



NCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MEETING AGENDA

Location: Orchard Creek Media Room

Time: Date: February 15, 2024 February 18, 2024

Facilitator:

Agenda Items

1:00 – 1:02	Call to Order – JOSEPH KELLER <u>House keeping Rules!</u>	2 Minutes
1:02 – 1:05	Carol Critch—Approval of secretary’s report	3 minutes
1:05 – 1:20	Treasurer/Membership Report – Chip Hill— 1). OPAP amendment to update the Membership Application. 2) Discuss a quote on Directors ‘and Officers’ insurance policy.	15 Minutes
1:20– 1:25	PATRICIA SLAVEN – Social Coordinator- OPAP— wording change for Club Meetings	5 Minutes
1:25 – 1:30	Jerry Grisler – New Member/Mentor Coordinator 1) Vote on Mentor Certified training guidelines.	15 Minutes
1:30– 1:50	Millie Hubbard– Training Coordinator—!) Change OPAP wording for L3 Coordinator. 2) Contact New and L1	20 Minutes

members to encourage Play time. 3) WVB leader for Saturday Play.

1:50 -2:10	Merrill Buck– Competitive Play Coordinator – 1) Introuce a win by 2 rule2) Eliminate the no rotation first serve rule 3) modify the absence policy, to count as “absence from team night” not just a general absence from play. 4) thoughts on earned status	20 Minutes
2:10- 2:10	Hollis Bischoff – Communications Coordinator– Absent	0 Minutes
2:10- 2:10	Webmaster - -Cynthia Gradwohl	0 Minutes
2:10- 2:20	Equipment Manager–Mel Switzer	10 Minutes
2:20- 2:20	Andee Lund– – Recreational Play Coordinator – Absent	0 Minutes
2:20 - 2:35	Doug Blanchard – Email Coordinator <ol style="list-style-type: none">1. Calendar Maintenance & Ownership–Who is responsible.2. Do we continue to publish water week and include calendar.3. If changes are wanted to the play schedule, what is the proper procedure for change.4. Do we need a vote to make changes?	15 Minutes

New Business

Old Business—insurance for steering committee
Directors.
