



# LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MEETING AGENDA

Location: Orchard Creek Media Room

Date: NOVEMBER 16, 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 Add The Executive Committee to the list of standing committees. Report on CCOC & Association Insurance Rep.	15 Minutes
1:25– 1:30	PATRICIA SLAVEN – Social Coordinator- Update on Holiday Party and next year’s events.	5 Minutes
1:30 – 1:30	Jerry Grisler – New Member/Mentor Coordinator 1) Mentor Certified training delayed until January meeting.	0 Minutes
1:30– 1:45	Andee Lund—Recreational Play Coordinator— First Session – not switching from blue to green ball. Discuss the evaluation process of Level 3 and giving feedback. A handful of level 2 and level 1 players asked for feedback and didn’t get feedback. I think whenever we have evaluations for level 3 players or any player we need	15 Minutes

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to email feedback to the player whether they pass evaluation or not.

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1:45 - 2:05	Kim Bovee= Competitive Play Coordinator – Amendment to finalize Earned Status proposal. Discuss violations of the OPAP when granting players special considerations and what that does to other players.	20 Minutes
2:05- 2:10	Diane Ferrari – Communications Coordinator FAREWELL SPEECH	5 Minutes
2:10- 2:10	Webmaster - -Cynthia Gradwohl	0 Minutes
2:10- 2:15	Equipment Manager—Mel	5 Minutes
2:15- 2:20	Mel Switzer – Training Coordinator –	5 Minutes
2:20 - 2:25	Doug Blanchard – Email Coordinator New Steering Committee members.	5 Minutes

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## New Business

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2:25 - 2:30

- 1) Set date for election and notify members.

## DISCUSSION

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### 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

Recreational Play Coordinator— Andee Lund

Social Activities —Patricia Slaven

Training Coordinator— Millie Hubbard

Equipment Manager —Mel Switzer

