



LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MEETING AGENDA

#2020 Vision

Location: Multimedia Room, Orchard Creek Lodge

Date: January 14, 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. For a general membership meeting, a quorum shall consist of 25% of members.

Welcome SC & Guests

Steering Committee Member Reports

6:05 – 6:15

Introduction & Appointment of Webmaster & Equipment Coordinator for the 2020-2022 Term by SC

10 Minutes

6:15 – 6:45

#2020 Vision – Roundtable Discussion on our vision for the next year using the feedback from the survey. Each member should be prepared to share their ideas for the 2020 year and how their area of responsibility can help in the success of our 2020 Vision Plan.

30 Minutes

6:45 – 6:50

Colleen Mosca – Secretary's Report
Approval of Minutes via Email

5 Minutes

6:50 – 7:00

Mike Mosca – Treasurer & Membership

10 Minutes

7:00 – 7:25

Linda Swinton – Recreation Play
RPSC Report

25 Minutes

	1. Skills Evaluation Sheet Review 2. Correspondence from Pauline Baccelli & Mary King	
7:25 – 7:50	Eric Crisp – Competitive Play CPSC Report 1. Rules Document Update - Report from Mel Switzer 2. Correspondence from Nancy Cummings	25 Minutes
7:50 – 7:55	Rosemary Elston – Communications Coordinator Report	5 Minutes
7:55 – 8:00	Kim Bovee – Social Coordinator Social Report	5 Minutes
8:00 – 8:05	Russ Palchak – Training Coordinator Report	5 Minutes
8:05 – 8:10	– Equipment Manager Report	5 Minutes
8:10 – 8:20	Brenda Fogg – Mentor Coordinator	10 Minutes
8:20 – 8:25	– Web Master Report	5 Minutes
8:25 – 8:30	Ross Underwood – Email Communications	5 Minutes
<u>New Business</u>		
8:30 – 8:40	1. Selection of New Sunshine Coordinator 2. Discussion regarding CPR Instruction (if time allows, otherwise moved to Feb. Meeting.)	10 Minutes

Emailed Handouts

Colleen Mosca – November 2019 Minutes

Mike Mosca – Treasury and Membership Report

Ross Underwood – Annual Elections Member Survey Results

Eric Crisp – SCLHWV Club Rules updated by Mel Switzer