

Lincoln Hills Water Volleyball Steering Committee Minutes

July 13, 2021 | 12:00 PM

Meeting at Sports Pavilion

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
- Recreational Play Coordinator ~ Linda Swinton
- Equipment Manager ~ Gary Pfaff
- Training Administrator ~ Russ Palchak

Steering Committee Board Members Absent:

- Social Activities Coordinator ~ vacant
- Communications Coordinator ~ vacant
- Mentor Coordinator ~ vacant
- Webmaster ~ vacant

Guests: John Boragno
 Ken Groover
 David Vaughan
 Harriet Rogers
 Kim Bovee
 Carol Critch
 Charnjit Grewal

At 12:03 PM, Cindi Underwood, Chairperson, called the meeting to order. Cindi welcomed the Steering Committee and the club members who came.

Cindi then informed the group that Carol Critch was willing to step into the Steering Committee position as the New Member / Mentor Coordinator (position vacated by Brenda when she moved out of state). It was also mentioned that Carol recruited up to 16 people to our club recently based on Friday night fun pool playing that brought about a lot of interest. Russ moved to appoint Carol Critch as the New Member/Mentor Coordinator. Eric seconded the motion. All were in favor.

Cindi then brought the group up to date on the status of our club playing at Orchard Lodge pool vs. Kilaga. Debra McIlvain, Director of Lifestyle, WellFit & Spa, is a big supporter of our club and has been very helpful to us. The Executive Director, Bob Richardson, has the final say and he wants to wait a couple of more weeks to study the situation and then make the decision. In the meantime, another trial run will take place Wednesday night (7/14) at the Orchard pool for those interested.

Linda Swinton (Recreational Play Coordinator) moved to combine Level 2 and Level 3 of red ball recreational into 1 group. Ross seconded and all were in favor. There will be a New Member group and then Recreational Red Ball after they have advanced. Level 3C has been renamed Competitive Red Ball with no other changes. Levels 4, 5 and 6 will remain the same.

David Vaughan and Linda Swinton suggested that L6 and RC (Red Ball Competitive) have equal nights per week to play (namely 2). This will be discussed a bit later in the meeting. Linda predicts a number of new Red Ball Competitive players will be promoted from the new member group since some are strong athletes.

Linda moved to have RC play on Wed Net 2 from 5:45 – 7:00 pm. Colleen seconded it. There was a vote among the Steering Committee and it came out 5 against and 4 for it. The motion failed. It can be brought up next month or even in between meetings if it seems like a good time once new players are evaluated.

Eric (Competitive Play Coordinator) moved to combine the L4s, L5s and L6s on Thursday nights while the number of L4 team players is too low to hold team nights. It was seconded and all 9 were in favor. The plan is to revisit when L4 team is fully staffed. Eric also suggested that the teams be equal as far as skill goes. A disadvantage to this is the 5/6 only play will be suspended while the 4/5/6 play is going on. Again, it will be revisited when L4 has enough team players to make Thursday night a legitimate team night for L4. Russ Palchak (Training Administrator) said he cannot play WVB now due to shoulder problems. **Eric proposed that players can return to their original Level after they have recovered from injuries/illnesses without going back through the ranking process. They will return to their original level and remain unranked until that level is ranked again. Ross moved and Eric seconded. All were in favor (9). This removes the 6 month rule that was in place before.**

Mike Mosca (Treasurer and Membership Chairperson) gave an update on membership. There's 129 members as of today. The bank balance sits at \$6529.19. Cindi mentioned that there will be new expenses for equipment if the move to Orchard Pool goes forward. So spending down some of the money for the greater good of the club will be a goal of ours as sell.

Carol Critch (New Member/Mentor Coordinator) presented a proposal to use Premier Graphics for tee shirts, hoodies, rash guards and hats for our club members. Ross moved, Russ seconded and all were in favor. Carol explained that the company has an online platform that allows our club members to directly purchase from their site and get

apparel with our logos on it. The website is now linked to our website. The shipping cost can be avoided if members want to pick up from the company directly on Washington Blvd. in Roseville. This was a great find by Carol to expedite the process of ordering apparel without costing the Steering Committee time or hassle of laundering money through our club.

Linda suggested with all the new members, we can have a Coach on deck style of group training and orientation like we did in the past. Red ball recreational play nights will be used to mentor the potential Red Ball Competitive candidates as was done in the past.

Russ Palchak (Training Administrator) said he may need new trainers as some may not be returning.

Gary Pfaff (Equipment Manager) said once we get back to playing, the necessary changes to the equipment will be made.

Ross Underwood (Email Coordinator) said all was good concerning the email coordination.

Ken Groover suggested that the time slots be shortened to allow more people to play in the evening (for example to 3 groups instead of 2). He feels that the time frames are a bit too long.

Cindi said our next meeting will be scheduled as needed.

Cindi then adjourned our meeting at 1:49 PM.