

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

**February 11, 2020 | 6:00 PM**

**Location: Orchard Creek Lodge Multimedia Room**

## **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**
- **Social Activities Coordinator ~ Kim Bovee**
- **Communications Coordinator ~ Rosemary Elston**
- **Recreational Play Coordinator ~ Linda Swinton**
- **Webmaster ~ Jim Puthuff**
- **Equipment Manager ~ Gary Pfaff**

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

- **Mentor Coordinator ~ Brenda Fogg**
- **Training Administrator ~ Russ Palchak**

## **Guests:**

**Sandy Manildi  
Dolores Conte  
Mel Switzer  
Harriet Rogers  
Jerry LaFave**

**At 6:00 PM, Cindi Underwood, our Chairperson,** called the meeting to order. Cindi welcomed the Steering Committee and the guests.

**Eric Crisp ~ Competitive Play Coordinator** shared that Mel Switzer would announce a meeting with William Jessup University vs our LH Water Volleyball team on Friday night, March 27, 2020. Mel then gave a short announcement that Eric obtained Debra McIlvain's approval to have a game between the SCLH Water Volleyball Club and the William Jessup University (WJU) volleyball women's team at our pool. The details will be announced later but the event will be on Friday, March 27, 2020 in the evening. Other Sun City residents will also be invited to watch the game/s. **Ross moved to approve the March 27<sup>th</sup> game vs. WJU. Jim seconded it. All were in favor.**

**Cindi Underwood ~ Chairperson** reviewed the #2020 Task Report that were assigned based on ideas that were collected at our last meeting to improve our club. **Our Steering Committee individuals were asked to share their ideas as to how to implement their task. They are not being asked to be responsible for the implementation, just share their ideas as how to each go about the implementation of assigned goal for our club.** As each person on the committee covers their usual part of the agenda, the group will be asked to vote on how high a priority the task(s) assigned to that person should be. It was also decided to only develop the high priority items at this time so that our efforts can be more focused.

**Colleen Mosca ~ Secretary** ~ Meeting minutes from January were published within 1 week of the meeting thanks to timely feedback from Steering Committee members.

**Jim Puthuff ~ Webmaster** – Jim noticed the online signup section was updated on the website. Ross said he did this and Jim complimented him on it.

**Mike Mosca ~ Treasurer/Membership Coordinator** shared the current membership numbers (106), the detailed budget and the balance (\$6810.26). A check for \$200 was donated to Taylor Jacky, the WJU volleyball player who will be playing in Europe this summer. This check was approved by the Steering Committee last month. Mike also mentioned that inviting the pickle ball club to play with our Water Volleyball Club would be a good idea (one of the tasks assigned to him to develop).

**Gary Pfaff ~ Equipment Manager** – Many new blue balls have been purchased and will be inflated this weekend.

**Linda Swinton ~ Recreational Play Coordinator** – **The L3 Skills sheet was discussed again but it was decided that Linda would return next month after conferring with her subcommittee on it.** The latest issue is whether the 50% triangle requirement could be changed to not mandatory. This way, other skills that players have can allow them to be upgraded to a L3 without meeting that particular requirement. This will be discussed again next month.

Another issue Linda discussed was reducing the number of slots allowed for higher level people to join the 3C team play. Linda agreed to drop that number of slots to 8 from 10. **Jim moved, Linda seconded and all were in favor.**

Linda also agreed to keep the L3C play at 7v7 for another month at least.

**Eric Crisp ~ Competitive Play Coordinator** - Eric discussed the mentoring halt for L4s during the rankings periods. He discovered that it was never put in writing as he had thought it had. It was decided that it can continue after all. **Kim moved to allow incoming L4 mentoring during ranking periods. Jim seconded and all were in favor.**

**Ross moved to publish ranking results for L4s, L5s and L6s in alpha order vs peer ranking order.** Colleen voiced her concern that this change was not transparent as the Steering Committee had committed to be. Mike wanted this to be put to a vote of all club members rather than decided by a few people on the Steering Committee. In spite of concerns, Linda seconded Ross's motion. All were in favor except 2. **Anyone wanting to know their individual ranking will be able to contact Eric and get their result.**

The new ranking calendar for fall 2020 was presented. **Kim moved to accept the new calendar. Gary seconded it and all were in favor.**

**Rosemary Elston ~ Communications Coordinator** – said she will look for volunteers from our club to decorate the Orchard Creek display case to showcase our club's activities for one month coming soon. Rose also said she needs a laptop for the Club expo on February 25th and a mentor packet from Brenda to share at the event. Cindi committed to having a laptop there and a mentor packet as well.

**Russ Palchak ~ Training Administrator** – with Russ being absent, Cindi discussed the 50/50 raffle idea (one of the tasks assigned to Russ). It was voted on and was determined to be a low priority since our club has a good amount of money already. **Linda also moved to cancel the 4<sup>th</sup> Wed Training of the month for red ball since there's been such a low turnout. Eric seconded and all were in favor.**

**Kim Bovee ~ Social Activities Coordinator** – discussed combining 3C players with 4 on Thursdays and make a signup sheet online for this. Since L4 and 3C are short players, it makes sense to allow them to play together with red ball on Thursday at the later timeframe. Kim said the fall potluck will be cancelled this year since there was low turnout last year. Also, she plans to schedule the Fall Fling for October and not have a costume requirement. Kim will be travelling at that time but will plan it in advance.

**Gary Pfaff ~ Equipment Manager** – had a task to develop an idea concerning a buddy system where new members would be assigned higher level players to assist them. It was voted on and received a low priority.

**Ross** brought up the idea that non-members be allowed to try out for free (**play before you pay idea**). It was voted by the SC as a high priority and a great way to get new members. It could be a particular day like a Saturday.

**Ross** also presented the idea that **club apparel could be outsourced to a new online company** and purchased directly by our club members after we set up our account and load the logo on to it. Then 15% of the proceeds are returned to our club and clothing is sent direct to our members. Our committee was very receptive to this idea.

**Cindi discussed the CPR training** that was brought up last month. The idea was developed that our club could pay for half the cost and the club member wanting training would pay the other half. The cost of \$45 would be cut in half by our club paying half.

After some simple math, **it was decided that our club would pay for up to 10 blue ball players and 10 red ball players' subsidy.** Jim moved and Eric seconded. All were in favor.

**Cindi said that 9 tasks for improving our club** were voted on **as most important** and that these were the ones that will be developed first. Cindi and Ross will send this information out club wide and allow club members to also take an active part in any of these they would like to help with.

**Cindi** adjourned our meeting at 8:30 PM.