

Lincoln Hills Water Volleyball Steering Committee Minutes

March 10, 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**
- **Mentor Coordinator ~ Brenda Fogg**
- **Training Administrator ~ Russ Palchak**

Steering Committee Board Members Absent:

- **Webmaster ~ Jim Puthuff**
- **Equipment Manager ~ Gary Pfaff**

Guests: Sandy Manildi
David Fogg

At 6:02 PM, Cindi Underwood, Chairperson, called the meeting to order. Cindi welcomed the Steering Committee and the guests.

Cindi shared that she and Ross attended the New Residents Orientation and brought flyers for the Free Saturday Play with them. They met 2 new couples who seem very interested in joining.

Secretary ~ Colleen Mosca shared that, as usual, the Steering Committee was timely with approving her draft minutes and adding important omissions to enable her to publish the minutes within one week of the meeting. Cindi complemented Colleen on her work in providing excellent quality minutes.

Treasurer/Membership Coordinator ~ Mike Mosca shared the current membership numbers (109) including the 3 new members. He emailed the detailed budget and the balance to all steering committee members before the meeting and it remains very good.

Mike shared that he has not made progress yet on the proposal to invite the pickle ball club to play with our Water Volleyball Club (one of the tasks assigned to him to develop).

Recreational Play Coordinator ~ Linda Swinton shared a couple of proposals:

1. **Lift maximum players to 8 per side from 7 per side** for Red Ball Competitive Team Play (3C) since the L3 play has gained players on the opposite net. **Linda moved. Kim seconded. All were in favor.**
2. **Linda proposed suspending the 3C ranking process until our roster is full. Linda moved, Rose seconded: All were in favor.** Sandy agreed to update the policy for the website.
3. **The recreational player skills evaluation sheet for promotion to L3 was discussed.** Although the Red Ball Subcommittee did not want to modify this sheet regarding Skill #2 and Level 3, the Steering Committee voted to remove the mandatory requirement to demonstrate the use of the triangle 50% of the time. The percentage stayed the same for candidates to meet the necessary point count for promotion to L3, but the word “mandatory” was removed. This way, the candidate can demonstrate the required points needed from other areas even if they don’t demonstrate the triangle at least 50% of the time. In other words, strength in other skills can compensate for a shortcoming in this particular skill. **Brenda moved to remove the word, mandatory, from the triangle requirement; Colleen seconded and it was passed by 7 members (all but 2).**

Eric Crisp ~ Competitive Play Coordinator - Eric said ranking is going on right now. Mike Irwin and John Boragno may be returning to Water Volleyball soon. Eric is contemplating how to integrate them back into L6 play.

Rosemary Elston ~ Communications Coordinator – reported that the Club Expo at the end of February went well. She said about 20 folks were interested in our club. The activities display case done by Cindi and Ross looks great! Also, a ½ page Compass ad is available to our club. Ross will help with this and advertise the Free Saturday Play to boost the interest. This has been a great initiative to bring out new members.

Training Administrator ~ Russ Palchak – no discussion involving training took place.

Social Activities Coordinator ~ Kim Bovee said the spring pot luck is set for Sunday, May 3rd. The Fall Fling will be October 10 and a possible chili cook off in January is planned.

Equipment Manager ~ Gary Pfaff Although Gary was absent, David Fogg brought up that an electric ball pump would make sense since hand pumping takes so long. The committee agreed that it would be a wise use of funds.

Mentor Coordinator ~ Brenda Fogg summarized some success stories like Ken Groover playing L4 now and Frank Kelly being promoted to L4 also. Tom Jasper was promoted to L4 as well recently and is very happy with the people in our club. Roy Alexander is now

an L3 and he's also so impressed with how friendly our club members are. Brenda brought up how happy both Nancy and John Stevens are with how kind and welcoming our club has been to them.

Email Coordinator ~ Ross Underwood brought up that people are not using the online sign up for the non-team play sessions as we had hoped they would. Ross moved to **stop online signups for non-team play. Eric seconded and all voted in favor of this.** Ross then discussed a text group idea in lieu of emails between the Steering Committee Members. There seemed to be little interest among our committee so Ross tabled the idea for another time.

Cindi discussed the CPR training that was brought up last month. She said 1 red ball player and 4 blue ball players have signed up. Sandy also wanted to be among those being trained. The date is set for April 30th. Cindi discussed the 2020 vision ideas including one of the SC committee member's suggestion to reward the Kilaga monitors who support our club so much with gift cards. Brenda moved to give \$25 gift cards to 3 specific monitors. Eric seconded and all were in favor.

Linda Swinton also brought up the idea of inviting one L3 player (at a time) to try out during 3c team play on Monday nights along w/ their mentor next to them. Linda's concern is to get more people into the 3C group before they are promoted to L4 and never seen again. This would allow the potential 3c player to experience the competition in this level of play. This idea is still under development and she'll revisit with our Steering Committee by our next meeting after working with the Red Ball Subcommittee.

Cindi adjourned our meeting at 7:54 PM