

# **Lincoln Hills Water Volleyball Steering Committee Minutes**

**May 8, 2018 | 6:00 PM**

**Location: Multimedia Room, Orchard Creek Lodge**

## **Steering Committee Board Members Present:**

- Chairperson ~ Sidne George
- Communications Coordinator ~ Candy Castro
- Competitive Play Coordinator ~ Elaine Kalani
- Treasurer/Membership Chairperson~ Mike Mosca
- Webmaster ~ Vacant
- Secretary ~ Colleen Mosca
- Recreational Play Coordinator ~ Sandy Manildi
- Equipment Manager ~ David Fogg
- Email Coordinator ~ Cindi Underwood
- Social Activities Coordinator ~ Marianne Crosby
- Training Administrator ~ Mel Switzer

**Guest: Jerry LaFave**

## **Meeting Called to Order:**

The meeting was called to order at 5:59 PM by Sidne George since there is a lot to cover.

1. **Sidne started meeting off by handing out the website roles and responsibilities** for the various sections of the website. The committee members reviewed it and agreed with their parts. Sidne asked that our documents to be sent to her be editable word (.docx or .doc file extension) as well as PDF version)
2. **Executive portion of meeting was held with notes in Executive binder only privy by SC committee members.**
3. **Equipment Coordinator – David Fogg** shared that the whiteboard is now installed to the left as you enter the pool area. The swimmers are using it and so is our group. The board is divided in half for each club. The play nets need work and Mel agreed to help repair them.
4. **Training – Mel Switzer said the last training went well and Elaine handled it since Mel was unavailable.** A discussion ensued over whether L3 players interested in L4 should be allowed to attend Competitive Training to get experience with the red, white and blue ball and the intensity of the competitive level play. It was motioned by Sandy with Candy seconding and

- all voted in favor to allow this. This will be allowed for May and June training and will be reassessed after those months.
5. **Proposal to change the ranking process in the future was discussed again.** **Candy Castro** shared results of her task of removing the top and bottom score for each player ranked in the previous process. She said it didn't affect the result much if any. After a long discussion it was agreed that no changes will be made at this time.
  6. **Mel Switzer left meeting early to attend another event but the topic regarding the Tennis Club being invited on May 15<sup>th</sup> was discussed.** Mel will handle the arrangements and it will be publicized widely so that our club shows up to participate with the tennis club players. Also, the May 16<sup>th</sup> proposed date for WJU players to join us was voted on. There were 6 no's of the 8 SC members against allowing this to take place with such a last minute notice. We welcome this activity but not at the last minute.
  7. **Meeting Minutes – Colleen Mosca** said there were no issues with the last regular meeting minutes. They were posted on the website 2 weeks after the meeting took place as promised. The Executive Version of the April Minutes were still in the development stage but would be released shortly after being reviewed by all SC members. Colleen also committed to updating the email directory on the website as new members were added.
  8. **Treasurer and Membership Report – Mike Mosca** went over the membership status and indicated the number of new players this month and how many were in each level now– 22 L6, 22 L5, 17 L4, 38 L3, 20 L2, 4 L1, and 2 resigned was the latest information. There's a total of 125 members for 2018 less the 2 who resigned. Jerry Skaggs (L3) returned to our club after a short move to Sacramento and then back here. Financial report: Mike reported that the bank balance is currently \$4,241.12 (less the \$1000 minimum required by bank). He then shared the sportswear order update. He extended the deadline to May 19<sup>th</sup> to allow more folks time to get their orders in. He had 32 orders thus far totaling almost \$800.
  9. **Email Coordinator: Cindi Underwood** reported that there was a bit of a holdup with the evaluations getting to the Membership Coordinator because of it being a physical handoff from mentor to Mel for signoff and on to Harriet and finally to Mike for documenting in the rosters and then to email coordinator for any communications. Our committee may want to try to find a way to expedite the process but for now left it alone.
  10. **Social Coordinator: Marianne Crosby reported that 50 people came to our pot luck.** Everyone was pleased with the event and the land volleyball game afterwards. Dave will bring the score board next time to make it easier. The June 1<sup>st</sup> land volleyball event is being coordinated by Mel. Marianne said the June 10<sup>th</sup> outdoor water volleyball event will need to be rescheduled per Debra since the remodel will not be done yet at Orchard Creek Lodge. Marianne said she'll book the same DJ for the Fall Fling this year since he

does a great job. A theme may be developed for that event. WJU may be playing our club during the 2<sup>nd</sup> week of November.

11. **Recreational Play Subcommittee Report – Sandy Manildi** reported that Harriet has resigned from that subcommittee due to being busy helping her daughter out who's having a baby soon. A replacement will be needed for Harriet. Harriet will remain through the month of May.
12. **Competitive Play Subcommittee Report – Elaine Kalani** reported that the Operating Policies and Procedures Guide was being modified. There's been no blue ball subcommittee meetings yet. Kalli suggested a Level 5 & 6 Team player night on Thursdays. Elaine will ask for a vote on this by the Steering Committee competitive players through email. It would involve choosing captains and having set teams for Thursdays which is not done at this time. Discussion about late-arriving players took place. The same policy will apply to all 'consistently' late-arriving players.
13. **Communications Coordinator: Candy Castro** informed us that the New Resident Orientation have added a Wine & Cheese session after the normal program to allow clubs to showcase their programs to the new residents. **Candi and Mel** will attend this event on Thursday, May 10<sup>th</sup> to introduce new residents to our club.
14. **Meeting adjourned by Sidne at 8:50 pm.**