

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

**November 12, 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**
- **Secretary ~ Colleen Mosca**
- **Email Coordinator ~ Cindi Underwood**
- **Webmaster ~ Ross Underwood**
- **Social Activities Coordinator ~ Kim Bovee**
- **Communications Coordinator ~ Rosemary Elston**
- **Recreational Play Coordinator ~ Linda Swinton**
- **Training Administrator ~ Russ Palchak**
- **Chairperson ~ Sidne George**

## **Steering Committee Board Members Absent:**

- **Equipment Manager ~ David Fogg**
- **Mentor Coordinator ~ Brenda Fogg**

**At 6:05 PM, Sidne** called the meeting to order.

**Secretary ~ Colleen Mosca** – Meeting minutes from October went well and were published within 4 days of the meeting on the website.

**Mike Mosca ~ Treasurer/Membership Coordinator** went over the expenses for the month and reported the total active members at 131. We have 3 new members including Lynda Wetzel, Karen Kelly, and Frank Kelly. All steering committee members receive a detailed breakdown of expenses via email before each steering committee meeting. Our club has a current balance of \$5,351.85. The Fall Fling accounted for just a \$69.36 loss to the club. All other expenses were paid by the 42 attendees.

Mike then detailed his experience as treasurer since the Electronic Payments program was implemented. The impact on his Treasurer role is significant due to the 3 different processing reports having to be reconciled. Weebly - the club website- generates the first report which includes names of those paying and reason for payment. Then Square Up generates a different report without the identifying details from the Weebly report (such as name of person paying or why). There's a 2<sup>nd</sup> Square Up report for deposits only that needs to be verified also without identifying information. Finally, there's another report from Umpqua Bank which shows all the transactions when they reach the bank. This is

also a report without identifying information. The job for Mike as the Treasurer has changed significantly as he has to reconcile the various reports. As a result of this, Mike has asked the Steering Committee for approval to temporarily suspend the Electronic Payment program while he finishes out the last year of his role as Treasurer. This will allow him to continue with the straightforward and less complicated work of collecting check or cash payments from the Club mailbox and then recording them in groups and making a few deposits a month to Umpqua Bank. **Linda made a motion to suspend the Electronic Payments to the end of 2020. Kim seconded. All voted in favor.**

**Linda Swinton ~ Recreational Play Coordinator** reported that we need to recruit new members into our club as the participation seems to be dropping off. Linda also asked that L4s and 5s and 6s be invited to the skills and drills on the first and third Tuesdays run by David Vaughan and make it known that it's red ball play. Linda reported that for 3c play, the captains (if they agree to it) can implement 1 or 2 games as 3 hits only. Colleen added that it happened last Monday and it was fun.

**Kim Bovee ~ Social Activities Coordinator** spoke about the Fall Fling and how next year there will be no costume suggestion. It may have resulted in a lower turnout. The SC complimented Kim on the Fall Fling success. The group was smaller but it was a lot of fun. Kim said the fall pot luck may be eliminated next year as it had very low turnout. The club has one in the spring already.

**Eric Crisp ~ Competitive Play Coordinator** – thanked Sidne for her service and all that she has done for our Steering Committee. Eric served root beer floats and ice cream sundaes to the Steering Committee to celebrate Sidne. Eric said that an impromptu CSC meeting took place to discuss L4 and how it is falling very short in terms of player participation. The committee decided to suspend L4 team play until January 2020. In L4 team play's place on Thursday nights, there will be L4 and above to include any L3's who are interested in trying out the blue ball. Phase 1 of ranking begins on January 30<sup>th</sup>. **Eric moved to suspend L4 team play on Thursday night to allow L3 and L3C players join the L4's if they want to try out playing with the blue ball in the interim. This will begin on 11/21/19 and end on January 9<sup>th</sup> when L4 team play on Thursday night is reinstated. Cindi seconded and all were in favor.**

Eric complimented Kim on her assistance in helping to run the Blue Ball tournament. Eric brought up the subject of a Red Ball tournament but Linda Swinton said the idea is tabled for the time being.

**Ross Underwood ~ Webmaster** said he is setting up the ballot process on the website and was going to send us (the Steering Committee) a sample for feedback purposes. There are currently 2 openings to be filled – the Email Coordinator position with Cindi Underwood vacating that as she competes for Chairperson and the Equipment Manager position is also open since David Fogg is ending his time in this position. Ross also developed a survey to send to all club members to get feedback on what they would like to see more of or less of and to solicit any ideas they may have to make our club better going forward.

**Russ Palchak ~ Training Administrator** discussed his program going forward. It was discussed that perhaps cutting back on the number of training sessions (from monthly to bi-monthly or quarterly) may help boost the numbers attending.

**Sidne George ~ Chairperson** thanked the Steering Committee for their cooperation in the past year and was very thankful for the “no drama” year.

**Rosemary Elston ~ Communications Coordinator** said she would publish information on our club wanting new members to join.

**Cindi Underwood ~ Email Coordinator** reported she had nothing to share in this category.

**Brenda Fogg ~ Mentor Coordinator** – Cindi will email updates to SC members on the current mentor assignments in Brenda’s absence.

**Sidne** adjourned our meeting at 8:06 PM