



# LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MEETING AGENDA

Location: Orchard Creek Media Room

Time: Date: March 21, 2024

February 18, 2024

Facilitator:

## Agenda Items

1:00 – 1:02 Call to Order – Chip Hill 2 Minutes

Joe’s Discussion with Deborah. She is pulled in all directions for people wanting use of the pool. She was involved in the discussion of building a pool at the end of Orchard for water volleyball. But now because there is no money from the fund where people moving in paid a fee for previous landscape and amenities. So that is on the back burner unless the board is able to reinstate the fee for new home buyers.

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1:02 – 1:05 Carol Critch—Approval of secretary’s report 3 minutes

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1:05 – 1:20 Treasurer/Membership Report – Chip Hill— 15 Minutes

- 1). OPAP amendment (20240321) to update L3 Ranking Procedures. Advancement to Level 4 from Level 3 through Semiannual Ranking.
- 2) Discussion of Directors and Officers Insurance Policy and set up a time for a Sun City Director to speak to us about insurance needs and coverage.

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1:20– 1:25 PATRICIA SLAVEN – Social Coordinator- 1) add more info to the calendar and what levels can play the fourth Tuesday. 2) add event info (Bocce, Cinco De Mayo) I sent out a calendar, but the one online had not been updated. 5 Minutes

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1:25 - 1:30	<p>Jerry Grisler - New Member/Mentor Coordinator</p> <ol style="list-style-type: none"> <li>1) Update on Mentor Training</li> <li>2) Neglect from our SC on enforcing / supporting Sc members on Club Policies.</li> </ol>	15 Minutes
1:30- 1:50	<p>Millie Hubbard-- Training Coordinator-- !)</p> <ol style="list-style-type: none"> <li>1) Discuss Saturday Play Champion Protocols.</li> <li>2) Training Coordinator plan of action for Skills and Drills to include Green and Blue Ball Players.</li> </ol>	20 Minutes
1:50 -2:10	<p>Merrill Buck-- Competitive Play Coordinator -</p> <ol style="list-style-type: none"> <li>1) Request for. 2 people to view rankings. Merrill + 1 individual.</li> <li>2) Earned status proposal</li> <li>3) Women's competitive play slot on Tuesday.</li> <li>4) making Saturday 1<sup>st</sup> session 3+ on both courts.</li> </ol>	20 Minutes
2:10- 2:10	<p>Hollis Bischoff - Communications Coordinator--absent</p>	0 Minutes
2:10- 2:10	<p>Webmaster - -Cynthia Gradwohl</p>	0 Minutes
2:10- 2:20	<p>Equipment Manager--Mel Switzer-- absent</p>	10 Minutes
2:20- 2:20	<p>Andee Lund-- - Recreational Play Coordinator - Absent</p>	0 Minutes
2:20 - 2:45	<p>Doug Blanchard - Email Coordinator</p> <ol style="list-style-type: none"> <li>1. Who is the owner of the Club Calendar?</li> <li>2. Who is the owner of the Play Schedule?</li> <li>3. There is currently language inconsistency between the club calendar and the club play schedule and play activity groups, see OPAP page 32. How do we get alignment of these documents?</li> <li>4. If changes to these activities are to be made, does the SC vote on these changes?</li> <li>5. If SC vote is needed, who can make changes to club calendar &amp; play schedule?</li> <li>6. What is the protocol for information distribution to the Club?</li> </ol>	15 Minutes

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## New Business

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Invite and set a separate date for a Sun City Director to speak on our insurance needs.

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