

Lincoln Hills Water Volleyball Steering Committee Minutes

October 9, 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
- Social Activities Coordinator ~ Marianne Crosby
- Training Administrator ~ Vacant
- Email Coordinator ~ Cindi Underwood
- Equipment Manager ~ David Fogg

Meeting Called to Order by Sidne at 6:01 PM.

Sidne George started off the meeting to announce that after four years of serving on the Steering Committee (and the last year as Chairperson) she plans to step down after December. It was confirmed that the other openings due to end of term will include the following positions: Social Coordinator, RPC (Recreational Play Coordinator), Communication Coordinator, Training Administrator and Webmaster. Mike Mosca (Treasurer/Membership Chairperson) has agreed to stay on for another term. Colleen Mosca (Secretary) has agreed to do the same. David Fogg and Cindi Underwood will remain on the Steering Committee in their respective positions (Equipment Manager and Email Coordinator). As of this meeting, 5 positions need to be filled. Current and continuing Steering Committee members are encouraged to apply for any of the open positions should they desire. Committee members are encouraged to reach out to folks among the club members to solicit their help to fill positions.

Secretary - Colleen Mosca confirmed the September minutes were approved and posted timely. She did point out, however, that people on the Steering Committee need to be more responsive to her 48 hour request to review and modify the minutes when she sends the Action Item email out with the draft minutes. Sometimes, corrections or changes are made later than the deadline.

Social Coordinator – Marianne Crosby confirmed where the planning is for the Fall Fling Hawaiian Themed event taking place on October 13th (Saturday night). All is going great with 48 people paid and another 12 or more committing to come. Marianne asked for any of us available to show up at 4:30 to help out in decorating for the event.

Treasurer/Membership Chairperson – Mike Mosca reported 2 new members this month. He also learned that the bank used for our club monies has dropped the \$1000 minimum in our account since we are a non-profit organization. Reducing the dues to \$15 will be put on the November agenda as a result of this policy change at the bank. Also to be discussed is a change on the membership form allowing phone numbers of members to be posted for use by captains to confirm players for competitive play. Mike provided the financial details which includes a \$3967.64 bank balance as of October 9, 2018, and he discussed the budgeted expenses that were on track for his projections thus far this year. Sandy moved and Colleen seconded approval of the Treasurer's Financial Report. All voted in favor to approve.

Competitive Play Coordinator - Elaine Kalani reported that the competitive ranking results were published on the website today in ranked order. She indicated that on November 10, 2018, Rhonda will present some new ideas to the Competitive Play Subcommittee that she presented to the steering committee at the September meeting.

Sidne George brought up a concern expressed by Linda Scott via email that she felt it was not fair that she and others who were moved down in the ranking process were not allowed to vote in the ranking of the lower level group they were now a part of. This concern was discussed for a period of time by committee members and **it was agreed to change this policy and allow the 4 players who move down to vote in the ranking of the lower level group for those moving from 6 to 5 and from 5 to 4.** Sidne moved, Dave seconded and most voted in favor to pass this proposal. Linda Scott will be notified.

Sidne then read a letter submitted to our steering committee by Scotty Humphrey concerning his suspension from participating in Team Play for 6 months due to his ballot being deemed invalid. A lot of discussion took place on this subject and most felt the punishment was too harsh for the "crime". Colleen moved that when an incorrect ballot is received during all ranking phases in the future, the ballot counter will give the member 24 hours to correct their ballot (via a phone call or email) or it will be declared invalid. As a result of a ballot being deemed invalid, the player will be suspended from 2 weeks of Team Play (for Level 5 and 6, this means no Monday night Team Play and for Level 4 players, this means no Wednesday night Team Play). **Cindi seconded the**

motion and most (5) voted in favor of passing this proposal. Marianne then moved and Candy seconded to make this proposal retroactive for Scotty Humphrey and to continue this process for future ranking sessions for competitive play. Candy agreed to represent our committee and contact Scotty with the results.

A discussion took place of doing away with the tossing out of both the highest rank and lowest rank for each individual. Elaine's competitive subcommittee recommended that our Steering Committee do this. **After some discussion, it was proposed that the elimination of the highest rank and lowest rank of each player will not be used UNLESS there is a tie. In case of tie, it will be used to break the tie if possible. Marianne moved, Candy seconded and most (6) voted in favor to pass this new proposal.**

Communications Coordinator – Candy Castro – Sidne asked Candy to go ahead and send the Members Responsibilities document to all members that Candy has finalized. Candy agreed. Sidne also indicated after a short discussion that prior emails from the WVB club will not be added to the web site and that club members can do a simple search of their email to recall any messages sent to them from our club. Sidne also brought up the **future WJU team playing with our club as initially planned in November.** After a discussion on the pros and cons of working this out without a Training Administrator, it was decided to not be worth all the effort. **Cindi moved to cancel the proposed play between us and the WJU volleyball team. Sandy seconded this and all voted in favor of cancellation. Candy will contact Shasta, the WJU coach, to let her know.**

Candy reported to our steering committee that she heard from Linda Scott that Linda was injured during Thursday night (September 27th) L5-L6 team play. It allegedly happened when Eric spiked the ball after being set by Bob King. Candy did not have all the specifics but wanted our steering committee to be aware of it.

October 23, 2018 Training – Marianne agreed to ask John Boragno to run the training for the recreational level group. Cindi will let Duane know that he is needed to organize the competitive level training that evening.

Equipment Coordinator - David Fogg – Everyone complimented Dave on the new scoring racks. Dave said more blue balls will be ordered.

Email Coordinator – Cindi said all is fine with her job. Cindi also reported the task force for more playing time is going well. Eric and Sidne + 2 people representing the swimmers will meet in a mediation style format with Marcia Van Wagner (Board of Directors member), one other Board member, along with Chris O’Keefe and Debra McIlvain (Association employees) to come to an agreement. This is set to take place in the morning on October 30th. No observers are allowed to attend this meeting from either side.

Recreational Play Coordinator – Sandy Manildi reported that the **mentors meeting** went very well and that they have finalized the skills evaluation sheet promoting the triangle play. The new mentors will shadow the more experienced mentors.

There will be **no Ladies Night play in either November or December** due to the holidays.

Sandy moved to provide the CPC (Competitive Play Coordinator) with the excel sheet containing the ballot results minus the ballot ID information. This will allow the CPC to respond to inquiries from players wanting their results without the confidential information as to who submitted each ballot being divulged. **Candy seconded and all voted in favor to pass this resolution.**

Sandy reminded our group that the failure to turn in their Spring 2019 ballot will result in a 1 level downgrade (voted during September Steering Committee meeting). Sidne suggested ballot collectors call people who don’t submit ballots to give them 24 hours to do so. That rule has been left in place for the time being.

Eric Crisp will be getting the photo directory caught up by working with Colleen on providing a flash drive.

Candy has agreed to help get the website caught up for the next 2 months (until her term ends) since it has fallen behind a bit. **Dates for spring ranking will be added to the website.**

The meeting was adjourned by Sidne at 8:44 PM.