**Lincoln Hills Water Volleyball Steering Committee Minutes**

**February 13, 2018 | 6:00 PM**

**Location: Multimedia Room, Orchard Creek Lodge**

**Steering Committee Board Members Present:**

* Chairperson ~ Sidne George
* Communications Coordinator ~ Candy Castro
* Social Activities Coordinator ~ Marianne Crosby
* Competitive Play Coordinator ~ Elaine Kalani
* Treasurer/Membership Chairman~ Mike Mosca
* Webmaster ~ Vacant
* Secretary ~ Colleen Mosca
* Training Administrator ~ Mel Switzer
* Recreational Play Coordinator ~ Sandy Manildi
* Equipment Manager ~ David Fogg
* Email Coordinator ~ Michelle Shipley

**Guests:**

* Cindy Underwood
* Ross Underwood

**Meeting Called to Order:**

The meeting was called to order at 6:00 PM by Sidne George.

* **Sidne George, our new Chairperson, started off the meeting by welcoming our guests, Cindy and Ross Underwood**.
* **Cindy and Ross presented data** in a handout where they documented information concerning swimmers’ usage of Kilaga Pool on specific days in addition to the temperature of the water on those days. This undertaking was done to provide actual data on how much the swimmers were using the pool when our group was not playing. The outcome was valuable for our group to use when requesting more play time from the administration. Cindy and Ross then left the meeting to get over to Water Volleyball.
* **Sidne reminded all Steering Committee members that their homework is to go through all the pages and tabs of the website** and determine which documents they are responsible for and provide her with any updates.
* **Sidne said she will remind us from time to time of specific communication tips** that will benefit us during our meetings**.**

**Disciplinary Action Issues – Non Sportsmanlike Behavior**

* **Recreational Play**: No Issues
* **Competitive Play:** 2 issues\*

\*Details of the items mentioned above are only available in the Steering Committee Executive binder and are for the Steering Committee’s eyes only.

* **Competitive Play - Elaine informed the group that a coin toss will be used to break ties** during the ranking process so that only so many players are promoted, as opposed to last time when an extra player was added to the roster.
* **Competitive Play (Con’t): A new policy was decided to appoint Level 4 captains for the L 4/5 play nights on Wednesdays.** This will develop the L4 players. Sidne motioned, Dave seconded and all approved. This begins March 7th.
* **Competitive Play (Con’t) Elaine informed the group that** 8 players were promoted to Level 4**.**
* **Recreational Play – Sandy informed group that** Level 4 evaluations went well. She said there will be a ranking among Level 3 players eventually that may take some players down to Level 2 who are not keeping the ball in play for the rest of the group. This will happen in the summer time most likely**.**
* **Training – Mel said he’ll be out of town on February 27th but Phil has agreed to conduct the Training for the Rec Play group.** Mel reminded our committee of how volleyball players hit the ball 3 times every time and that our rec players need to commit to this to become better. Mel is developing a contest for the website with further details to follow.
* **Communications – Candy mentioned that she has enough volunteers for the February 27th Expo** at Orchard Creek Ballroom to showcase our club and attract new members.
* **Social Updates: Marianne Crosby** has reserved the facilities for social activities for 2018:

|May 6th – Potluck @ Sport Pavilion (Sunday 5-8 pm)|

|June 10th – Outdoor Water volleyball @ OC lap pool (Sunday 5:30 to 7:30 pm)|

|July 15th – Outdoor Water volleyball @ OC lap pool (Sunday 5:30 – 7:30 pm)|

|August 12th – Outdoor Water volleyball @ OC lap pool (Sunday 5:30 – 7:30 pm)|

|September 9th – Potluck @ Sports Pavilion (Sunday 5:00 – 8:00 PM)|

|October 13th – Fall Fling @ Kilaga (Saturday 5:00 – 9:00 PM)| Marianne said we may want to consider a theme for the Fall Fling this year.

* **January Minutes** – Colleen Mosca said there were no change requests received for the January minutes. Mel motioned, Marianne seconded and all approved the January 2018 minutes.
* **Michelle Shipley reported** all was good with her role as email coordinator**.**
* **Mike Mosca presented the membership report.** Eventually all those who authorized email release will have their information under the Club Directory section (password protected) on the website.
* **Mike Mosca presented the Financial Report**. The amount of money available to the Steering Committee is $3481.76 (after the minimum bank balance of $1000 is withheld.
* **Mike Mosca** then presented the idea that **Rhonda George** has agreed to take the lead on sportswear orders for our club. All agreed this was a great idea. There was a discussion on the design of the logo since there’s a new vendor involved in addition to the former vendor. The committee agreed to a mix of new and old for the logo (our ball, and their swish – water logo).
* **David Fogg (Equipment Coordinator) said he has replaced 3 blue balls and suggested a rake holder be approved to keep the rakes in better order.** All approved the nominal cost for the rake organizer. A nylon mesh ball bag is also suggested. A second key is needed for the mailbox as well. Mike has the only one. Dave finished the inventory list and it was shown on the overhead.

**Additional Business**:

* **Handling low attendance situations** – (Sandy said this isn’t ready for discussion yet).
* **Land Volleyball** – suggestion by Linda Scott to have more opportunities. Mel said possibly May 18th and he’ll advertise once it’s determined. There will be land volleyball on May 6th as part of the Potluck that day.
* **Mel discussed offering free membership** to the swimmers group for the remainder of 2018. Mel motioned, Elaine seconded and the group approved the idea. This could make our groups more cohesive.
* **Mel** **briefly discussed expanding play hours in** conjunction with the idea above and in relation to the data collected by Cindy and Ross Underwood.
* **Mel** **discussed his idea for changing the ranking process by not letting people rank themselves**, but the idea was withdrawn and will be discussed at another time.
* **The sportsmanship process** document will be examined by all SC members and changes submitted to Candy through email.
* **Candy suggested swapping Level 3+ with Level 2+ on Mondays only** for many reasons, one of which is that many comp level players often play at the first session before their competitive session and this will give the L3s more opportunity to improve their game. Colleen motioned, Mel seconded and all approved. This will begin on Monday, March 6th. Level 2+ will play Tuesday evenings from 6:20 pm to 8:05 pm.
* **Sandy** briefly discussed ideas of mixing up play such as women vs. men etc.
* **Meeting adjourned by Sidne at 8:44 pm.**