



# LINCOLN HILLS WATER VOLLEYBALL

## STEERING COMMITTEE MEETING

### AGENDA

### #2020 Vision

**Location:** Orchard Creek Lodge, Media Room

**Date:** February 11, 2020

**Time:** 6:00-8:40pm

**Facilitator:** Cindi Underwood

### Agenda Items

**6:00 – 6:05** Call to Order – Cindi Underwood

5 Minutes \*Quorum = Club Bylaws

**\*Article V. Voting**

Item #3. A quorum is required for voting purposes; it will be defined as follows: For the Steering Committee, a quorum shall be a majority of Steering Committee members.

**Welcome Steering Committee & Guests**

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**6:05 – 6:10** Eric Crisp – William Jessup vs LH Water Volleyball Friday Night Play  
5 Minutes Friday, March 27, 2020 - Requesting SC Approval

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**6:10 – 6:20** Cindi Underwood – #2020 Task Report  
10 Minutes Review of #2020 Task Reports & Assignment of Importance

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**6:20-6:30** Ross Underwood - #2020 Task Report  
10 Minutes E-mail Coordinator Report

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**6:30 – 6:40** Mike Mosca – #2020 Task Report  
10 Minutes Treasurer & Membership Reports

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**6:40 – 6:50** Colleen Mosca – #2020 Task Report  
10 Minutes Secretary's Report

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**6:50 – 7:15** Linda Swinton – #2020 Task Report  
25 Minutes RPSC Report

1. L3 Skills Evaluation Sheet Report
2. Subcommittee Report of RBCT Upper Level Sign-up Limit

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**7:15 – 7:40** Eric Crisp – #2020 Task Report

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- 25 Minutes **CPSC Report**
1. Mentoring of Level 4 Candidates during Ranking Period
  2. Roster in Alpha Order
  3. Fall 2020 Ranking Calendar Proposal
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**7:40 – 7:50 Rosemary Elston – #2020 Task Report**

10 Minutes **Communications Coordinator Report**

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**7:50 – 8:00 Kim Bovee – #2020 Task Report**

10 Minutes **Social Coordinator Report**

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**8:00 – 8:10 Russ Palchak – #2020 Task Report**

10 Minutes **Training Coordinator Report**

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**8:10 – 8:20 Gary Pfaff – #2020 Task Report**

10 Minutes **Equipment Manager Report**

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**8:20 – 8:30 Brenda Fogg – #2020 Task Report**

10 Minutes **Mentor Coordinator Report**

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**8:30 – 8:40 Jim Puthuff – #2020 Task Report**

10 Minutes **Web Master Report**

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**8:40 New Business**

Discussion regarding CPR Instruction (if time allows, otherwise moved to March Meeting.)

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### **Emailed Handouts**

Colleen Mosca – January 2020 Minutes

Mike Mosca – Treasury and Membership Report