

# LINCOLN HILLS WATER VOLLEYBALL

## STEERING COMMITTEE MINUTES

July 21, 2022

### Steering Committee Board Members present

Chairperson: Cindi Underwood  
COMMUNICATIONS COORDINATOR: Dianne Ferrari  
COMPETITIVE PLAY COORDINATOR: Eric Crisp  
EQUIPMENT MANAGER: Tom Jasper  
MENTOR/MEMBER COORDINATOR: Jerry Grisler  
SOCIAL ACTIVITIES COORDINATOR: Terri Vallis  
TRAINING ADMINISTRATOR: Mel Switzer  
TREASURER/MEMBERSHIP CHAIRPERSON: Chip Hill  
WEB MASTER: Ross Underwood  
EMAIL COORDINATOR: Doug Blanchard  
RECREATIONAL PLAY COORDINATOR: Andee Lund  
SECRETARY: Joe Keller

### GUESTS:

John Cyphers

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

Cindi Underwood introduced Jerry Grisler as the New Member/Mentor Coordinator. A motion was made by Ross Underwood to accept Jerry Grisler as the new member/mentor coordinator. The motion was seconded by Eric Crisp. The vote to accept Jerry to this position was unanimous.

### COMMITTEE REPORTS:

#### SECRETARY: JOE KELLER

Nothing To Report

### ELECTRONIC RANKING BALLOT PRESENTATION: ROSS UNDERWOOD

Ross gave a presentation on behalf of the Competitive Play Subcommittee. The committee recommended that the Steering Committee approve the use of electronic ranking ballots for the Fall (September 2022) Ranking process. The reasons for changing from a paper ballot to electronic ballot were:

- Electronic ballots were easier to distribute and collect
- It would save on printing costs
- The Electronic ballot would be anonymous
- Electronic ballots would avoid the most common mistakes which would be cause for rejection of the ballot (i.e., ranking two players with the same number, skipping a player).

The disadvantage would be that some members may have a hard time voting their electronic ballot because the concept is advance. However, Players would still be able to print a ballot and put it in the mailbox.

**A motion was made by Terri Vallis to accept the electronic ranking ballot process. The motion was seconded by Diane Ferrari. The motion passed unanimously.**

#### TREASURER AND MEMBERSDSHIP: Chip Hill

Chip's reported that we have 6 new members since the last SC meeting. Current membership is now 142 active paid members. Chip presented the financial reports. Our bank balance as of 7/21/2022 is \$5494.97. The online Electric Payment system is up and running on the website. Thank you, Ross,

#### SOCIAL COORDINATOR: TERRI VALLIS

Outdoor volleyball (5:30-7:30 p.m.) August 21. OC lap pool

Street party: August 26<sup>th</sup> (potluck snacks, live band) 5-7 p.m. 2044 Winding Way

Fall Festival is October 7<sup>th</sup>, (5 – 8 p.m.) at the Sports Pavilion. Cost is \$25 per person.

#### NEW MEMBER/MENTOR COORDINATOR: JERRY GRISLER

Jerry is happy to be selected as the New Member/Mentor Coordinator and will set up a team of mentors for the new members.

Cindi Underwood said she attended the Sun City New Residents Meeting and 6 people picked up a Free Saturday flyer.

RECREATIONAL COORDINATOR: ANDEE LUND

Andee was concerned about the new schedule which takes away the Wednesday night recreational play. There was discussion regarding the CRB net on Mondays requiring too many upper-level players to fill the net. It was mentioned that if there are more than 14 players (7 on 7) that the extra players should play recreational ball. There was no resolution to the Monday night issue.

COMPETITIVE PLAY COORDINATOR: ERIC CRISP

Nothing new to report

COMMUNICATIONS COORDINATOR: DIANE FERRARI

Diane reported that she submits articles to the Compass and Senior Sun Times. She submits articles and photos, but they only enter what they have room for. Articles that she submits appear in these issues are published 1 month later.

EQUIPMENT MANAGER: TOM JASPER

Tom reported that the shade screens in OC are to be staked with the black side facing outward. The reason is so the swimmers have a view. He also fixed the center stand net stand at Kilaga. He didn't know how long this would last. If it doesn't last, he will change it to a footing type similar to what we use at OC.

WEBMASTER: ROSS UNDERWOOD

Ross reported that the sub-committee appointed by the Steering Committee members included Chip Hill, Terri Vallis, Diane Ferrari, and Ross Underwood reviewed a draft of the proposed bylaw change. The change would make the bylaws 1-2 pages verses the 6-7 pages that we

presently have. He mentioned that every time we change policies and procedures, we must change the bylaws. This simplifies our bylaws, and we may never have to change them again.

**A motion was made by Mel that the steering committee approve the format change to the bylaws, which adopts the format recommended by the Club and Community Organizations Committee and set a 30-day election period, starting August 1, 2022, for the club membership vote to ratify the change. The motion was seconded by Diane Ferrari. The vote passed unanimously.**

#### TRAINING COORDINATOR REPORT: MEL SWITZER

Mel will only conduct drills and skills training on the 1<sup>st</sup> Tuesday of the month. Mel reported on the June 24<sup>th</sup> Lincoln Crossing volleyball event. Apparently, Lincoln Crossing didn't have enough players to fill a net. He didn't think that the event at Lincoln Crossing was well publicized to the members. He would like to set up another Friday night game in September. He is also looking into asking the William Jessup Ladies to come and play at OC on a Thursday, sometime around the 1<sup>st</sup> of November.

#### EMAIL COORDINATOR: DOUG BLANCHARD

Doug asked that all communication requests be sent to him by email and not texted. This will maintain the formatting of the sender and provide an audit trail, if needed.

#### NEW BUSINESS

Cindi Underwood presented the new play schedule starting August 1. Eric Crisp recommended that the open Wednesday play from 5:20-6:45 be for level 5/6.

**A motion was made by Terri Vallis to adopt the new volleyball play schedule. The motion was seconded by Mel Switzer. The vote passed unanimously.**

John Cyphers presented at the board meeting requesting a Re-evaluation. He had been out for more than 6 months due to a back injury. The absence policy states that a player loses current level/rank and is replaced permanently by a replacement player selected by CPC per substitution policy. When the player returns to competitive play, he is evaluated by the CPC designees. John was evaluated by 2 upper levels players and his skills were determined to be at the level 4 rather than level 5. Now that he is further away from his injury, he is asking to be re-evaluated to move back to level 5.

**It was the consensus of the Steering Committee that our Absence policy does not allow for a re-evaluation and that John would need to go through the ranking process in September to move back to the Level 5.**

MEETING ADJOURNED 5:26 p.m.

Addendum:

A request from Carol Critch to let Rhonda George a past member who moved out of town but will be visiting relatives for a couple of weeks to play recreational ball.

Our bylaws state that you need to be a resident to play, unless invited by the Steering Committee.

**It was the consensus of the steering committee that we extend an invitation to Rhonda George, a past member to play recreational volleyball only, providing Rhonda has signed a release and will be accompanied by a SCLH Water Volleyball member**