

Lincoln Hills Water Volleyball Steering Committee Minutes

November 10, 2020 | 6:00 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**
- **Mentor Coordinator ~ Brenda Fogg**
- **Webmaster ~ Jim Puthuff**
- **Equipment Manager ~ Gary Pfaff**

Steering Committee Board Members Absent:

- **Training Administrator ~ Russ Palchak**
- **Social Activities Coordinator ~ Kim Bovee**
- **Communications Coordinator ~ Rosemary Elston**
- **Recreational Play Coordinator ~ Linda Swinton**

Guests: **Eliana White**
 Bec Cannistraci
 Roy Alexander
 Dave Fogg

At 6:02 PM, Cindi Underwood, Chairperson, called the virtual meeting to order. Cindi began the meeting with reflecting on our unusual situation of being unable to meet while reflecting on the Fall Fling which took place last year at this time. Cindi said she hoped next November we will be able to celebrate in the usual fashion at a Fall Fling.

Ross Underwood, Email Coordinator, presented the 37 point plan Covid Protocol Report for reopening by the subcommittee that was submitted to Deborah McIlvain. Deborah was positive about the plan submitted and said that the only issues were ventilation and the use of the emergency door for exit. This process is tabled for the time being. Ross shared that the County has been pushed back to the Red tier of reopening which means no indoor swimming. Until the county is placed into the Yellow tier, our club

cannot resume activity. Once the county is placed in the Yellow Tier for reopening, our club will then reach out to Debra to request approval for our club to resume play.

Cindi Underwood, Chairperson, recapped the actions taken at the past meeting including deferring 2020 dues into 2021 for all current members and the current Chairpersons of the Steering Committee agreeing to a 1 year extension to the end of 2021.

A slide show of all the photos of our current members prepared by Ross was then shared. It was fun to see all the faces of the people we have been missing!

Cindi adjourned the meeting at 6:23 PM.