



LINCOLN HILLS WATER VOLLEYBALL STEERING COMMITTEE MEETING AGENDA

Location: Orchard Creek Media Room

Date: September 15, 2022

Time: 3:00-5:15pm

Facilitator: Cindi Underwood

Agenda Items

3:00 – 3:05	Call to Order – Cindi Underwood <u>Welcome SC & Guests</u>	5 Minutes
3:05 – 3:15	Chip Hill – Treasurer & Membership Coordinator	10 Minutes
3:15 – 3:40	Discuss & Adopt the New Operating Policies & Procedures Document – Chip Hill	25 Minutes
3:40 – 3:45	Review of Steering Committee positions open for Election & Appointment for the 2023-24 year – Cindi Underwood	5 Minutes
3:45 – 3:55	Terri Vallis – Social Coordinator	10 Minutes
3:55 – 4:05	Jerry Grisler – New Member/Mentor Coordinator	10 Minutes
4:05 – 4:20	Andee Lund – Recreational Play Coordinator	15 Minutes
4:20 – 4:35	Eric Crisp – Competitive Play Coordinator	15 Minutes
4:35 – 4:40	Diane Ferrari – Communications Coordinator	5 Minutes
4:40 – 4:45	Ross Underwood - Webmaster	5 Minutes
4:45 – 4:50	Tom Jasper – Equipment Manager	5 Minutes
4:50 – 4:55	Mel Switzer – Training Coordinator Report	5 Minutes

4:55 – 5:00	Doug Blanchard – Email Coordinator	5 Minutes
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New Business

5:00– 5:10		10 Minutes
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Emailed Handouts to SC Members prior to Meeting

Treasurer & Membership Reports – Chip Hill

New Operating Policies & Procedures (OPAP) Document – Chip Hill

SC Positions Open for Election/Appointment for 2023-24 Calendar Year - Cindi