

LINCOLN HILLS WATER VOLLEYBALL

STEERING COMMITTEE MINUTES

September 15, 2022

Steering Committee Board Members present:

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

Steering Committee Board Members Absent:

SOCIAL ACTIVITIES COORDINATOR: Terri Vallis
SECRETARY: Joe Keller

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

No Guests were present

TREASURER AND MEMBERSHIP: Chip Hill

New Members have registered. One member application still incomplete and attempts made to reach out to the member.

See roster for movement of members posted on the roster for team advancements

As of Sept 14, 2022 we have 151 paid members.

See Treasurers printed report for balances and expenditures. We have spent a bit more on equipment but that is due to the maintaining two sites of play: Kilaga and Orchard with multiple nets.

We have 24 members purchased Fall Festival tickets on line. Tickets will also be available at the door or members may place their ticket purchase in the locked drop box with their name.

Bank balance \$5612.39.

Q: will we make changes to dues in the future? Dues could increase/decrease in the future based on our cash flow review in November.

Discuss & Adopt New Operating Policies & Procedures Document- Discussion Chip Hill

Chairperson thanked all those who have been reviewing and commenting on the shared document for the Operations Policies and Procedures. Chip and Ross have been very diligent in

their comments, changes and enhancements needed to update the document. This will consolidate the info and place in one easy to find location for the membership. Ross made the Club presentation to the CCOC and we are awaiting approval of the Club ByLaws from the Board of Directors SCLH.

Chip Hill asked that the Operating Policy related to

- Mentoring needs to be closely reviewed as he is unfamiliar with the details necessary since it the activities has currently undergone some updating. Jerry Grisler and Mel Switzer will work together to review and update. It was agreed that this would be presented at the meeting next month.
- Steering Committee definitions need some work, perhaps leave descriptions general but provide a link to the actual section in the document for in depth descriptors. Do not use committee members names since it would require updating based on election terms.
- Chip Hill plans to rework the order of the Document since it doesn't flow with how membership flows on joining the club.
- Also needing update is the dues payment info. Due on January 10 to January 15 AND a grace period until January 31st.
- Also suggested is the Acronyms be spelled out at least once throughout the document.
- Definition of a "BLOCK" needs updating, should it include a "jump"- further clarification
- Hitting the floats- all floats (noodles vs lane lines) needs to be uniform in its descriptor
- Ball over the net is an ATTACK- define specifically on a set/pass or if it drifts over the net

Review of Steering Committee positions open for 2023-24

See handout on election schedule.

- Chair needs recommendations
- Email coordinator- Doug has agreed to remain will be on ballot
- Equipment Manager needs recommendation
- Secretary need to confirm if Joe plans to remain
- Treasurer & Membership Chair will be on ballot Chip agreed to remain
- Webmaster needs recommendations
- Competitive Play Coordinator Eric terms out and Chair can appoint a replacement, in discussion with possible replacements
- The Club is going to have to respond with names as many of the committee positions have been a development in place, moving to higher assignments and new participants are sought. We can't survive without volunteers.

COMMITTEE REPORTS:

SECRETARY: JOE KELLER absent- nothing brought forward by other members

SOCIAL COORDINATOR: absent Cindi believes that Terri has a set up committee for the Fall Festival. Discussion of possible alternative nights for future events (M-Th) since members frequently are out of town on weekends. Something to consider in the future.

NEW MEMBER/MENTOR COORDINATOR: Jerry Grisler

Discussion about ways to work on player development, perhaps an email for green ball/rec/CRB on the importance of pass/set. Encourage higher level players to help develop the players with pass/set actions that help in development. Encourage the development of players. Suggested along with 3 Hit Games would be Pass/Set to a lower level players to help with that development.

Develop a methodology to assure all players have read the new Operating Policies and Procedures and that it emphasizes the higher level players role in development of new players when they opt to participate in lower level play.

RECREATIONAL PLAY COORDINATOR; Andee Lund

The Monday-Thursday nets are filling up! Subcommittees Andee and Jerry will meet to discuss how to come up with more player development strategies and encourage mentoring at all levels. Its not all about the win but development of player performance.

COMPETITIVE PLAY COORDINATOR: Eric Crisp

We are in the middle of the ranking process now. Anticipating the announcement of the L4 players. L5 & L6 didn't have a significant number of players requesting to move up. Still appears to have some discrepancies in the eval process. Despite the video on the website on **How to Perform the Competitive Play Ranking & Rating**, there are still errors occurring in the process.

COMMUNICATIONS COORDINATOR: Diane Ferrari

Remember to give the info 2 months in advance of the event for newspaper and Compass articles. Poster and flyer for Fall Fest at Kilaga and Orchard. Need to encourage ticket sales.

WEBMASTER: Ross Underwood

Nothing to report

EQUIPMENT MANAGER: Tom Jasper

Markers on the grates at the pool had to be replaced. New tape measure needed. Mel will help Tom rebuild the score discs .

TRAINING COORDINATOR: Mel Switzer

Don't forget the William Jessup Womens Volleyball Game 9/16/22 at 7pm. Some SCLH will go over to dine and watch.

Considering a Training for Mentors Class in the future. Mentor/Eval Class another good idea for a class.

Looking at the Tournament November 7,9,10.

Meeting adjourned 4:55 pm. By Chairperson Cindi Underwood