

## **MINUTES**

### **Steering Committee Meeting**

#### **Lincoln Hills Volleyball Club**

**Thursday, November 16, 2023**

Called to order at 1:00pm by Joe Keller

#### Secretary's Report

Andee Lund (1), Jerry Grisler (2) – Approved

#### Treasurer's Report

Included discussion of members by level, membership by month, budget versus actual expenditures and bank balances

Diane Ferrari (1), Patricia Slaven (2) – Approved

Chip Hill attended SCLH presentation on club insurance. SCLH no longer provides Directors' and Officers' Insurance. Joe to research cost of coverage and report back to Committee in January

Executive Committee creation proposal to consist of Chairperson, Treasurer, Secretary, Competitive Play Coordinator and Recreational Play Coordinator. Verbiage proposed to add to Policy and Procedure document.

Diane Ferrari (1), Kim Bovee (2) – Approved

Much discussion of Earned Status proposal. Motion made to accept proposal with changes discussed.

Patricia (1), Diane Ferrari (2) – Not approved; Kim will update document and it will be voted on again in January.

Diane Ferrari and Kim Bovee were recognized for the time and energy they put into guiding the club as a member of the Steering Committee over the past years and wished well as they leave the committee.

Adjourned 2:40pm.