

# **Lincoln Hills Water Volleyball Steering Committee Minutes**

**August 10, 2021 | 5: 00 PM**

**Orchard Creek Media Room**

## **Steering Committee Board Members Present:**

- **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**
- **Mentor/Member Coordinator ~ Carol Critch**
- **Social Activities Coordinator ~ Scotty Humphrey**

## **Steering Committee Board Members Absent:**

- **Competitive Play Coordinator ~ Eric Crisp**
- **Communications Coordinator ~ vacant**
- **Webmaster ~ vacant**

**Guests:**     **Bec Cannistraci**  
                  **Kim Bovee**  
                  **Sandy Manildi**

**At 5:04 PM, Cindi Underwood, Chairperson**, called the meeting to order. Cindi welcomed the Steering Committee and the club members who came. She then introduced **Scotty Humphrey** who has agreed to volunteer as our Social Activities Coordinator. Scotty gave a brief history of his time as a Sun City resident and his recent marriage to Julia. **Carol moved and Mike seconded to approve Scotty for the Social Activities Coordinator position. All 8 other Steering Committee members voted in favor.**

Next, **Ross** played a video of the recent Water Volleyball game at Orchard Creek Lodge. Cindi informed us that Debra from the Photography Club volunteered to film this and provided it as a free service to our club. Klara Klemank from the photography club took photographs of our recent Water Volleyball games at Orchard Creek Lodge, sent them to Deborah McIlvain who forwarded them on to us.

**Cindi** indicated that she saw Deborah McIlvain at a meeting today to check on the status of play at either Kilaga or Orchard Creek by our club. Monday and Thursday night play at

Orchard Creek indoor pool is currently approved. It will be determined if our club can also play Saturday morning at Orchard Creek. Also, Tuesday and Wednesday night play will be determined as well. The window coverings/shades to block the sun at Orchard Creek will be figured out and possibly provided by the association. Equipment cabinets will need to be moved over to Orchard Creek Lodge. The spa at Kilaga would benefit from our club **not** playing Saturday morning there since we could interfere with the spa customers needing to change in the same locker room.

**Colleen Mosca (Secretary)** shared that the minutes were published timely last month due to timely feedback by the Steering Committee.

**Mike Mosca (Treasurer/Membership Chairperson)** shared that our club has 143 members plus an additional 6 tonight. The warmer temperatures are possibly bringing more interest. \$6529 was the previous balance plus \$280 (new member fees) less \$106 in expenses bringing the new total to \$6702.74.

**Linda Swinton (Recreational Play Coordinator)** said new players are mostly moving right to recreational play. 12 people have advanced to Red ball. 9 more are scheduled for their 2<sup>nd</sup> training and possible promotion on Thursday. 11 more people are coming on line including the 6 new signups. **Linda made a motion to make an addendum to the club documents for a temporary process to allow any L4's or above to drop down to the Competitive Red Ball group as a permanent member with a mentoring/evaluation session which would take place during the red ball competitive team session first. Carol seconded the motion and all were in favor.**

**Ross** shared **Eric's** info as **Competitive Play Coordinator** since **Eric was unavailable**. Carol Critch agreed to fill in on the L5 Subcommittee with so many new players and that position vacated. There will be a challenge to help them advance since the ranking process is suspended for now. Gary Pfaff said he felt we should wait for ranking process in January since we have been on nearly an 18 month break. There will also be an effort to mentor and evaluate Red Ball players to promote them into Level 4 and fill out that roster.

**Carol Critch (Mentor/Member Coordinator)** said 11 of the new members want to wait a bit before being trained due to work or Covid, etc.

**Scotty Humphrey - Social Activities Coordinator** suggested using Thursday swim night at the outdoor pool to recruit new members and advertise our club. He also reminded our group of the 10/1/21 Friday Night WVB Fall Festival that he is coordinating. The event will be catered by Casa Ramos with tacos and enchiladas, salads and cookies. There will be a no host bar. The cost per person is being determined but will not exceed \$20.

**Russ Palchak - Training Administrator** said he is recruiting new trainers since some are no longer available.

**Gary Pfaff - Equipment Manager** informed the group that on Sunday, 8 people showed up and organized the nets and marked them (color coded) to easily identify them as either

Red Ball or Blue Ball equipment. This will allow for a quicker set up. They also used zip ties and waterproof tape to help w/ this process. He reminded the group that the blocking net needs to be set up first and taken down last. He said we will need a number of new balls too.

**Ross Underwood - Email Coordinator** talked about the process of Carol Critch sending new member information to Mike and then Mike sending the email to the other SC members after adding them to the official roster. This process is very effective in keeping track of who is at what level. The email coordinator can then send emails to the various level players when necessary. Ross said that signup for Competitive Red Ball is underway and an email is sent to remind the Competitive Red Ball players to sign up by 6 pm on Saturday before the Monday night team play.

**Carol** said sportswear sales are going good. The website needs updating however. Ross said he needs help with this. Ross reminded us we need volunteers to step up for Communications Coordinator as well as the website coordinator since he has his hands full w/ email coordinator duties.

There was a short discussion on what time/day future meetings could be held. It will be determined later. A video featuring Executive Director Bob Richardson's recent resignation announcement was then shown for those who were not aware of the new development.

**Cindi** then adjourned our meeting at 7:05 PM.