



# LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MEETING AGENDA

Location: Orchard Creek Media Room

Date: MARCH 16, 2023

Time: 3:00-5:15pm

Facilitator:

## Agenda Items

3:00 – 3:05	Call to Order – JOSEPH KELLER	5 Minutes
3:05 – 3:10	Secretary – Carol Critch—	5 Minutes
3:10 – 3:25	Treasurer/Membership Report – Chip Hill – (1) proposed amendments to; OPAP 20230316-2CH - to clarify language- (2) OPAP Amendment 20230316 CH- to promote fairness in ranking. (3) OPAP Amendment 20230316-3 KBCH - to update substitution policy	15 Minutes
3:25– 3:35	Terri Vallis – Social Coordinator—potential event dates for 2023.	10 Minutes
3:35 – 3:40	Jerry Grisler – New Member/Mentor Coordinator	5 Minutes
3:40 – 3:40	Andee Lund – vacation	0 Minutes
3:40 – 4:10	Kim Bovee– Competitive Play Coordinator – PROPOSED AMENDMENT: Absence and Substitution Policy for Level 4 Competitive Play Steering Committee.. Policy Change: The CPC shall allow replacements and substitutions of a level 4 competitive player by a lower-level top-ranked 4R player as determined by the current absence and substitution criteria.	30 Minutes
4:10 – 4:15	Diane Ferrari – Communications Coordinator	5 Minutes
4:15 – 4:30	Webmaster - -Cynthia Gradwohl - Rankings help with Ross	15 Minutes

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4:30- 4:35	Steve Bourn – Equipment Manager	5 Minutes
4:35 – 4:55	Mel Switzer – Training Coordinator Report-SOME SPIKE IT HOT TOURNAMENT 4/17–4/20.  April is Block Buster month. A team will be awarded 2 points instead of 1 for a successful block during the month of April.	20 Minutes
4:55 – 5:00	Doug Blanchard – Email Coordinator	5 Minutes

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### New Business

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5:00 – 5:15		15 Minutes
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#### Emailed Handouts to SC Members prior to Meeting

Treasurer & Membership Reports – Chip Hill