



LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MEETING AGENDA

Location: Multimedia Room, Orchard Creek Lodge

Date: July 9, 2019

Time: 6:00-8:30pm

Facilitator: Sidne George

Agenda Items

6:00 – 6:05	Sidne Call to Order: quorum = 25% + Welcome SC & Guests	5 Minutes
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Guest Presentations

6:05 – 6:20	Harriet Rogers Jul 1, 3C Play Petitions to increase 3C to 9 players Q&A	15 Minutes
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Steering Committee Member Reports

absent	Colleen Mosca – Secretary's Report Approval of Minutes via Email	5 Minutes
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absent	Mike Mosca – Treasurer & Membership	10 Minutes
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6:20 – 7:20	Eric Crisp – Competitive Play Discussion – Jim Cristie's request – ability to participate in Aug ranking when he will be gone the entire rating/ranking period. Absent Jul 30-Sep 8. For Approval - Absence Policy	60 Minutes
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7:20 – 8:00	Cyndi Rinde Sidne George – Recreation Play Cyndi's resignation Discuss RPSC Options For Approval	50 Minutes
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8:00 – 8:05	Rosemary Elston – Communications Coordinator Report	5 Minutes
8:05 – 8:20	Kim Bovee – Social Coordinator Social Report Reporting Incidents	15 Minutes
absent	Russ Palchak – Training Administrator Report	Minutes
absent	Dave Fogg – Equipment Manager Report The blocking net will be worked on and fixed this week	Minutes
absent	Brenda Fogg – Mentor Coordinator <ul style="list-style-type: none"> New member: Joe Martin Dave F will be mentoring him probably starting on July 13. Jesse Oxman made Level 4 (Mentor Mel Switzer) Jackie Jabbora made Level 4 (Mentor Joe Baquera) 	Minutes
	Ross Underwood – Web Master	Minutes
	Cindi Underwood – Email Communications	Minutes
<u>New Business</u>		
8:20 – 8:30	New Business SC Members Club Members in Attendance	10 Minutes
<u>Emailed Handouts</u>		
Colleen Mosca – Jun 2019 Minutes		
Mike Mosca – Treasury and Membership report		
Eric Crisp – Absence Policy		