

Lincoln Hills Water Volleyball Steering Committee Minutes

May 14, 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**

At 5:55 PM Sidne called the meeting to order. Sidne praised each one of us on the Steering Committee for all that we do. She thanked Cindi for facilitating the April meeting and for attending the CCOC meeting regarding the bylaws. She thanked Ross for the amazing website improvements and for developing the Some Spike it Hot Tournament. She thanked Cyndi for her role as the Recreational Play Coordinator. She thanked Brenda for her “mentor magic”. She thanked Kim for her Potluck Success and Eric for his leadership with the Competitive Play group. She thanked Rosemary for the great articles and the white board maintenance. She thanked Mike for his timely and accurate financial and membership reporting and Colleen for her excellent minutes. She thanked Dave for staying on top of the equipment repair and procurement and Russ for his great training results.

Sidne announced that the changes to the bylaws approved by the SC were approved by the CCOC and sent to the Board of Directors for their approval. She said we can redo the bylaws to reduce them to one page in the future.

Recreational Play Coordinator ~ Cyndi reported to Sidne (who was absent last month) that the Red Ball Competitive Team (**RBCT**) was officially approved last month. The ongoing process of bringing new members into this group is working well. **New players are: Linda Swinton, Judie Panneton and Jeannie Williams.** L3 play on Tuesday was

discussed and has had an unacceptable turnout. **The Steering Committee agreed to cancel L3 play on Tuesday officially and use the extra net for mentor/mentee training opposite the L4 and above play. All club members will be notified before next Tuesday.** Cyndi agreed to **add a trigger of some type to drop players out of RBCT if they are not performing.** She will bring this task to her subcommittee to be worked on and report back to our Steering Committee next month.

There was then a discussion and an agreement by the SC, **to limit the maximum number of players on Red Ball Competitive Team (RBCT) night to 16 (as opposed to 20),** so as to not unduly take away from L3+ play on the other net on Monday nights.

Competitive Play Coordinator ~ Eric asked Kim to explain a new way of ranking people using a skills matrix rather than just asking players to order other players from 1 to 22. Some discussion of this plan ensued. Kim moved and Eric seconded to do a study with this plan in the fall. No one was in favor besides Kim and Eric. **Sidne moved and Cindi seconded to go ahead and discuss it again at the next Steering Committee meeting.** Most were in favor.

Competitive Play Coordinator ~ Eric informed the group that there will be **no mentoring during the ranking process.** Also newly promoted Level players cannot rank others in their level unless they have been in that level at least 2 months. Eric will fine tune some of his announcements and bring them back in a final form to vote on at the next Steering Committee meeting. Some of the topics include modifying the absence policy, Yes/No question on ballots about players being competitive at that level, tracking changes in absence policy, 60 day trigger for replacement of absent members. Eric commended Ross for his work on creating the very successful "Some Spike it Hot Tournament". **Eric suggested the club reimburse the Underwoods for prizes they purchased. Sidne moved and Eric seconded and the committee voted unanimously to reimburse them.**

Tuesday night problems were explained by Brenda. The mentor/mentee net had some issues where someone was hit by the ball in the back of the head by another mentor/mentee team that were not paying attention. Brenda (and possibly Russ) were tasked with addressing this problem with the mentors.

Social Activities Coordinator ~ Kim said September 2nd is the next potluck for our club. **Fall Fling is November 2nd.**

Secretary ~ Colleen said minutes are going well and she's receiving prompt feedback or approval within the 48 hour window each month. She has continued to get them published on the website no later than 2 weeks after the meeting occurs. She also told Sidne that she will work on the binder at the Kilaga counter to clear out the unnecessary items in it. With the signups going electronic in June, there will be much less interest in the binder materials other than for mentor activity.

Treasurer/Membership Chairperson ~ Mike presented the membership and treasurer report in an expedited format after emailing his full reports to the committee prior to the meeting. Total active membership is 116. Expenses for the last month is \$288.99.

Webmaster ~ Ross demonstrated the **electronic team signups that are now available for June 3 and forward. Adding in the higher level players (3C and above) to this process was moved by Eric, seconded by Colleen and all were in favor.**

Equipment Manager ~ Dave Fogg finished the setup and take down instructions documents. **Brenda moved and Russ seconded and all were in favor to approve Dave's instructions which are posted on the website.**

Mentor Coordinator ~ Brenda mentioned the **Saturday 4/27/19 mentor meeting went very well.** She displayed the quick reference guide for mentors and mentor notes/tips on the computer overhead display. **Brenda mentioned that more RBCT players are needed to volunteer to be evaluators for new players trying out for the RBCT level.** There was discussion, with a directive from the SC, to have a plan for rotational evaluators for RBCT, as a condition of RBCT play, to ensure that the evaluating of potential RBCT players was not done by the same RBCT players. Cyndi is to report back to the SC on this topic in June after developing it further at the RPC level.

Training Administrator ~ Russ mentioned he had some trainers out due to injuries and **needed more volunteers for the upcoming training.** He was able to fill those gaps at our meeting with volunteers. He also mentioned the difficulty he was having in getting a classroom for training for the out of water type of training. He will continue to pursue this.

Communications Coordinator ~ Rosemary said she's doing fine on her 2 articles per month and posting those to the website through Ross.

Communications Coordinator ~ Kim discussed the **changes to the 24 hour injury notification in the bylaws and the CCOC approval of such.** She also thought that a posting on our bulletin board would be helpful as a reminder of this rule and possibly a form at the front desk, which Sidne said was already available through the Kilaga desk monitors. **Russ moved and Brenda seconded to adopt the 24 hour reporting of injuries as well as the 2 week deadline for submitting complaints to our club for issues that happen. All were in favor.**

The meeting was adjourned by Sidne at 8:23 PM.