

Lincoln Hills Water Volleyball Steering Committee Minutes

October 8, 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**
- **Equipment Manager ~ David Fogg**
- **Mentor Coordinator ~ Brenda Fogg**
- **Recreational Play Coordinator ~ Linda Swinton**
- **Training Administrator ~ Russ Palchak**
- **Chairperson ~ Sidne George**

At 6:00 PM, Sidne called the meeting to order.

Agenda Items:

Miscellaneous: Linda Swinton shared news from Red Ball Play and subcommittee. Skills and Drills is going well on the 1st and 3rd Tuesday of the month allowing L3 players to get more specialized skills to become better. Linda said L2 players wanted to join this but they are not interested in drills to get better; they just want more play time. Sherry Manning is on the RB subcommittee this is her opinion. The 4th Wed training night takes play time away from the L2 players. They want a regular play night and don't particularly like the training. More thought will be given to this next month. Ballots are due on October 10th for Red Ball Competitive Team players. Kathy Jaskot has moved to Level 4 and will not be ranked as a 3C player.

Eric shared that ranking is over now for Blue Ball players. Many were disappointed because they thought they had ranked higher than the actual result.

Secretary ~ Colleen Mosca – Meeting minutes from September went well with all members confirming minutes were good after some clarifying comments from one member. All were timely in responding to ensure minutes were published quickly (just a week after the meeting).

Mike Mosca ~ Treasurer/Membership Coordinator went over the expenses for the month and the total active members (129). All steering committee members receive a detailed breakdown of expenses via email before each steering committee meeting. There has been 17 new players thus far this year. Sidne brought up the cost of annual fees and whether anyone thought we should lower them. Due to the new processing fees for electronic payments, it was decided to leave the fees where they are.

Kim Bovee ~ Social Activities Coordinator said she is looking for volunteers for the **Fall Fling on November 2, 2019 (Saturday night at 5 PM at Kilaga recreation room)**. Colleen and Mike and Cindi and Ross agreed to volunteer. An email may go out club wide to solicit volunteers as well. The electronic payment feature is now available for the Fall Fling. **The cost is just \$20 per person including the food (Mexican fare). There will be a DJ for dancing, a full bar available for the evening and IT's a COSTUME PARTY! It's going to be a riot!** Kim was successful in paying online for herself and her husband. Mel also has free tickets available for our club to watch William Jessup Women's Volleyball play that afternoon at 3:00 PM.

David Fogg ~ Equipment Manager mentioned again that the corn hole game is missing from the locked cabinet in case someone knows who has it. David has fabricated the new plastic base for the net with the PVC holder attached to the top to fix the safety hazard problem of people hitting the PVC w/ their feet in the pool. David is still working to finish this repair/innovation and will be able to test it soon. The committee is very impressed with David's work. David said he will buy one more blue ball and has some new ones in the cabinet. Combination information was posted on our website for the equipment lockers but will be removed as soon as possible.

Brenda Fogg ~ Mentor Coordinator – Brenda recapped the players being mentored now including Diane Beninger and Eileen Moffatt. Joe Martin has been moved up to L3. Brenda is very thankful for the current mentors. Brenda presented a proposal and it was moved, seconded and passed that a certain member will be given an honorary membership which will be announced at the Fall Fling.

Ross Underwood ~ Webmaster recapped his progress for the acceptance of **electronic payments**. Ross then demonstrated on the computer exactly how the transaction works by inputting his and Cindi's dues for 2020. It was a simple transaction and it helps if the folks enter notes in the notes section especially if they are paying for both their dues/event fees and their significant other's. Once payment is made electronically, the email coordinator (Cindi) gets an email which she will then forward to the treasurer for keeping track of membership and revenue for events.

Russ Palchak ~ Training Administrator – Russ is looking for more trainers from within our club membership. There is one more training night this year (October) and he's short of trainers.

Linda Swinton ~ Recreational Play Coordinator brought up the concerns about the L2s wanting more play time. It was decided to table this until January since there is no

December meeting and we have just one more meeting before the new committee is formed. Linda said Candy was planning the Red Ball tournament but then resigned from the subcommittee so that's off the table for the time being.

Sidne George ~ Chairperson brought up that she and David Fogg will be done with their terms on the steering committee at the end of this year. Cindi Underwood agreed to be chairperson if everyone else on the committee agreed to stay. This would then leave the Email Coordinator position and the Equipment Manager position vacant. Sidne volunteered to send an email message to all club members recruiting for the SC Member vacancies. The candidates can then make their introductions or statements at our next meeting on November 12th. The other members on the steering committee agreed to stay on another two years.

Eric Crisp ~ Competitive Play Coordinator – 27 people have signed up so far for the Some Spike it Hot Blue Ball Tournament set for November 4th, 6th and 7th. **This event will be so much fun – just like last year's tournament!**

Rosemary Elston ~ Communications Coordinator has good information from our meeting to publish in the Compass and the Sun Senior column.

Cindi Underwood ~ Email Coordinator – mentioned that Rhonda sent out 2 cards to members who have been out for a while as part of her "sunshine club" idea. Cindi reminded her that the club will be happy to reimburse her for the cards and stamps.

Sidne adjourned our meeting at 7:45 PM.