

Lincoln Hills Water Volleyball Steering Committee Minutes

April 9, 2019 | 6:00 PM

Location: Multimedia Room, Orchard Creek Lodge

Steering Committee Board Members Present:

- Competitive Play Coordinator ~ Eric Crisp
- Treasurer/Membership Chairperson ~ Mike Mosca
- Training Administrator ~ Russ Palchak
- Secretary ~ Colleen Mosca
- Recreational Play Coordinator ~ Sandy Manildi
- Email Coordinator ~ Cindi Underwood
- Equipment Manager ~ David Fogg
- Webmaster ~ Ross Underwood
- Social Activities Coordinator ~ Kim Bovee
- Communications Coordinator ~ Rosemary Elston

Steering Committee Board Members Absent:

- Chairperson ~ Sidne George

Guests:

- Cyndi Rinde
- Brenda Fogg
- Rhonda George
- Jeanne Williams

At 6:00 PM, **Cindi Underwood (acting in Sidne's absence)** called the meeting to order.

Cindi asked **Ross** to present his proposal for the change of Bylaws. **The changes included adding a 12th member to the Steering Committee (Brenda Fogg – the Mentor Coordinator position) and deleting the December social from our Bylaws since we have been having a Fall social instead. Colleen moved to approve with Eric seconding; all voted in favor to pass the changes to the Bylaws.**

Sandy Manildi presented the proposal to address necessary additions to the Red Ball Competitive Team process to include adding new players and how to maintain the quality of players. She said the process will be nearly identical to the L4 process where a mentor is assigned and 2 evaluators would be chosen (1 from RBCT and 1 from L4-6 level. The mentor would have to recommend the person trying out be evaluated. Both evaluators

would need to approve the promotion to RBCT. If one didn't approve, then the player would return to L3. An expedited process of this same plan would be implemented for any players at L4-L6 wanting to step down into RBCT. The persons requesting evaluation would be limited to trying out once in a 90 day period. There would also be some restrictions the month before the regular ranking period. If the roster is full (when it reaches 22), those wishing to try out for RBCT could play w/ RBCT team during the month prior to the ranking. The process would take place semi-annually after the LR ranking is complete. Sandi concluded that a No/Yes question for ranking of whether person is competitive will not be included during the RBCT ranking at this time. The limit of 22 members on the RBCT will be the only process for keeping the quality of players up at this time. Cindi agreed that the question which was presented during L4 ranking did not yield the results that were expected. **Eric moved, Dave seconded and all voted in favor except 1 to pass the RBCT proposal as presented by Sandy.**

Sandy mentioned that the mentoring process will begin for 3 players (2 are new and 1 is existing) to be possibly moved up to RBCT now that this proposal has passed.

The 2nd net on Tuesday evenings is not being utilized. The L4's are the only ones playing on Tuesday evening. The 2nd net can be used to mentor players.

Cyndi Rinde has stepped up to take on the role of RPC with Sandy stepping down immediately. Sandy moved, Kim seconded and all were in favor of approving Cyndi Rinde for the Recreational Play Coordinator position.

Eric said 1 person didn't make L4 and the person didn't take it well. Eric would like to figure out how to improve that next time. Providing scores to players was discussed. It was agreed that scores will only be provided to those asking for it. Most people don't have a desire to see how they did.

Sandy asked Eric if he was going to add Red Ball players to the CPC. He said he was not aware of a plan for that. Sandy brought up that it was in the proposal Sidne presented. Cindi asked that this subject be tabled until Sidne's return, especially now that we have a new RBC Chairperson.

Ross presented **that championship tournament will be put together for May 13th to May 16th and will include L4 to L6 levels. Brenda moved and Kim seconded and all voted in favor of the championship games.**

Kim announced that **May 5th will be the Potluck at the Sports Pavilion from 5 – 8 pm.** Everyone should bring enough food for 8 people. **September 8th will be the next potluck. November 2nd will be the Fall Fling** on Saturday at Kilaga community room.

Mike Mosca informed the group that a new member started named Tom Jasper. There have been 8 new players this year so far which is what was forecasted as our goal for the year.

Ross presented a plan to collect all documents that are floating around on other people's computers and to centralize them all through the Google Docs process.

This will clean up the process for the future Steering Committee where all documents will be together in one place. We will each have editing rights but the documents will live on a central location (not on our individual PCs for example). Unique logins will be created with each of us creating our own passwords. **Dave moved, Eric seconded and all were in favor of this process.**

Dave informed us that new lane markers and ratchets were purchased by the association (not our club) and the ratchets will loosen over time. Dave rewrote the documents for setting up and taking down of equipment. He'll send this to our committee for edits and Ross can post it on the website. Dave will provide training for net setting up @ the next ladies night.

Brenda Fogg confirmed that she meets with new players, puts their waiver and checks in the mailbox, takes their pictures and texts them to Ross who then puts them on the website. They have a great process. She said she's creating a list for mentors to follow including sitting on the bench with new players while they both observe the play and talk about (with new player not yet in the water). Terry Vallis shared a document with Brenda that she uses to help her mentor. **Brenda loves her job with our Club.**

Russ said training is well attended, although he cannot attend (works late). Most on the steering committee agreed that training has been so well attended. One idea brought up is Russ conducting a training on how to rank for the competitive players. Ross mentioned that even a video or animated slide show could help demonstrate the proper way to rank players. A meeting room can be reserved for free for the first 20 minutes of training nights so that there's a place to meet where people can hear what's being said (not easy in the actual pool area).

Rosemary Elston mentioned that the Club Expo went well.

Kim Bovee mentioned she was going to amend the Best Practices document to include CCOC requirement to report any and all injuries within 24 hours to the CCOC for liability insurance purposes. Also, time limits should be set for any complaints filed by our members. Two weeks is a suggested time limit. Kim will develop language along those lines.

The **meeting was adjourned by Cindi at 8:14 PM.**