



LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MEETING AGENDA

Location: Orchard Creek Media Room

Date: September 20, 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– 1:25	PATRICIA SLAVEN – Social Coordinator- Fall Festival Discussion on how rankings are performed.	10 Minutes
1:25 – 1:30	Jerry Grisler – New Member/Mentor Coordinator (1) Discuss and vote on a policy that states no mentoring during rankings. (2) Discuss & pursue the necessity and criteria for Mentoring Certification Training. Outlined by Jerry, Patricia & Millie.	5 Minutes
1:30– 1:45	Andee Lund—Recreational Play Coordinator—CRB tryouts==Is it capped? If so, how many is it capped at.	15 Minutes
1:45 –2:15	Kim Bovee= Competitive Play Coordinator –Proposal for Earned status designation. Discussion on Rankings	30 Minutes
2:15– 2:20	Diane Ferrari – Communications Coordinator	5 Minutes
2:20– 2:20	Webmaster - -Cynthia Gradwohl- - absent	0 Minutes
2:20– 2:30	Equipment Manager—Mel	10 Minutes

2:30– 2:40	Mel Switzer – Training Coordinator –	10 Minutes
2:40 – 2:45	Doug Blanchard – Email Coordinator—Discussion on email protocol.	5 Minutes

New Business

2:20 - 3:00

Doug

Change current operating Policy and Procedures –
Player may not be lowered more than 1 level during
rankings.

DISCUSSION

OLD BUSINESS

EXPIRING TERMS AT THE END OF 2023

Nominations

Communications (Diane) Hollis has accepted.

Competitive Play Coordinator (Kim) Merrill has accepted.

New Member Coordinator (Jerry) is considering a 2nd term.

Recreational Play Coordinator (Andee) (open) she will do it again if no one wants the position.

Social Activities (Patricia)

Training Coordinator (Millie FOR 2024)

Equipment Manager (Mel for 2023-24)