



LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MEETING AGENDA

Location: Orchard Creek Media Room

Date: October 19, 2023

Time: 1:00-3:00pm

Facilitator:

Agenda Items

1:00 – 1:02	Call to Order – JOSEPH KELLER	2 Minutes
1:02 – 1:05	Carol Critch—Approval of secretary’s report	3 Minutes
1:05 – 1:25	Treasurer/Membership Report – Chip Hill Approval of treasurer’s report Amend OPAP to clarify that executive sessions are exempt from open attendance before any executive session. Discuss creating a Standing Executive Committee consisting of the Chairperson, Secretary, Treasurer and 1 or 2 other persons.	15 Minutes
1:25– 1:30	PATRICIA SLAVEN – Social Coordinator- Report on fall festival	5 Minutes
1:30 – 1:50	Jerry Grisler – New Member/Mentor Coordinator 1) Mentor Certified training 2) Results of survey of L1 -2023	20 Minutes
1:50– 2:10	Andee Lund—Recreational Play Coordinator— (1) New level 3 and how it relates to level 2. (A) How does a person move from level 2 to 4. (B) Can a player be level 2 and 3? (C) Can Level 3 players signup for Level 2(CRB)	20 Minutes

(D) Will there eventually be rankings for level 3?

(2) Monday night sessions and Wednesday night team play for levels 5 & 6.

(A) not enough players for level 6 and too many for level 5.

(3) Start subbing in top four players on Monday nights.

(4) I want to understand why level 6 got to drop one player down and reject 2 others when their net never seems to get full. Explain the situation and how we can remedy this.

2:10 -2:20	Kim Bovee= Competitive Play Coordinator – 1.) Finalize Earned Status. 2). Proposal – L4 roster be reduced to 22 players.	10 Minutes
2:20- 2:30	Diane Ferrari – Communications Coordinator	5 Minutes
2:20- 2:20	Webmaster - -Cynthia Gradwohl	0 Minutes
2:20- 2:25	Equipment Manager—Mel	10 Minutes
2:25- 2:30	Mel Switzer – Training Coordinator –	10 Minutes
2:30 – 2:30	Doug Blanchard – Email Coordinator	0 Minutes

New Business

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| 1) Discuss responsibilities of steering committee members. | 2:30 - 3:00 |
| 2) Identify issues with the ranking ballots and to set up a sub-committee to address concerns. | |

DISCUSSION

OLD BUSINESS

EXPIRING TERMS AT THE END OF 2023—Membership vote in November

CANDIDATES

Communications—Hollis Bischoff.

Competitive Play Coordinator –Merril Buck.

New Member Coordinator— Jerry Grisler & Lisa Geraghty

Recreational Play Coordinator— Andee Lund

Social Activities —Patricia Slaven

Training Coordinator— Millie Hubbard
Equipment Manager —Mel Switzer