LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MEETING AGENDA

Location: Multimedia Room, Orchard Creek Lodge

Date: May 14, 2019

Time: 6:00- 8:40pm

Facilitator: Sidne George

Agenda Items

6:00 – 6:02	Welcome SC & Guests Sidne call to order	2 Minutes
6:02 – 6:15	Sidne George – Chair	13 Minutes

Thank you, Cindi – Apr SC meeting facilitator, Bylaws CCOC meeting

Thank you, Ross – Amazing Website, Bylaws process & documentation, *Some Like It Hot* tournament

Thank you, Cyndi – Rec Play

Thank you, Brenda – Mentor Magic

Thank you, Kim – Potluck Success!

Thank you, Eric – Competitive Play

Thank you, Rosemary – Great Articles and White Board maintenance

Thank you, Mike – Timely and accurate reporting

Thank you, Colleen – Excellent minutes

Thank you, Dave – Equipment is in great shape

Thank you, Russ – Great training reviews!

Amendment to Bylaws – CCOC approved May 7 and sent to BOD for approval

Steering Committee Member Reports

Time	Report	Duration
6:15 – 6:45	Cyndi Rinde – Recreation Play RBCT (L3C) Program – SC Review RPSC Report	30 Minutes
6:45 – 7:15	Eric Crisp – Competitive Play CPSC Report	20 Minutes
	Kim Bovee – representative Ranking Process Study	10 Minutes
7:15 – 7:20	Kim Bovee – Social Coordinator Social Report	5 Minutes
7:20 – 7:25	Colleen Mosca – Secretary's Report Approval of Minutes via Email	5 Minutes
7:25 – 7:35	Mike Mosca – Treasurer & Membership Chairperson Financial Report / Membership Report	10 Minutes
7:35– 7:45	Ross Underwood – Webmaster Report	10 Minutes
7:45– 7:55	Dave Fogg – Equipment Manager Report	10 Minutes
7:55 – 8:05	Brenda Fogg – Mentor Coordinator Mentor Report	10 Minutes
8:05 – 8:10	Russ Palchak – Training Administrator Report	5 Minutes
8:10 – 8:15	Rosemary Elston – Communications Coordinator Report	5 Minutes
8:15 – 8:40	Kim Bovee – Disciplinary Action Document FOR APPROVAL – Proposed Amendments	25 Minutes

Emailed Handouts
Colleen Mosca – Apr 2019 Minutes
Mike Mosca – Treasury and Membership report
Kim Bovee – Disciplinary Action recommendations/suggestions