**Lincoln Hills Water Volleyball Steering Committee Minutes**

**November 14, 2017 | 6:00 PM**

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

**Steering Committee Board Members Present:**

* Chairwoman ~ Claudia Bernt
* Communications Coordinator ~ Candy Castro
* Social Activities Coordinator ~ Marianne Crosby
* Competitive Play Coordinator ~ Duane Gomes
* Treasurer/Membership Chairman~ Mike Mosca
* Webmaster ~ Sidne George
* Secretary ~ Colleen Mosca
* Training Administrator ~ Mel Switzer
* Recreational Play Coordinator ~ Sandy Manildi
* Equipment Manager ~ Greg Tinloy

**Steering Committee Board Members Absent**

* Email Coordinator ~ Valerie Green

**Guests:**

* + Michelle Shipley
  + David Fogg
  + Donna Dallara
  + Ron Dallara

**Meeting Called to Order:**

The meeting was called to order at 6:01 PM by Claudia Bernt. Guests were welcomed.

**Old Business:**

* **Approval of Minutes of October 10, 2017** was moved by Sandy Manildi, seconded by Marianne Crosby and approved by the group.
* **Approval of Minutes of October 14, 2017** was moved by Mel, seconded by Duane and approved by the group.
* **Treasurer’s report and membership was presented by Mike Mosca**. There were no new members added in October. The recent expenses werediscussed and the Fall Fling was a big success with 80 people attending. The current bank balance is $2457.40. Sidne moved and Marianne seconded with the group approving the reports.
* **Fall Fling wrap up**: Marianne was pleased with the food provided by the vendor and was happy with the attendance. She complimented Mel and Sidne on their fantastic presentation of the program and the awards. The 3rd award statue cost was formally approved for reimbursement to Mel with Claudia moving, Duane seconding and group unanimously approving.
* **New Membership Application and Grievance Report Form** were discussed. Sidne moved and Mel seconded with all approving the application format. The grievance form was moved for approval by Greg, and seconded by Sidne with all approving.
* **November candidates and the election process were discussed. Sidne agreed to run for the Chairperson position and Marianne agreed to continue to serve as the Social Activities Coordinator. The Webmaster position and the Competitive Play Coordinator positions will need to be filled now.** David Fogg and Michelle Shipley gave their pitches for why they wanted to run for the other open positions (Equipment Manager and Email Coordinator respectively). Dave has experience with building materials including PVC and Michelle is very comfortable with the email coordinator position. Sidne will get the ballot process going on the website for all club members to vote, which has a deadline of November 30th.
* **Kilaga pool temperature wrap up:** The group discussed how the outcome of the properties committee meeting (temperature to be between 80 and 83) was something we can live with for the time being depending on the actual experience going forward.
* **Sportswear order plans:** Mike Mosca reported that the sportswear options will be determined soon for sale as soon as the vendor situation is squared away.
* **Recreational Play Subcommittee:** Sandy indicated that 25 out of 52 level 3 players have responded to the survey. 13 of the level 3 players want to advance to level 4 and 5 want to move on to Level 5. 3 players (level 3) want to eventually move to level 6. Level 3 needs to be reranked. Mel agreed to work with Level 4 evaluations in January.
* **Competitive Play Subcommittee:** Duane is resigning from the coordinator position due to his expanding work schedule, but will help train the new replacement. A discussion took place regarding the situation on Wednesdays at 6:45 when not enough Level 4 and 5 players are available to play. The recent practice of allowing Level 3 players to join in cannot be allowed even if the red ball is used. Level 4 and 5 players will be reminded they need to attend the Wednesday evening session or they may lose the time to play. Another discussion took place concerning unauthorized emails between players using the email list. No more occurrences of this has taken place after the reminder was sent to club members that only official WVB club activity emails would be sent to members by other members.
* **Training:** Mel indicated that the Tuesday, 11/28 training session will be specific to the Recreational Level 3 players.
* **Additional Comments:** Claudia said when she agreed to do the Chairwoman job this last year, she didn’t know she was not going to be able to play due to health problems. She also said that it turned out to be a great year in spite of a challenging start. The Steering Committee thanked Claudia, Duane, Greg and Valerie for their excellent work during the year.

**New Business:**

* **Questions from Candidates:** None at this time.
* **Suggestion was made by Claudia to inventory all club property**, on and off-site. Mel has some at his home.

**Adjournment: Meeting was adjourned** at 8:27 pm by Claudia**.**