

LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MINUTES

OCTOBER 20, 2022

Steering Committee Board Members present

Chairperson: Cindi Underwood -

COMMUNICATIONS COORDINATOR: Dianne Ferrari

COMPETITIVE PLAY COORDINATOR: Eric Crisp

EQUIPMENT MANAGER: Tom Jasper-Absent

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: Steve Bourn & Kim Bovee

MEETING CALLED TO ORDER by Cindi Underwood at 3:00

SECRETARY: JOE KELLER

Nothing to Report

COMMITTEE REPORTS:

TREASURER AND MEMBERSHIP: CHIP HILL

Since the last SC meeting we have 3 new members, Patricia Slaven, Tom Bolton, and Mike Carlson, all now at REC level. The club now has 154 members. Chip presented the Financial Reports as well as the fall Festival financial reports. There were 71 tickets sold for the Fall Festival and 4 refunds (net 67). 86% of sales were online. Ticket sales brought in \$1775, and expenses were about 1475 (some receipts still out). The fall Festival came out about \$300 under budget. Great Job, Social Coordinator, Teri Vallis!

Dues for 2023 are now payable online with CC, by check, or by cash. The bank balance is \$5738.01.

STEERING COMMITTEE POSITIONS UP FOR ELECTION OR APPOINTMENT-- 2023-2024:

Cindi Underwood gave a report on the upcoming election of Steering Committee members with two Positions vacant.

Chair: vacant

Email Coordinator: Doug Blanchard

Equipment Manager: Steve Bourn

Secretary: Joe Keller

Treasurer: Chip Hill

Webmaster: Vacant

Competitive play coordinator: Bob King

Recreational Coordinator: Andee Lund

ADOPTION OF CLUB OPERATING POLICIES & PROCEDURES: Chip Hill

Our new bylaws were formally approved by the SCLH BOD on September 29, 2023. Ross and Chip emailed the latest draft of the proposed new OPAP a few days before the meeting for everyone to read. Chip briefly discussed the proposal and invited questions, comments, corrections and modifications. After discussion several amendments were made to the document. Cindi called for a vote on adopting the new Operating Policies and Procedures guide. Mel Switzer moved to adopt, and Dianne Ferrari seconded, and the SC unanimously voted to adopt the new OPAP as amended.

CCOC GUIDELINES--Residency Requirements for membership:

Cindi Underwood explained that there are restrictions on membership of Recognized Clubs. She cited the Sun City Lincoln Hills Community Association Club information and Guidelines Handbook. General information Restrictions on Nature and Membership of Recognized Clubs Section 2.d. "Nonresidents are not allowed to be members of a Recognized Club". Club members who are deemed to be in violation of Club or Association Rules and Regulations may have their Club membership suspended or revoked. Violation of Association Governing Documents, including Rules and Regulations can lead to revocation of a Club's recognized status.

A motion was made by Terri Vallis to send an email from the Steering Committee advising 2 members on the membership requirements and that the club has inactivated their membership, effective immediately. The motion was seconded by Mel Switzer and unanimously approved by the Steering Committee.

SOCIAL COORDINATOR: TERRI VALLIS

Terri wanted to thank all the volunteers who helped make the Fall Festival a success; they were awesome. Terri mentioned that next time she would recommend upgrading the napkins and forks. There was some difficulty with the chafing dishes, but they made it work. She also recommended they organize some seating more toward the back for those that wanted to talk and not dance. The complaint was that they couldn't talk over the music.

The next event will be a holiday white elephant gathering at a brewery, possibly the Goat House. No date has been set.

NEW MEMBER/MENTOR COORDINATOR: JERRY GRISLER

Jerry had several recommendations that he wanted to implement. He is going to condense the new member form and add items to check off the list, such as, have you watched the video and who is their mentor. There is a problem with players just picking a mentor so they can play at a different level. REC/CRB members have been requesting a mentor immediately so they can play the 2nd session in blue ball. In the future all mentors must be authorized by Jerry, Andee, or Milly when Jerry is absent. He and Andee will coordinate an email to let all members know who can mentor and how to request a mentor. Jerry also had a question about when to give the password to the new player. Dues must be paid before they are given the password to the website.

RECREATIONAL COORDINATOR: ANDEE LUND

Andee spoke of the difficulty keeping track of new members that move to REC, who is being mentored, and who can evaluate players to

move to CRB. There was also a need to differentiate a Buddy vs a Mentor. Some of the new players think their buddy is their mentor. A player that comes on Saturday is assigned a buddy and can play 3 times before they must join. Once the new player pays their dues, they are assigned a mentor who helps them with their game and explain the rules. Four sessions are usually sufficient to move them to REC. Andee mentioned that CRB players are complaining that upper-level players are criticizing them for not setting the ball. She will send an email reminding them of the triangle that all players should work toward. She will also remind Captains that they must pick CRB players before selecting upper-level players. She and Jerry will work together to resolve these issues.

Andee and Jerry will send an email asking L5 and L6 players to sign up for the mentoring program.

COMPETITIVE PLAY COORDINATOR: Eric Crisp

Eric discussed some of the ranking process and then mentioned that a player was dropped 2 ranks with the ranking system. No drop 2 ranks are not defined anywhere. During the Fall 2022 rankings, Paula Dwelly went from L6 to L4. Paula has written an email asking to appeal her rankings. She is requesting to be put back to the L5 roster. Eric will take this request to the CPSC for their vote/recommendation. Eric will inform Paula, depending on the situation. Eric may be bringing Paula's request to the Steering Committee for a decision.

COMMUNICATIONS COORDINATOR: DIANE FERRARI

Next months article in the Compass will focus on volleyball players. Diane would like to remind everyone that if they have an event and want it publicized in the Compass, they must get it to her 2 months before the event.

WEBMASTER: Ross Underwood

The Steering Committee gave a big thank you to Ross and Chip for completing the new Operating Policies and Procedures. Ross will post the OPAP to the website. It is up and running and can be found under member pages > Club Documents > Club Bylaws and Policies.

EQUIPMENT MANAGER: TOM JASPER- absent

TRAINING COORDINATOR REPORT: MEL SWITZER

November 1 training session will be about Strategy of play & Court Awareness.

William Jessup Volleyball game vs the Masters team is on November 4th. Please sign up with Mel and you can get into the game for free if your name is on the list.

Mel mentioned the lighting being an issue both at Kilaga and Orchard. Cindi will send an email to the Fitness Director about the insufficient lighting.

Mel will teach the mentoring class that all mentors must attend.

EMAIL COORDINATOR: DOUG BLANCHARD

Nothing to report

NEW BUSINESS

NONE

MEETING ADJOURNED: 5:10

