

Lincoln Hills Water Volleyball Steering Committee Minutes

July 9, 2019 | 6:00 PM

Location: Multimedia Room, Orchard Creek Lodge

Steering Committee Members Present:

- Competitive Play Coordinator ~ Eric Crisp
- Email Coordinator ~ Cindi Underwood
- Webmaster ~ Ross Underwood
- Social Activities Coordinator ~ Kim Bovee
- Communications Coordinator ~ Rosemary Elston
- Chairperson ~ Sidne George
- Recreational Play Coordinator ~ Cyndi Rinde – **resigned**

Absent:

- Treasurer/Membership Chairperson ~ Mike Mosca
- Training Administrator ~ Russ Palchak
- Secretary ~ Colleen Mosca
- Equipment Manager ~ David Fogg
- Mentor Coordinator ~ Brenda Fogg

Guest Club Members:

Harriet Rogers
Candy Castro
Sandy Manildi
Gary Rogers
Rhonda George

At 6:00 PM Sidne called the meeting to order.

Agenda Items:

Guest Speaker ~ Harriet Rogers

Jul 1, 3C Play

- Harriet apologized for scheduling 9 players for 3C play on Jul 1. She didn't realize it would be an issue. It was intended to be a way for the players to see the difference with having 9 players, before they signed the petition to request the change to 9 players.
- Harriet gave Sidne the Petitions to increase 3C to 9 players.
- 8 of 14 Level 3C players signed the petition.

Discussion / Q&A

- Eric asked why they want 9 players. Harriet stated this is explained in the petition. She said the ball goes in-between and behind when they play with 8. They had better play with 9 before changing to 8. They want to work on their skills to pass-set-hit.
- Cindi thanked Harriet for her apology re: playing 9 members before the petition was vetted by the RPSC and approved by the SC. She stated the rules were broken.
- Eric agreed with Cindi, ie the rules were broken. Also asked why Kalli played on Jul 1, ie moving from L5 to L3C, instead of L3, when the RPSC originally didn't want L4 moving down to L3C without a qualification process.
- Sandy stated Kalli called Harriet to ask to get on the roster. Part of this is due to Harriet running the Ladies Night, and the assumption is Kalli wanted to play and Harriet made it happen.
- Kim stated she thought this was an honest mistake.
- Cindi stated there was a comment that they were "going rogue". And this is why all 4 members of the RPSC resigned – ie not following the process to take petition to RPSC for discussion and their subsequent recommendation to the SC for final approval.
- Cyndi stated during her time as chairperson, it seemed nobody was happy and there was a lot of frustration. She was spending over 20 hours per week to manage the program. When this incident occurred, the perception was there was no confidence in Cyndi's leadership. It wasn't just this one event that caused her resignation.

Recreational Play Coordinator ~ Cyndi Rinde

Cyndi and the Recreational Play Sub Committee (RPSC) members resigned on July 2nd.

RPSC Options – moving forward

A few options were discussed re: the future of the RPSC and Recreational Play program.

Sandy stated there may be some members interested in serving on the RPSC:

Linda Swinton, Candy Castro, Kim Bovee

Interim Processes:

- Members interested in L3C – Brenda can align the member with a mentor, per the current process. There may be a delay in the evaluation and move to L3C.
- Upcoming Fall ranking – may or may not take place, depending on timing of new RPSC and their ability to get up to speed. More discussion needed.
- Sandy agreed to temporarily manage the L3C Captain's list.

The Steering Committee is supportive of the Level 3 Competitive (L3C) program, and all want it to succeed. There is some concern that the coordinator position has required a great deal of time. Balancing responsibilities among committee members was advised and will be encouraged with the new committee.

Recreational Play Sub Committee

Motion

- Ross- Steering Committee to declare a vacancy for Recreational Play Coordinator, announcing the vacancy to the membership, asking for volunteers. Announcement will be on our Facebook, website and email.
- Second by Rosemary.

Passed

Secretary ~ Colleen Mosca

Sidne recorded minutes for Jul meeting.
Jun minutes were approved via email.

Treasurer/Membership Coordinator ~ Mike Mosca

Mike emailed the Treasurer and Membership reports Jul 8, 2019 to SC members.

Competitive Play Coordinator ~ Eric Crisp

Nov 4-7 next Competitive Play tournament. Coordinated by Doug Flatter.

Absence Policy

Eric reviewed the addition re: absence during ranking periods, and minor grammatical changes. The new policy is documented in a more streamlined format.

Motion

- Ross – Adopt Absence Policy dated Jul 9, 2019
- Second: Cindi

Passed

Communications Coordinator ~ Rosemary Elston

Nothing specific to report.

The SC thanked her for her excellent articles.

Sidne gave her the club info card to update and place in both OC and Kilaga club info boards.

Social Activities Coordinator ~ Kim Bovee

Jul 21st – next outdoor pool water volleyball event

- The SC and guest members brainstormed on some fun ideas for future outdoor pool events.

Nov 2nd – Fall Fling costume party

Training Administrator ~ Russ Palchak

Eric reported that Russ is working on scheduling a strategic-shot training.

Equipment Manager ~ David Fogg

Eric reported the blocking net has been fixed.

Mentor Coordinator ~ Brenda Fogg

Welcome our new member: Joe Martin

Congratulations to Jesse Oxman and Jackie Jabbora – moving to L4

Webmaster ~ Ross Underwood

Nothing to report this month.

Email Coordinator ~ Cindi Underwood

Nothing to report this month.

New Business

Rhonda suggested a “Sunshine” program

- to check on members who are absent
- Sandy suggested a web greeting card as one idea

Rhonda volunteered to put some thoughts together and present in Aug SC meeting

Kim presented the revised notice re: reporting incidents.

Meeting Adjourned

Sidne adjourned the meeting at 8:10 PM.