

Lincoln Hills Water Volleyball Steering Committee Minutes

September 11, 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

Guests: **Eric Crisp**
 Ross Underwood
 Rhonda George
 Kim Bovee
 Eliana White

Meeting Called to Order by Sidne at 6:02 PM.

Sidne introduced the guests to the group.

Rhonda George and Kim Bovee presented a proposal to the Steering Committee regarding women being represented more heavily in competitive play. A couple of solutions were offered to remedy their concerns. The first was to start a Competitive Women's Only Net consisting of women from Levels 4, 5 and 6. The other option they presented was to give women a handicap of sorts to boost the number of women in the competitive ranks. Their reasoning is that men are, by nature, larger, taller and stronger and have an easier time being successful at the competitive level of the sport. No discussion by the committee took place since the proposal was not complete and was just being broached to present an idea by a few individuals without clearly developed solutions. Rhonda and Kim indicated they plan to gather feedback via a survey to club members before bringing their proposal to the Competitive Play Subcommittee for further development.

Eric Crisp and Ross Underwood then presented their initiative and the progress they made in meeting with a member of the Board of Directors concerning more pool time for our group. They met with Marcia Van Wagner and were very satisfied thus far with her interest in allowing our club to present its proposal in a mediation type of format. Two of our club members will meet with Marcia along with two members of the swimmers group at the end of October to come up with an agreement for additional playing time for our club. Our club is wanting to work with the association and be considerate of swimmers as well. One of our goals is to keep the balls out of the lanes of swimmers as soon as possible or come up with a way to prevent them from landing in the lanes to begin with. More discussion on this goal will be had by the committee.

Secretary - Colleen Mosca confirmed the August minutes were approved and posted timely.

Treasurer/Membership Chairperson – Mike Mosca announced one new member (Janet Dixon) for a total of 137 current member. Our club has \$4046.10 in funds with a \$1000 minimum requirement at the bank. Our year to date expenses are \$1145.66. Sandy moved and Candy seconded to approve the financial report. All voted in favor to approve.

Competitive Play Coordinator - Elaine Kalani informed that, as agreed to by Sidne, the following documents have already been emailed to the WVB membership and will be posted to the website by September 15th: Absence Policy, Good Sportsmanship, Rules & Best Practices.

Copies of Spring/Fall 2019 Ranking Dates/Deadlines for Levels 4, 5, 6 were emailed to the SC and was discussed and approved. Potential rule change discussed for Phase 1 Levels 4 & 5; competitive players who choose not to participate in voting will be moved down one level. Discussion and approval ensued to apply this same rule to Phases 2, 3, 4 for FINAL phase of ranking for Levels 4, 5, 6.

Communications Coordinator - Candy Castro has finalized a membership responsibility sheet that will be provided to all new players and will be published to our website and sent via email to all current club members.

Equipment Coordinator - David Fogg informed the committee of what repair work he's involved in including fixing poles, providing new balls and rebuilding the scoring devices. He's also rewriting the set up and takedown document. Dave also mentioned that Mel provided him with all of the equipment Mel had since Mel has stepped down from his Training Administrator position.

Social Coordinator – Marianne Crosby confirmed where the planning is for the Fall Fling Hawaiian Themed event. All is going great.

Recreational Play Subcommittee Chairperson – Sandy Manildi said her subcommittee is meeting on Thursday upcoming to go over documents they are finalizing. She also mentioned that we need to advertise the open positions on the Steering Committee since the end of the year is quickly approaching and we need new members to fill the gaps (Webmaster, Training Administrator, Social Coordinator, and possibly other positions that are terming out).

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

Approved Sep 25, 2018