan

**At 6:00 PM Sidne** called the meeting to order.

## Agenda Items:

**Secretary ~ Colleen Mosca** – Meeting minutes from July (done by Sidne George in Colleen's absence) were excellent per Cindi Underwood.

**Treasurer/Membership Coordinator ~ Mike Mosca** reported that there is now 4 new members to total 125 paid members including the envelope he received tonight. He reported the bank balance is currently \$5268.41. He went over some minimal expenses that occurred within the last month. All steering committee members receive a detailed breakdown of expenses via email before each steering committee meeting.

**Linda Swinton** was asked to present her background and her reason for applying to be our Red Ball Subcommittee Chairperson. Linda gave her background information (that she moved in to our community in January) and that she had a career in the mortgage industry. She plays Tennis and Water Volleyball and likes both very much. She's very happy to live in this community. She wants to bring more people into our club and will attempt to do this through the Open House event with all of the Clubs represented. She also likes playing with the soft red ball vs. the blue ball. Sidne mentioned to her that she can choose her own subcommittee and that she will bring one voice to our Steering Committee from the subcommittee each month to represent all of the red ball members. Ross moved to appoint **Linda Swinton as the Recreation Play Coordinator and Kim seconded the motion. All were in favor.**

**Sandy Manildi spoke next concerning the state of the RBCT (Red Ball Competitive Team).** She said a new player will be trying out this week now that the Red Ball Subcommittee is back in action. Evaluating new players for the RBCT will also resume with a chairperson appointed. There was more discussion concerning evaluations for RBCT and whether it can happen during rankings. It was determined that the rule of no evaluations during ranking only applies to the blue ball levels. RBCT will have their own freeze period but it will be in conjunction with their schedule and their rankings once that occurs. Linda Swinton was again welcomed to our Steering Committee.

**Eric Crisp ~ Competitive Play Coordinator** spoke about the upcoming November tournament for Blue Ball with the first meeting will be in September for this. **Ballots during rankings are tallied by two volunteers who are not in that particular level or associated to that level by marriage.**

**Ross Underwood ~ Webmaster** said the Rules and Best Practices Documents are out of date. Sidne said someone will need to work on that. Sidne also said that the document is not tied to a specific position on the Steering Committee.

**Rosemary Elston ~ Communications Coordinator** said that she's covering recruitment in the Compass article and in the Sun Senior News. The deadline is the 15<sup>th</sup> of each month.

**Kim Bovee ~ Social Activities Coordinator** reported on the contest at the outdoor water volleyball event when Carol Critch won the hat contest. She said Sunday, September 8<sup>th</sup> from 5 to 8 pm is the pot luck and outdoor volleyball and corn hole event at the Pavilion. The Fall Fling is Saturday, November 2, 2019 at 5:30 at Kilaga with a band for dancing, Halloween costumes attire and Mexican food being served.

**Russ Palchak ~ Training Administrator** reported that Terry Vallis helped with training the red ball level last month. Colleen commented that Terry did an excellent job. Russ said he's having trouble recruiting people to help with training. He got some volunteers

from our committee. Sandy mentioned that she would like to see improvement in training by having higher level red ball players grouped together to have a more effective training.

**David Fogg ~ Equipment Manager – Eric covered in Dave’s absence.** He said that he and Dave contacted Debra to see if they could use different support framework for the net in the pool to prevent people from being injured by stepping on the PVC pipe. They have a plan in place to use metal plates that will sit flat and will be wrapped with rubber or plastic so that it isn’t sharp. The total cost will be approximately \$300. Eric asked for this expense to be approved in advance so that Dave can work on it when he gets back from his vacation. Cindi moved to authorize \$300 to pay for repairs. Colleen seconded it and it was voted by all in favor.

**Brenda Fogg ~ Mentor Coordinator – Cindi covered for Brenda.** She said that John Gilmore (new player) is working with Phil as his mentor. Kathy Jaskot has now been moved to L3 as well as Sue Favela. Joe Keller (our newest member) has played beach volleyball before and is a retired chiropractor.

**Ross Underwood ~ Webmaster** said the Online Signup Center is going very well now that some of the bugs are worked out. Ross then presented the idea of having online payments. This would include annual dues, event payments (like Fall Fling) and sportswear sales. He said the cost is about 7% total of the dollar amount. This would save several trips to the bank by our treasurer not to mention the time taken in collecting, handling and verifying the checks or cash. The electronic system comes with automated reports that will be very convenient. A vote was taken around the table from approximately 13 people and all were in favor of the electronic payment being implemented into our club. It was then decided a survey would be sent to our membership and that Ross would compile the results and share with us. The secure payment system could be phased in with most paying electronically by debit card or credit card but those resistant could still pay with checks and cash for the time being. Ross will bring a proposal next month to our meeting.

### **New Business**

**Sidne** mentioned that Rhonda wanted to start a “sunshine club”. She is not here to present her idea but may possibly be at our meeting next month.

**Candy** wanted to discuss having a Red Ball Competitive Tournament that would be comprised of RBCT players and above but using a red ball. She wants it to be similar to the blue ball tournament. It was decided that this idea can be developed by the Recreational Play Subcommittee now that we have a chairperson.

**Sidne** adjourned our meeting at 8:15 pm.

Approved 8/23/19