

Lincoln Hills Water Volleyball Steering Committee Minutes

June 11, 2019 | 6:00 PM

Location: Multimedia Room, Orchard Creek Lodge

Steering Committee Board Members Present:

- **Competitive Play Coordinator ~ Eric Crisp**
- **Treasurer/Membership Chairperson ~ Mike Mosca**
- **Training Administrator ~ Russ Palchak**
- **Secretary ~ Colleen Mosca**
- **Recreational Play Coordinator ~ Cyndi Rinde**
- **Email Coordinator ~ Cindi Underwood**
- **Equipment Manager ~ David Fogg**
- **Webmaster ~ Ross Underwood**
- **Social Activities Coordinator ~ Kim Bovee**
- **Communications Coordinator ~ Rosemary Elston**
- **Chairperson ~ Sidne George**
- **Mentor Coordinator ~ Brenda Fogg**

Guest:

Judie Panneton

At 6:00 PM Sidne called the meeting to order. Sidne brought up that she spoke with Bill Majors who has recently moved to the South Bay and will no longer be a part of our club. He's doing very well and Rosemary will add this information to her club news articles.

Agenda Items:

Secretary ~ Colleen Mosca reported all went well with approval of minutes and minor changes submitted by other members. Colleen also reported that she cleaned up the WVB binder at the monitor station to get rid of much of the unnecessary paper now that our club is primarily online.

Treasurer/Membership Coordinator ~ Mike Mosca reported that there's one new/returning member (Michele Murphy). He also reported very minor expenses and a healthy budget. Mike sends the financial report to all SC members prior to each monthly meeting showing the detailed expenses. Mike reported minor changes in levels for individuals moving up or down or filling in for injured players. Our total paid membership stands at 120 for 2019.

Competitive Play Coordinator ~ Eric Crisp reported that the calendar is set with July 25th through August 1st for Phase 1 signups for advancement to next level for the L4 and L5 group. Unless folks sign up, they will not be considered to move up to the higher level. Cindi will email the club members with reminders on this announcement. **The ranking dates calendar items were reviewed on the overhead. Ross moved and Dave Fogg seconded to approve and all were in favor of adopting the ranking dates for 2019/2020 as presented. The dates can be found on the website under member pages / club calendar and will help club members plan trips around the calendar.** The absence policy was revised by the CPSC and Eric will bring it to next meeting to be considered for approval by the SC.

Recreational Play Coordinator ~ Cyndi Rinde reported that she was tasked by the SC to work with the RPC **to provide a process to keep the RBCT competitive.** They adopted the same process as L4 whereby there's a yes/no column for ranking to assess whether a player is competitive at that level. **Cindi moved to approve the process, Kim seconded it and all were in favor.** Last month the SC approved the total players for Red Ball Competitive Team will be 16 instead of 20 so that the L3 net is not short on Monday nights. The process of evaluating potential new players was discussed with the goal being that all RBCT players will rotate the responsibility of evaluating potential new players so the burden is not on just a few people. Ross moved and Eric seconded to adopt this and all were in favor. October 1st through the 10th, ballots will be available for ranking among the RBCT team.

Cyndi discussed poolside questions and suggestions for improvement with possible solutions. The policy she adopted for Red Ball play only is to not discuss with any club members items brought up at poolside. The person suggesting changes are to email Cyndi or other red ball subcommittee members with their suggestions and ideas instead.

Communications Coordinator ~ Rosemary Elston stated all is going well in her position. She will add the blurb about Bill Majors leaving our club since he was such a dear friend to many.

Social Activities Coordinator ~ Kim Bovee mentioned that June 23, 2019, will be the outdoor water volleyball event at the Orchard Creek lap pool from 5:30 to 7:30 pm. A discussion of the fall party (November 2, 2019) took place. Themes were considered and food choices debated. It was decided that 20 questions will be played and that it will be a costume party. Mexican food will be on the menu.

Training Administrator ~ Russ Palchak mentioned he's doing fine with the training schedule. He was able to fill in new names today for some of the trainers out on injury.

Equipment Manager ~ David Fogg mentioned that Doug Flatter has been helping with repairs while Dave is sidelined with injuries. Dave is working to repaint the scoring devices.

Mentor Coordinator ~ Brenda Fogg reported that the mentoring process is going very well. She's been able to pair up those requesting help with long time members.

Webmaster ~ Ross Underwood discussed how he plans to automate the Fall Fling payment process and then transition into the annual membership payment process. **Mike Mosca** is concerned that Ross is essentially eliminating his position.

The Foggs agreed to bring snacks to the next SC meeting.

Sidne adjourned the meeting at approximately 8:30 PM.

Approved June 19, 2019