

LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MINUTES

August 18, 2022

Steering Committee Board Members present

Chairperson: Cindi Underwood - Absent

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-Absent

TREASURER/MEMBERSHIP CHAIRPERSON: Chip Hill - Absent

WEB MASTER: Ross Underwood - Absent

EMAIL COORDINATOR: Doug Blanchard - Absent

Recreational PLAY COORDINATOR: Andee Lund

SECRETARY: Joe Keller

GUESTS: Carol Critch

MEETING CALLED TO ORDER at 3:07 by Dianne Ferrari (serving for Cindi Underwood/Absent.)

COMMITTEE REPORTS:

SECRETARY: JOE KELLER

Documentation of Steering Committee vote to approve visit of Lincoln Crossing to play at SCLH Orchard on September 1, 2022. Vote was requested on 8-4-22 by way of email. Vote was unanimously approved.

WEB MASTER: ROSS UNDERWOOD

By way of email, Ross gave an updated report on the general membership vote for changing the club bylaws. To date, 60 members have cast a ballot. There are 56 yes votes and 4 no votes. Polls are open until midnight August 31.

TREASURER AND MEMBERSHIP: Chip Hill-Absent

Chip was not present but submitted the Treasure/Membership Chairperson's report and financial reports by email attachment. The Club added 8 new members since the last steering Committee meeting bringing our roster to 150 members. Our bank balance as of 8/18/2022 is \$5348.32.

SOCIAL COORDINATOR: TERRI VALLIS

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

Street party: August 26th (potluck snacks, live band) 5-7 p.m. 2044 Winding Way (bring your own chair, snacks to share and BYOB).

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

NEW MEMBER/MENTOR COORDINATOR: JERRY GRISLER

Jerry copied Chips report of 8 new members since the last Steering Committee Meeting. He reported that some of the new members were looking for mentors and asked how to get a rating. To avoid confusion, during the move up rankings in the month of September, there will be no ratings for new members.

RECREATIONAL COORDINATOR: ANDEE LUND

She also reported that she has no idea of who is moving in and out of Recreational play. It was recommended that she follow Chips report and Jerry said he would keep her informed of who is being mentored.

COMPETITIVE PLAY COORDINATOR: ERIC CRISP

(Ross and Cindi were able to call in and participate in the discussion during this portion of the steering committee meeting)

Eric presented the Steering committee Competitive report.

The committee proposed changing the advancement from L4R to L4. The existing rules are first in-first up moving players to L4 from L4R. The proposal is to amend this to a vote by the L4 players.

The proposed terms for L4Restricted are: They play only on Tuesday, Thursday, & Saturday. There's no limit to members and they must go through the current competitive process to be placed on the L4R roster.

During the biannual rankings, those wishing to advance to L4 can submit their names and play with L4. They will be ranked along with current L4. Top 26 will be on the L4 roster. The rest will remain or move to the NEW L4R Competitive Level.

A motion was made by Terry Vallis to advance from L4R to L4, when a vacancy occurs, L4R members wishing to advance will be required to tryout, and secret ballot vote by current L4 members will occur to fill the vacant position. Ballot will be same as those used during the regular ranking process. The motion was seconded by Tom Jasper. The motion passed unanimously.

The 2nd item the committee proposed is to increase the number of players who can advance to each level from 4-6.

There was considerable discussion about what happens to players that try to advance to a higher level, but don't make the ranking. Apparently, they go back to the level they started at and then are re-evaluated by their peers in comparison to the players that advanced.

Andee & others voiced their concern about the validity and bias with the ranking system.

There was a motion by Terri Vallis to provide competitive players (Levels 4R, 4, and 5) with additional opportunities to advance to the next higher level of competitive play during rankings. Therefore, the limit of players allowed to advance during rankings is changed from four to six players. This new limit would take effect immediately and would apply to the September 2022 competitive player rankings. The motion was seconded by Jerry Grisler.

The motion passed with 8 ayes and 1 nay. (Based on Ross and Cindi being part of the discussion and vote.)

COMMUNICATIONS COORDINATOR: DIANE FERRARI

Nothing to report

EQUIPMENT MANAGER: TOM JASPER

Nothing to report

TRAINING COORDINATOR REPORT: MEL SWITZER-Absent

EMAIL COORDINATOR: DOUG BLANCHARD-Absent

NEW BUSINESS

Due to low participation, The Steering Committee recommended that we change the early Wednesday night L5/L6 (drop-in play) to a L5/L6 (sign up team play) registration on the website. This will start in the beginning of September and has a (60 day) trial period

MEETING ADJOURNED 4:31

