**Lincoln Hills Water Volleyball Steering Committee Minutes**

**April 10, 2018 | 6:00 PM**

**Location: Multimedia Room, Orchard Creek Lodge**

**Steering Committee Board Members Present:**

* Chairperson ~ Sidne George
* Communications Coordinator ~ Candy Castro
* Competitive Play Coordinator ~ Elaine Kalani
* Treasurer/Membership Chairman~ Mike Mosca
* Webmaster ~ Vacant
* Secretary ~ Colleen Mosca
* Recreational Play Coordinator ~ Sandy Manildi
* Equipment Manager ~ David Fogg
* Email Coordinator ~ Cindi Underwood
* Social Activities Coordinator ~ Marianne Crosby
* Training Administrator ~ Mel Switzer

**Guests: Mark Forry**

**Nannette Caldera**

**Jerry LaFave**

**Pauline Baccelli**

**Linda Scott**

**Meeting Called to Order:**

The meeting was called to order at 5:55 PM by Sidne George since there is a lot to cover.

1. **Guests were welcomed.**
2. **Non-Sportsmanlike Issues were presented with guests being asked to leave during that portion of the meeting. These issues are covered in Executive Meeting Minutes shared only by the SC Committee Members.**
3. **Communications –** Sidne asked that all documents/flyers/emails be run by the SC Committee members before being sent out to all club members.
4. **Equipment Manager – Dave Fogg** informed the committee that the net was fixed so that it doesn’t scratch members when they handle it. Another project Dave will take on is making the barrier net taller. The comment was made that the club is very happy with the rake organizer that Dave purchased.
5. **Recreational Play – Sandy Manildi** discussed the complaint received from Level 2 players that not enough people were showing up on Tuesday nights. An email will be sent to them to give more detail as to why the Monday night play changed to Level 3+.  **Sandy announced that Tuesday, April 17th would be a special women’s’ only play night** and the men were going to be asked to be cheerleaders. Candy moved and Elaine seconded with all in favor to approve the Women’s night event. Next **Sandy presented that each 3rd Tuesday of the month, a special event night would be planned to help bolster the Tuesday night play**. This motion was moved by Cindi, seconded by Colleen and all voted in favor of the 3rd Tuesday special events for Net 2 (recreational play). Sandy said the skills evaluation sheet will be updated and that L3 evaluations will be happening. She welcomes input from other Committee members.
6. **Email Coordination – Cindi Underwood** reported that all was well with regards to email coordination.
7. **Social Coordinator –** Marianne Crosby reported that the Pot Luck for May 6th was set and that she’ll need help to get the corn hole game to the event. Sandy said Randy could help. Mel will be out of town that day.
8. **Training Coordinator – Mel Switzer talked about training and how the 3 hits requirement is very helpful** and how tracking the ball will be highlighted in the next training. L3 players taking part in blue ball training is tabled until the L3s are re-evaluated**.**
9. **Communications Coordinator – Candy Castro recapped her articles that were recently published** which included a bio of Elaine Kalani and Mel Switzer. Candy is considering more bios of other club members as part of the SSN articles. The Compass is allowing only 125 words now.
10. **Competitive Play Coordinator – Elaine Kalani** said now that the new teams have formed for L5 and L6, **the reevaluation of all L4 & L5 players will take place with a peer ranking**. This will allow for re-calibration of the most talented players in each group. The ballots will be available from April 16 – 25, 2018. April 30th will be the effective date of the new ranks for L4 and L5. Mel moved, Sandy seconded and all were in favor. The L4-5 Team Captain Play begins April 18th. These new ranking lists will allow for higher quality substitution of players when absences occur in the higher levels. WJU will be playing our teams as follows: April 11th will be men’s WJU players playing against and with our L6 players. April 25th the women’s WJU players playing with both the rec and the comp levels. Candy will coordinate the play on April 25th.
11. **March 2018 Meeting Minutes - Colleen** confirmed that the minutes were approved via email and had been posted to the website already for the March 13th meeting. The Exec versions are in the works and will be sent out soon.
12. **Treasurer and Membership Report – Mike Mosca** reported 123 total paid members with 3 new members joining since this year began. Mike informed the committee that the current bank balance is $4,357.29 with $1000 minimum balance required by the bank. Mel moved, Sandy seconded and all approved financial and membership report. Mike then presented the sportswear ordering forms and pictures of the tee shirts and sweatshirts. An email will be drafted to be sent to all club members to use the website to download the order form and submit checks in the Club mailbox by the Equipment Cabinet.
13. **The fine-tuning of the non-sportsmanlike conduct policy for the website will be reviewed by SC members** and approved over email for Elaine. **The absence policy limiting subs to the top 4 ranked members in each group is to be approved as well**. Sandy moved, Cindi seconded and all were in favor.This process will enable the top four highest quality players (after the re-ranking is done for L5 and L4) to be able to sub for the long term absences in L6 and L5.Elaine also suggested that L3 players who scored a 10 or higher in L4 tryouts be allowed to sub for long term absences on the L4 teams.
14. **Land Volleyball was reserved by Mel** **for June 1st Friday from 1-4 pm** at the grass area next to the Sports Pavilion. Mel will send an email out asking for interested members. He is hoping for at least 20 to make the game viable.
15. **Purchase of a magnetic white board – Dave Fogg will purchase a white board that will be used by both the WVB club as well as the swimmers (to be shared) that will be placed on the wall to the left as people enter the indoor pool area. The cost is $69.99 plus shipping for this item.** This will allow better communication for our club for new information. Mel moved, Candy seconded and all were in favor of the purchase by Dave.
16. **Proposal to change the ranking process was discussed to drop the lowest and highest score from the ballots.** Sidne and Candy will look at the data they have and determine if this is worth doing or if this even changes the outcome.
17. **Waiver of club dues if new member joins after October 31st –** Mike confirmed that this can be added to next month’s agenda to vote on where members joining after October 31st can get the first 2 months free with their payment applying to the following year.
18. **Jerry LaFave asked why late comers have to wait to join games in progress.** It was explained to him it’s listed in the rules and it’s considered game etiquette**.**
19. **Linda Scott asked if the best practice of “setting everyone” was removed from our Rules and Best Practices Policy.** This question will be researched.
20. **Meeting adjourned by Sidne at 8:46 pm.**