



# LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MEETING AGENDA

Location: Orchard Creek Media Room

Date: August 17, 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– 1:15	Treasurer/Membership Report – Chip Hill Approval of treasurer’s report	10 Minutes
1:15– 1:20	PATRICIA SLAVEN – Social Coordinator- Outdoor volleyball August 27 <sup>th</sup> , 5:00 – 7:00 pm with pizza from 7:00 – 8:00. Old town Pizza will be delivered that day once we have a head count. “I am out of the country & will return on the 25 <sup>th</sup> . I have it under control.”	5 Minutes
1:20 – 1:25	Jerry Grisler – New Member/Mentor Coordinator	5 Minutes
1:25– 1:25	Andee Lund—Recreational Play Coordinator– Absent	0 Minutes
1:25 –2:00	Kim Bovee– Competitive Play Coordinator –Introduction topic of Non-Team Competitive Players	30 Minutes
2:00– 2:05	Diane Ferrari – Communications Coordinator	5 Minutes
2:05– 2:05	Webmaster - -Cynthia Gradwohl- - absent	0 Minutes
2:05– 2:10	Equipment Manager—looking for an equipment manager	5 Minutes

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2:10 – 2:20	Mel Switzer – Training Coordinator – <b>September training. SETTING—Jessup’s women’s Volleyball - home opener—September 1, 2023, 1:00 pm</b>	10 Minutes
2:20 – 2:20	Doug Blanchard – Email Coordinator—Absent	0 Minutes

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## New Business

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2:20 - 3:00

CHIP HIL --- Operating Policies and Procedures  
Amendment Proposal

Clarify OPAP SC member term rules.

Oversite person to review rankings to include paper  
ballots for people unfamiliar with the rankings. – Millie

### DISCUSSION

The following positions expire at the end of 2023.

Communications (Diane)

Comp. Play Coordinator (Kim)

Mew Member Coordinator (Jerry)

Rec. Play Coordinator (Andee)

Social Activities (Patricia)

Training (Mel)

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### Emailed Handouts to SC Members prior to Meeting

Treasurer & Membership Reports – Chip Hill