**Lincoln Hills Water Volleyball Steering Committee Minutes**

**July 10, 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
* Equipment Manager ~ David Fogg
* Recreational Play Coordinator ~ Sandy Manildi
* Social Activities Coordinator ~ Marianne Crosby
* Training Administrator ~ Mel Switzer

**Absent:** Email Coordinator ~ **C**indi Underwood

**Meeting Called to Order:**

The meeting was called to order by Sidne at 6:02 PM.

**Secretary: Colleen Mosca** reported that the June minutes were posted 2 weeks after the meeting as required and all changes requested came in on time from fellow SC members.

**Treasurer and Membership Chairperson: Mike Mosca** reported our current membership at 130 with David Bacon being our newest member. There’s $4,142.56 in our bank account at this time. He went over the recent expenses.

**Communications Coordinator: Candy Castro** said some problems arose with the white board in that comments were written on it by club members who are not on the Steering Committee. She posted a message at the bottom indicating only Steering Committee Members can write on it or post documents on it. Candy also added the white board monitor duties to her official duty statement as the Communications Coordinator. Candy then presented her ½ page ad that the Compass is allowing each group to publish in their magazine. She has a couple of photos in it in addition to some key information about our group. Candy motioned, Colleen seconded, and all were in favor of it being submitted to the Compass Magazine as it is.

**Training Administrator: Mel Switzer** discussed some of his efforts to get more playing time for our club. Nothing has materialized yet. Mel said the Tennis Club may be interested in playing our group again. Sidne suggested that the RPSC take the lead in planning that if it determines it’s a good idea. Mel also discussed the Lincoln Crossing idea but their pool will be shut down for several months and approval would be needed to bring them to our facility.

**Recreational Play Coordinator: Sandy Manildi** brought up the training situation from the last training night, where Mel was in charge of the recreational group and Duane had appointed Bob King to handle training for the competitive level group in his absence. Sandy was not aware of the delegation and Mel was not aware of it either. It was agreed that Mel, as the Training Administrator, needs to be up to date and aware of any and all events and changes related to training.

**Competitive Play Coordinator: Elaine Kalani** brought up the need for contact information on the players being placed in the binder for setting up teams. It was determined that the authorized (by members) email directory will be placed in the binder at the front counter. This coming year (2019) we can modify the membership application to allow for players to let their phone numbers be “published” so that the list in the binder will be more practical when team leaders need to contact people or vice versa. Elaine brought up a practice where competitive players need to switch positions after end of game ***to the same position that they are in*** but on other side of the net whenever there’s 10 players per side so that eventually all players can serve while rotating their positions. She will revise the best practices document to reflect this. Mel moved, Marianne seconded, and all were in favor of Elaine modifying the best practices document to reflect this.

**Equipment Manager: Dave Fogg** bought some new balls and will fix lane marker connectors and net poles and possibly wrap them in tape per Sidne’s suggestion. Dave will be on vacation from August 4 – 21 and will see if Greg can cover for him. He’s working on good diagrams for showing how the equipment should be set up. Dave will buy some low cost equipment (such as carabiners) to keep our equipment in good repair. He has a budget of up to $100 without express approval from the subcommittee.

**Social Activities Coordinator: Marianne Crosby** reminded the group that Sunday, July 15th is our next outdoor Water Volleyball play. She was unable to secure the KS presentation hall for our October Fall Fling night so our brief meeting will have to be held in the social hall. Sidne will check on whether a monitor will be available for use in presenting information during that short meeting. Sandy moved to schedule another Ladies night on Tuesday, July 31st. Candy seconded it and all were in favor.

**Competitive Play Coordinator: Elaine Kalani**continued herpart of the meeting to discuss the upcoming ranking sessions for Level 5 and 6 teams extending from August 6th to October 3rd.  The ranking phases and some rules are being changed.  The Ranking Overview and Schedule document and accompanying email text which explains the entire process with associated dates was reviewed.

Key changes include:

* Reducing the trial play period to 2 weeks
* Splitting the final ranking into separate phases by level to support the absence policy
* Removing the 2 of 3 available Monday night play attendance rule
* Adding a requirement to submit a valid ballot during the final phase of ranking for a player’s level or loss of right to participate in Team Play nights for the next 6 months
* Providing an option to vote early if out of town during ranking period

Sandy took an action item to revise the wording in the text of the accompanying email that would be sent with the document and reroute both documents before sending to the Competitive Players.  Sandy moved to accept the rules defined by Elaine, it was seconded, and most voted in favor.

**The meeting was adjourned by Sidne at 8:45 PM.**