



# LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MEETING AGENDA

Location: Multimedia Room, Orchard Creek Lodge

Date: June 11, 2019

Time: 6:00-8:30pm

Facilitator: Sidne George

## Agenda Items

6:00 – 6:05	Welcome SC & Guests Sidne call to order	5 Minutes
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### Steering Committee Member Reports

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6:05 – 6:10	Colleen Mosca – Secretary’s Report Approval of Minutes via Email	5 Minutes
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6:10 – 6:20	Mike Mosca – Treasurer & Membership Chairperson Financial Report / Membership Report	10 Minutes
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6:20 – 6:50	Eric Crisp – Competitive Play CPSC Report <b>For Approval</b> - Absence Policy <b>For Approval</b> – Ranking Process & 2020 Ranking Calendar	30 Minutes
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6:50 – 7:20	Cyndi Rinde – Recreation Play RPSC Report	30 Minutes
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7:20 – 7:25	Rosemary Elston – Communications Coordinator Report	5 Minutes
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7:25 – 7:35	Kim Bovee – Social Coordinator Social Report Ranking Process Review (from last month’s meeting)	10 Minutes
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<b>7:35 – 7:40</b>	Russ Palchak – Training Administrator Report	5 Minutes
<b>7:40 – 7:50</b>	Dave Fogg – Equipment Manager Report	10 Minutes
<b>7:50 – 8:00</b>	Brenda Fogg – Mentor Coordinator Mentor Report	10 Minutes
<b>8:00 – 8:30</b>	New Business SC Members Club Members in Attendance	30 Minutes

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**Emailed Handouts**

Colleen Mosca – Apr 2019 Minutes

Mike Mosca – Treasury and Membership report

Eric Crisp – Absence Policy, Ranking Process Changes, 2020 Ranking Calendar