



LINCOLN HILLS WATER VOLLEYBALL

STEERING COMMITTEE MEETING

AGENDA

#2020 Vision

Location: Orchard Creek Lodge, Media Room

Date: March 10, 2020

Time: 6:00-8:40pm

Facilitator: Cindi Underwood

Agenda Items

6:00 – 6:05 Call to Order – Cindi Underwood

5 Minutes **Welcome Steering Committee & Guests**

6:05-6:15 Colleen Mosca - Secretary Report

10 Minutes Approval of February Minutes via email

6:15 – 6:25 Mike Mosca - Treasurer & Membership Reports

10 Minutes

6:25 – 6:50 Linda Swinton

25 Minutes **RPSC Report**

1. Revisit of Level 3 Mandatory Requirement on Skills Sheet

6:50 – 7:15 Eric Crisp

25 Minutes **CPSC Report**

7:15 – 7:25 Rosemary Elston – Communications Coordinator Report

10 Minutes

7:25 – 7:35 Kim Bovee – Social Coordinator Report

10 Minutes

7:35 – 7:45 Russ Palchak – Training Coordinator Report

10 Minutes

7:45 – 7:55 Gary Pfaff – Equipment Manager Report

10 Minutes

7:55 – 8:05 Brenda Fogg – Mentor & New Member Coordinator Report

10 Minutes

8:05 – 8:15 Ross Underwood – Email Coordinator Report

10 Minutes 1. Review of Online Sign-up of Regular Play Schedule

8:15 – 8:25 Old Business

25 Minutes 1. Progress of #2020 Top 9 Task Goals – Cindi Underwood
2. CPR Instruction Report – Cindi Underwood

Emailed Handouts

Colleen Mosca – February 2020 Minutes

Mike Mosca – Treasury and Membership Report