Lincoln Hills Water Volleyball Steering Committee Minutes June 16, 2020 | 6:30 PM

Virtual Meeting

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
- Mentor Coordinator ~ Brenda Fogg
- Webmaster ~ Jim Puthuff
- Equipment Manager ~ Gary Pfaff

Steering Committee Board Members Absent:

• Training Administrator ~ Russ Palchak

Guests: 14 plus club members

At 6:30 PM, Cindi Underwood, Chairperson, called the virtual meeting to order. Cindi welcomed the Steering Committee and the many guests.

An agenda was set to discuss the plans for our club to resume in response to the current rules at the Kilaga Springs Pool as we transition through the reopening phases from the COVID-19 pandemic. The current rules allow no spectators, limited swimmers (5 per session total per the current rules), no shower access, and no locker access, 6 feet between people, no gatherings, before, during or after play. The pool and gym at Kilaga is also closed after 4 pm during the week at the present time (during our regular play times).

A general brainstorming discussion began with talk of playing 5 vs. 5 on each of two nets to accommodate 20 people per session and allowing the 6 foot social distance requirement. There was also talk of plastic sheeting and limits on the number of folks who could perform the setup of the equipment. Also, alternating days of week to allow more of our club member to participate was another idea. Dr. Robert Forster, a club member, agreed to provide guidance to our potential subcommittee to navigate the requirements.

Robert said that negotiations with our association needs to be handled gently since there is a lot of fear surrounding the virus. It was then agreed to get volunteers to work on the reopening as a subcommittee.

A reopening subcommittee was announced with the following volunteers: Ross Underwood, Dr. Robert Forster, Linda Swinton, Eric Crisp, Gary Pfaff, and Mel Switzer. A virtual meeting will take place during the next week. Once the proposal is prepared by the WVB Reopening Subcommittee, it will be sent to the SC for approval before being presented to the Association's COVID Task Force.

It was great to see one another through the virtual meeting.

Cindi adjourned our meeting at 7:23 PM