

LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MINUTES

APRIL 21, 2022 / 3:00

Steering Committee Board Members present

Chairperson: Cindi Underwood

COMMUNICATIONS COORDINATOR: Dianne Ferrari

COMPETITIVE PLAY COORDINATOR: Eric Crisp

EQUIPMENT MANAGER: Tom Jasper

MENTOR/MEMBER COORDINATOR: Carol Critch

SOCIAL ACTIVITIES COORDINATOR: Terri Vallis

TRAINING ADMINISTRATOR: Mel Switzer

TREASURER/MEMBERSHIP CHAIRPERSON: Chip Hill

WEB MASTER: Ross Underwood

EMAIL COORDINATOR: Doug Blanchard-----absent

RECREATIONAL PLAY COORDINATOR: Andee Lund

SECRETARY: Joe Keller

GUESTS: Bruce Johnson. Kim Bovee, Lisa Gerity, June Born

MEETING CALLED TO ORDER by Cindi Underwood: 3:00 pm

COMMITTEE REPORTS:

**NOMINATION OF JOE KELLER AS SECRETARY: 1st. motion by Mel Switzer
Seconded by Terri Vallis, unanimous approval.**

TEMPORARY LEVEL 4 TEAM NIGHT: Kim Bovee

Kim reported that the move of team 4 play to Wednesday night is favorable. She added that no one has cancelled with this schedule. There was discussion about low attendance for recreational play on Monday's and Thursday's as well as not enough players for levels 5/6 play. It was recommended that all players support recreation play on Monday and Thursdays as well as 5/6 play on Thursday's. Carol Critch made a motion to leave L4 team play to Wednesday night. The motion was seconded by Eric Crisp. A yes vote was given by Cindy, Eric, Dianne, Tom, Carol, Terri, Andee, Joe, and Mel. A no vote was given by Ross Underwood.

TREASURER AND MEMBERSDSHIP: Chip Hill

Chip reported 10 new players year to date and 3 new members this month. He discussed the possibility of members using online payments as well as credit cards in the future. He and Ross hope to have this available by June.

Account balance: \$4969.37

RECREATIONAL COORDINATOR: ANDEE LUND

Andee mentioned that Bruce Johnson and Milly Hubbard would be part of her recreational committee. Andee will be in charge of delegating someone from the Monday night CRB group to select a captain for teams on Monday night. Andee will start emailing Recreational players as a reminder to come out to play on Mondays and Thursdays.

COMPETITIVE PLAY COORDINATOR: ERIC CRISP

Eric mentioned that CPSC discussed the number of players per level and whether it should be increased at this time. CPSC VOTED NOT TO CHANGE THE POLICY AT THIS TIME. Eric and Ross discussed the creation of a new level of competitive play to allow for more room when the L4 roster is full. There was discussion on progress from red ball to CRB and then to L4. No decision was made as more work needs to be done.

Ross made a motion that the ranking period be from September 5th-30th. Carol seconded the motion. Approval was unanimous. The CPSC is in favor of using electronic online ballots for the Fall 2022 ranking process, and a recommendation will be made to the Steering Committee at a future SC meeting.

Eric met with Deborah McIlvain, Director of the Fitness Center, regarding reimbursement of the nets and the Association has agreed to pay approximately 50% of the cost. Plans were submitted for a sunscreen for the OC which would act as a screen to hide our equipment and block the sun. Deborah has agreed to pay for the materials. Plans are for 2 possible 3 sunscreens 10' tall and 6' wide.

NEW MEMBER MENTOR COORDINATOR: CAROL CRITCH

There are no new members being mentored at this time.

SOCIAL COORDINATOR: TERRI VALLIS reminded everyone of the gathering at Goat House Brewing this Saturday from 2-5. Ross said he would get there early and save a table. She reminded everyone of the Cinco De Mayo Fiesta potluck, May 5th from 5-8 at the pavilion,

Outdoor Volleyball Sunday June 12th 5:30 –7:30 at OC lap pool, Corn Hole Tournament, Sunday August 21, 11:00- 2:00 at McBean Park. There is a \$5 entrance fee for the 11:30 Corn Hole Tournament. Fall Festival for October 7th from 5-8 p.m. at the Pavillion is being planned.

COMMUNICATIONS COORDINATOR: DIANE FERRARI

Nothing to report

EQUIPMENT MANAGER: TOM JASPER

6 new balls are ordered for blue ball and 3 for red ball. He reported that he did some repairs on the blocking net.

WEBMASTER: ROSS UNDERWOOD

Ross reported that he is working on updating the bylaws, condensing them to 2 pages and adding an operating policy. This was recommended by CCOC a committee that helps to organize clubs.

TRAINING COORDINATOR REPORT: MEL SWITZER

Mel is organizing a recreational play tournament scheduled for May 23-25-26. Five teams with 40 participants and 1 team elimination after 1st round. An email would be sent out to see if there is enough interest. Mel will also investigate organizing another water volleyball game with Jessup sometime in July. Eric asked if there could be food after the tournaments while medals are handed out. He had spoken to Debra, and she said not in the pool or gym area but could use an area outside of the building. A suggestion was made to use the Secret Garden area. A desert was recommended.

EMAIL COORDINATOR: DOUG BLANCHARD—Absent

MEETING ADJOURNED 5:00 p.m.