

Lincoln Hills Water Volleyball Steering Committee Minutes

August 14, 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 Chairperson ~ Mike Mosca
- Webmaster ~ Vacant
- Secretary ~ Colleen Mosca
- Recreational Play Coordinator ~ Sandy Manildi
- Social Activities Coordinator ~ Marianne Crosby
- Training Administrator ~ Mel Switzer
- Email Coordinator ~ Cindi Underwood

Absent:

- Equipment Manager ~ David Fogg

Meeting Called to Order:

The meeting was called to order by Sidne at 6:05 PM.

Our guest, David Matulich, who was slated to present some information, did not show up nor did he contact Sidne about not coming.

Recreational Play Subcommittee Coordinator: Sandy Manildi presented a new skills form and explained the process where the mentor will write up the sections and then 3 of the RPSC committee will validate the mentor's recommendation.

This process will provide a better assessment of the skills of newer players coming up in the ranks. Sidne moved, Cindi seconded and all approved the new skills form and process change. **Sandy said at the end of August will be a meeting with mentors on the new process. Sandy recommended that the 3rd Tuesday night will continue to be Ladies night play on Net 2 since it's so popular and well attended.** This will continue on a permanent basis. Marianne moved, Elaine seconded and all approved. Sandy also suggested that pictures of the new members be posted on our white board so that the club can become familiar with them. This will require the new member form to be revised to allow new member's approval for this posting.

Competitive Play Subcommittee Coordinator: Elaine Kalani announced that **new members of the Competitive Play Subcommittee are Kim Bovee, representing L4 and Jim Puthoff, representing L5.** Elaine said Wednesday nights are too full and we need to look for a resolution. Elaine said the absence policy will be revised to allow L3s who score at least a 12 to fill in for L4 play. **Elaine will have the ranking dates for 2019 to present at the September Steering Committee Meeting. The final phase ranking will be posted on the website in rank order.** Individuals have asked for their ranking but they will get that after the final phase ranking via the website.

Executive meeting: A few confidential written complaints were discussed. The information on those matters is confidential and only for the steering committee to see and discuss. The resolution is communicated to the involved parties. The detailed information is then placed in the Executive Binder kept by the Chairperson.

Sidne proposed that our steering committee **request 2 extra hours of pool time** from 5:20 pm to 6:20 pm on Tuesday and Thursday due to our overcrowding problem. **She asked that a special committee be formed to do this including Ross, Cindi and Eric.** Our committee will solicit ideas from our entire club as to what the 2 extra hours can be used for. The steering committee will then vet what this subcommittee wants to present before they present their idea to a higher level (properties committee/the Board).

Email Coordinator: Cindi Underwood said when a Steering Committee (SC) member needs to send an e-mail to the rest of the SC group, to please go ahead and email directly to the group. There is no need to send the email to Cindi to have Cindi then forward to the SC group. All agreed on this practice.

Communications Coordinator: Candy Castro said that housekeeping issues need to be followed such as **moving away the lane marker stanchions and replacing them after play** and mopping after each session **in both locker rooms** including after the hot tub group is done. **A club member email is due with a chore list.** Also, the club members need to all leave by **8:25 pm** to allow the **desk monitors** to go home at closing time (8:30 pm).

Social Coordinator: Marianne Crosby said that **20 people showed for the outdoor water volleyball game on August 12th and it was a good time.** She notified all residents in the lap pool area at 5:00 that the pool would be closed at 5:30 due to our club playing at that time and explained that we use the pool once a month for 2 hours in June, July and August. She said there was one resident who was very angry about the closure. Marianne reported the problem to Debra.

Secretary: Colleen Mosca reported all was good with minutes being approved and posted on time.

Treasurer/Membership Chairperson: Mike Mosca said he sent his detailed sheet to all steering committee members and that everything was good.

An anonymous 3-part suggestion was received concerning Saturday morning play: no pool switch, 3 hits required for 1 net but not the other and all late arriving players go to net with least players. The committee agreed to not adopt this suggestion and let Saturday play remain as it is.

The meeting was adjourned by Sidne at 8:43 PM.

APPROVED 8/25/2018