

Lincoln Hills Water Volleyball Steering Committee Minutes

October 13, 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**
- **Recreational Play Coordinator ~ Linda Swinton**
- **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**

Guests: **Robert Forster, Reopening Subcommittee Member**
 Kathy Jaskot, Club Member

At 6:00 PM, Cindi Underwood, Chairperson, called the virtual meeting to order. Cindi welcomed the Steering Committee and the guests. She also recognized the help given by our club to John and Terri Vallis during John's recent health challenges. Cindi thanked Rosemary Elston for continuing with her job to publish articles on the current status of our club throughout the pandemic.

Ross Underwood, Email Coordinator, informed the group that the Reopening Subcommittee through Eric Crisp submitted their 37 point plan to Deborah McIlvain on July 8th. Deborah liked the plan and was impressed with how comprehensive it was. Ross also mentioned that Placer County had moved today (Tuesday, October 13, 2020) to the orange tier for reopening, which is less restrictive than before. This means the indoor pools will now reopen with the 1 swimmer per lane restriction. We are moving in the right direction. Eric agreed to reach out to Deborah to see at what point our club may be able

to plan to restart playing our sport. Robert Forster said that the restart of our sport will depend on both science and politics.

Mike Mosca, Treasurer/Membership Chairperson, mentioned that our club has a current bank balance of \$6292. He suggested that the payment of dues be suspended for current members through next year (2021). Any new members who join in 2021 could pay the \$20 if we start playing early in 2021. Also, he suggested we revisit the amount we charge for annual dues beginning in October 2021 and suggested we may want to drop the dues to \$10 a year depending on our bank balance (very healthy at this time).

- **Ross Underwood moved to accept Mike Mosca's recommendation to eliminate payment of dues for returning members in 2021. Brenda seconded this and all were in favor (9).**
- **Cindi brought up the election of officers for 2021. She suggested those who would normally be done with their 2 year term this year all extend their time for another year due to the pandemic. Linda Swinton moved: Due to extraordinary conditions because of the pandemic, we extend for another year the terms of the following Steering Committee members: Rosemary Elston, Eric Crisp, Linda Swinton, Kim Bovee, Russ Palchak, Mike Mosca and Brenda Fogg. Eric seconded and all were in favor (9)**
- **Cindi discussed the cancellation of the Fall Fling for obvious reasons (no gathering allowed) which generally takes place this month. She also suggested that we have another virtual meeting next month for general membership to fulfill our obligation as a sanctioned club. It was decided that the meeting will be on Tuesday, November 10, 2020 at 6:00 PM. All SC members agreed.**

It was great to see one another through the virtual meeting.

Cindi adjourned the meeting at 6:48 PM.