

Lincoln Hills Water Volleyball Steering Committee Agenda

Multimedia Room, Orchard Creek Lodge

March 13, 2018

**Total #
Hours**

2.4

Approval	Requires SC approval - this session
Future Approval	Requires SC approval - future session

Steering Committee Member Reports			# Minutes	Total # Minutes
	Chairperson – Sidne			55
	1	Welcome Guests	1	
Approval	2	Nomination and SC approval of Cindi Underwood - Email Coordinator	4	
	3	Guest Presentation - 2017 Sportmanship Complaint: Mary King	10	
Approval	4	Meeting Minutes proposal	5	

Approval	5	Sportsmanship Process - SC discussion only	15	
Approval	6	Club culture - SC discussion only	20	
	Email – Cindi			5
	1	Status and backup	5	
	Social – Marianne			0
	1	will not attend - out of town	0	
	Training – Mel			0
	1	will not attend	0	
	Communications – Candy			5
	1	Feb 27 Expo recap	5	
	Competitive Play – Elaine			30
	1	Sportsmanship Issue(s) a) Status of Mike Dawson's complaint b) Complaint form/process. When approved, how is it enforced?	10	
	2	Spring Ranking status	5	

	3	Fall Ranking: changes to Phase 2 rating process	5	
	4	Website Documents: a) Fix to Rules & Best Practices doc (Page 6, section 9) at end of line, missing "4"	5	
Approval	5	Proposed Delay of Mar 7 Play Schedule Change a) Delay Mar 7 date of bringing level 4 into Monday play format; headcount low (9) due to illnesses, medical absence. Begin after Spring rankings - Apr 11 start date w/SC OK	5	
	Recreational Play – Sandy			15
	1	Sportsmanship Issue(s)	0	
	2	Level 3	0	
	3	Updates to skills sheet	5	
	4	Other a) issue: 'all good players go to one net when there are two nets of play for Rec Players' b) issue: inappropriate play for the level	10	
	Secretary – Colleen			5
Approval	1	Feb 2018 meeting minutes - approval via email	1	

	Treasurer and Membership – Mike			5
Approval	1	Finance - approval via email	1	
	2	Membership & Dues - roster sent via email	1	
	3	Sportswear Program	3	
	Equipment - Dave			10
	1	Status - maintenance schedule Middle net repair or replace? New rack - issue with balancing	10	
Additional Business				15
Future Approval	1	Handling low attendance situations - Sandy	10	
Future Approval	2	Land Volleyball - date still pending - Mel - moved to Apr meeting	0	
Future Approval	3	Offer free 2018 membership to members of Swimmers Club - Mel Ross, Mel, Sidne to attend Swimmer's meeting Mar 19	0	
Future Approval	4	Expand play hours (to start at 5:20pm Mon-Thu) - Mel	0	

Future Approval	5	Proposal to change ranking process - Mel	0	
Future Approval	6	Mixing up play - Sandy	5	
	7	Lincoln Hills Clubs meeting summary - Sidne - move to Apr	0	
	8	Guest Presentations		
'Parking Lot'				
	1	Invitation to Sun City Roseville		
	2	Recognition process to volunteers		
	3	Bank change and tax reporting		
	4	Historian		
	5	Club Directory- add date joined and specify rec or comp		
	6			
	7			
	8			

