

Lincoln Hills Water Volleyball Steering Committee Minutes

April 22, 2021 | 3:30 PM

Meeting at Sports Pavilion

Steering Committee Board Members Present:

- **Competitive Play Coordinator ~ Eric Crisp**
- **Treasurer/Membership Chairperson ~ Mike Mosca**
- **Secretary ~ Colleen Mosca**
- **Chairperson ~ Cindi Underwood**
- **Email Coordinator ~ Ross Underwood**
- **Recreational Play Coordinator ~ Linda Swinton**
- **Equipment Manager ~ Gary Pfaff**
- **Training Administrator ~ Russ Palchak**

Steering Committee Board Members Absent:

- **Social Activities Coordinator ~ vacant**
- **Communications Coordinator ~ vacant**
- **Mentor Coordinator ~ vacant**
- **Webmaster ~ vacant**

Guests: **John Boragno**
 Gary Rogers
 Ken Groover
 Gene Price
 Pauline Baccelli
 Jesse Oxman
 Sandy Manildi
 David Vaughan w/ a guest
 Paula Dwelly

At 3:30 PM, Cindi Underwood, Chairperson, called the meeting to order. Cindi welcomed the Steering Committee and the club members who came. Cindi acknowledged that we lost John Vallis recently and that he will be greatly missed by our club. Cindi reported that when Placer County reaches the Orange Tier per state guidelines for COVID, we should be able to begin playing per Debra McIlvain. Mid to late May is our target start time.

Cindi then reported that there now are several vacancies on the steering committee and that we'll be looking to fill in the blanks in the coming months. **Brenda and Dave Fogg** are moving to Tennessee to be near family and they will be greatly missed. **Rosemary Elston** is stepping away from her role as Communications Coordinator. **Kim Bovee** has stepped away from the Social Activities Coordinator role. **Jim Puthuff** has stepped down from his role as our webmaster. In the interim, **Cindi** will fill in as mentor coordinator for Brenda. **Ross** will fill in for Webmaster and Communications person. There may not be an urgent need for Social Coordinator until we get some playing time behind us but we will look to fill that position as well.

In response to the survey sent, 58 out of 59 responses received indicated that they will return to play water volleyball. Also, one new person signed up in the last couple of days. Tryouts for L5 was in progress when we shut down and **Cindi** suggested we allow those folks trying out for L5 to join the L5 group. Rankings will later sort it all out.

Linda Swinton, Recreational Play Coordinator, volunteered to contact our recreational players individually by phone to see who will be returning. The competitive players will be contacted individually by others on the Steering Committee to see who specifically will return to the L4, 5 and 6 levels of play.

Eric Crisp, Competitive Play Coordinator, said we need an L4 rep since Kim Bovee is stepping away from that as well. He would like to see L4, 5 and 6 players who have been inactive due to health reasons/surgeries be able to return to Competitive Play at the same level they left initially until rankings take place for that level where the ranking process will sort out the proper level. His opinion is that they have already met the criteria for that level and to require them to return to recreational play and work their way back up is not reasonable. Eric said both John Boragno and Mike Irwin are slated to return to competitive play. Eric also suggested that we as a club set up some outdoor water volleyball sessions at Orchard lap pool through the association to build interest in our club.

Gary Pfaff, Equipment Manager, gave an update on the pool. It was hoped that we could make modifications while the pool was being updated to allow for a quicker net set up and less equipment for our convenience but the association could not accommodate that after all as initially hoped.

Mike Mosca, Treasurer/Membership Chairperson, shared the club's current bank balance of \$6375.37. We have 109 active members at the moment. A guest asked a question about what expenses our club has. Mike said website fees, equipment maintenance and the minor funding for Fall Fling/Annual membership meeting were the main expenses.

Ross Underwood, Email Coordinator, said that as people commit to play before we resume, the Club email address list will be corrected and updated.

Colleen Mosca, Secretary, suggested that we reduce annual dues for this partial year of 2021 as we try to build up our club. It was discussed briefly among committee members and nixed for the time being.

Russ Palchak, Training Administrator, plans to reinstitute the Tuesday training schedule and will utilize the same folks who led the training in the past. Someone also suggested conditioning since so many members may need this after a 14-15 month pause. Russ officially retires from his “day job” on May 12, 2021! Hooray!

Cindi asked for more comments and received none. Cindi then adjourned our meeting at 4:20 pm.

Approved 04/28/21