



LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MEETING AGENDA

Location: Multimedia Room, Orchard Creek Lodge

Date: November 12, 2019

Time: 6:00-8:40pm

Facilitator: Sidne George

Agenda Items

6:00 – 6:05	Sidne Call to Order: quorum = 25% + Welcome SC & Guests	5 Minutes
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Steering Committee Member Reports

6:05 – 6:10	Colleen Mosca – Secretary's Report Approval of Minutes via Email	5 Minutes
6:10 – 6:40	Mike Mosca – Treasurer & Membership Proposal re: online payment system	30 Minutes
6:40 – 6:50	Linda Swinton – Recreation Play RPSC report	10 Minutes
6:50 – 7:00	Eric Crisp – Competitive Play CPSC report	10 Minutes
7:00 – 7:05	Rosemary Elston – Communications Coordinator Report	5 Minutes
7:05 – 7:15	Kim Bovee – Social Coordinator Social Report	10 Minutes
7:15 – 7:20	Russ Palchak – Training Administrator Training Report	5 Minutes
7:20 – 7:25	Dave Fogg – Equipment Manager Equipment Report - absent	5 Minutes

7:25 – 7:35	Brenda Fogg – Mentor Coordinator Mentor Report - absent	10 Minutes
7:35 – 7:50	Ross Underwood – Web Master Website Report Survey	15 Minutes
7:50 – 7:55	Cindi Underwood – Email Communications	5 Minutes

Other Business

7:55 – 8:20	Sidne – 2020 Steering Committee members, recruiting and official election via website from Nov 15-30. <u>Chairperson:</u> Cindi <u>Treasurer/Membership:</u> <u>Equipment Manager:</u> <u>Email Coordinator:</u>	25 Minutes
8:20 – 8:30	Sidne – wrap up and Thank You	10 minutes
	Rhonda – ‘Sunshine Club’ Possibility for 2020	0 Minutes

Emailed Handouts

Colleen Mosca – Oct 2019 Minutes

Mike Mosca – Treasury and Membership report