



LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MEETING AGENDA

Location: Multimedia Room, Orchard Creek Lodge

Date: September 10, 2019

Time: 6:00-8:40pm

Facilitator: Cindi Underwood
(sub for Sidne George)

Agenda Items

6:00 – 6:05 Cindi Call to Order 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. For a general membership meeting, a quorum shall consist of 25% of members.

Welcome SC & Guests

Steering Committee Member Reports

6:05 – 6:10 Colleen Mosca – Secretary’s Report 5 Minutes

Approval of Minutes via Email

6:10 – 6:20 Mike Mosca – Treasurer & Membership 10 Minutes

6:20 – 6:50 Linda Swinton – Recreation Play 30 Minutes

RPSC report

1. Revised Red Ball Evaluation Form for Ranking – **Vote Required**
 2. Discussion – Red Ball Practice Drills on Tuesday evenings Net 1 - 6:20pm
 3. Discussion – How to amend Monday Team Night sign-up process rotation of non-3C players.
-

6:50 – 7:10	Eric Crisp – Competitive Play CPSC report Review Level 4-6 Fall Ranking Updates	30 Minutes
7:10 – 7:15	Rosemary Elston – Communications Coordinator Report	5 Minutes
7:15 – 7:25	Kim Bovee – Social Coordinator Social Report	10 Minutes
7:25 – 7:30	Russ Palchak – Training Administrator Report	5 Minutes
7:30 – 7:45	Dave Fogg – Equipment Manager Report	15 Minutes
7:45 – 8:00	Brenda Fogg – Mentor Coordinator	15 Minutes
8:00 – 8:15	Ross Underwood – Web Master Electronic Payment – Vote Required	15 Minutes
8:15 – 8:20	Cindi Underwood – Email Communications	5 Minutes

New Business

8:20 – 8:40	Rhonda George – ‘Sunshine Club’	10 Minutes
-------------	---------------------------------	------------

Emailed Handouts

Colleen Mosca – Aug 2019 Minutes
Mike Mosca – Treasury and Membership report
Ross Underwood – Electronic Payment report