**Lincoln Hills Water Volleyball Steering Committee Minutes**

**June 12, 2018 | 6:00 PM**

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

**Steering Committee Board Members Present:**

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

**Absent: Sandy Manildi ~ Recreational** Play Coordinator

**Guests**: **Shasta Millhollan-Bossom and Sydne**y, William Jessup University (WJU) Women’s Volleyball staff

**Meeting Called to Order:**

The meeting was called to order by Sidne at 6:03 PM.

**William Jessup News**: **Sidne** welcomed Coach **Shasta Millhollan-Bossom** and her assistant and team player, **Sydney,** from **William Jessup University Women’s Volleyball** to our meeting. They presented dates that would work for playing with our group and their groups (varsity and lower levels). It was decided that Tuesday, August 7th at 6:00 PM and Thursday, August 9th at 6:00 PM for our competitive level players would work the best. Shasta said they’ve done some solid recruiting this year and expect to have a great team and even rank nationally! One other date on the books is Thursday, November 1st for both rec and competitive players at 6:00 PM. Other dates for play may be scheduled but these are the 3 dates set for now. Sand Volleyball at WJU has also been scheduled for Friday, August 3rd at 9:30 am for our club members to play with WJU women’s team.

Shasta will order T shirts for our Steering Committee members and play committee members to promote WJU’s team. From July 28th to August 6th, there will be opportunities for our members to host a couple of women in our homes like last year. That week the women’s volleyball team will be here but the dorms will not be available. Last year Harriet and Gary Rogers and Sandy and Randy hosted a few ladies who needed a place to sleep for that week. Everything else (food) is covered by WJU. July 29th (Sunday Evening) is a major fundraising dinner for WJU Women’s Volleyball Club in case our membership would like to attend that event.

Friday, September 21st at 7 pm there will be free admission for our club members for the WJU vs Arizona Christian game and will include free refreshments!

This will be a very exciting year for our club and its support for WJU Women’s’ Volleyball Team. August 15th will start the first game of the season at WJU.

**Equipment Manager**: **Dave Fogg** reported that he needs to order 2 new blue balls. 2 bike horns will be ordered so that the pool switch can be done without blowing into the plastic whistles that don’t really work. Dave is looking for the hand pumps and will look further. Mike asked that mailbox be moved to right side of equipment cabinets for easy access.

**Secretary**: **Colleen Mosca** reported that minutes were approved by SC members in timely manner by the deadline. They were posted immediately as well onto the website.

**Treasurer and Membership: Mike Mosca** reported 4 new members and some level changes as well. The club has $4,079.74 in the bank at this time. Sportswear is coming during the next week and will be distributed right away.

**Email Coordinator**: **Cindi Underwood** reported all is well with her job. She said she’ll be out of town next week and most of July.

**Social Coordinator**: **Marianne Crosby** reported that Sunday, June 24th, will be outdoor WVB at the lap pool at OC. It was also decided to reserve the KS presentation hall in conjunction with our Fall Fling (October 13th) for the membership meeting portion of that event. Marianne will check on the availability. A Hawaiian theme is being considered for that event.

**Recreational Play Coordinator: Sandy is on vacation**

**Competitive Play Coordinator: Elaine Kalani reported that Level 3 to Level 4 signups will begin on June 25th and end July 2nd for the 2 tryout days of July 10th and July 17th.** The Level 3 players wanting to move up can participate in the June 26th (Tuesday night) competitive training if they choose to. No dates for fall rankings have been set yet.

**Additional Business 1:** The SC revisited their discussion of a past proposal to add a step to recording the bi-annual competitive ranking results. After each ballot is recorded on the ranking spreadsheet, the highest and lowest ranking score for each player will be removed. It was discussed that this will promote a voting fairness among the ranked players. A lot of analysis has been done on this process and our committee is now ready to vote on it. **Mel** moved that the highest and lowest ranking for each player be eliminated. **Candy** seconded the motion. All in favor were 6 with 2 opposing. The motion was carried.

**Additional Business 2: Mel** will draft an email to the swim club to remind them of their option to join our group for free for the remainder of the year. He’ll also see if any are willing to offer free swim lessons to our group.

**Additional Business 3: Mel** presented an idea to for members of our club to play at Lincoln Crossing HOA pool w/ adult residents of that community (off of Ferrari Ranch Rd). Mel will be in touch with their community contact person and see what can be put together in the future and will keep us informed.

**Additional Business 4: Mel** reported that outdoor volleyball went well on June 1st. He’ll set up another event on July 27th from 10 AM to Noon.

**Additional Business 5: Sidne** said a club member requested that quitting time be staggered by net to allow better availability for the shower. The committee overwhelming rejected the idea to micromanage this activity.

**Additional Business 6: Sidne** discussed the WJU game video (Mel) and pictures by Candy and John.

**Additional Business 7: Sidne** presented some brainstorming ideas to enhance our club.

**Additional Business 8: Mike asked for a vote to have the dues paid by new members beginning October 1st to count for the entire next year for those joining in the fall.** This is a practice in place for Pickle Ball group**.** It was voted on and passed by our Steering Committee with 8 in favor.

**Additional Business 9: Candy will back up Rhonda during Rhonda’s vacation**. Candy will do orientations and respond to calls/emails on Rhonda’s behalf. Cindi will re- route the requests for Rhonda to Candy during this time. Candy said that she would like help for the Compass ½ page ad for our club. Colleen will assist her.

**The meeting was adjourned by Sidne at 8:34 PM.**