

Lincoln Hills Water Volleyball Steering Committee Agenda

Multimedia Room, Orchard Creek Lodge

April 10, 2018

**Total #
Hours**

Approval
Future Approval

Requires SC approval - this session

Requires SC approval - future session

2.6

Steering Committee Member Reports			# Minutes	Total # Minutes
	Chair – Sidne			23
	1	Welcome Guests	1	
	2	Guest Presentation - request to return to club: Mark Forry	10	
	3	Communications	2	
	4	Club Documents - SC member assignments	5	
	5	Videotaping club play without Steering Committee or member approval	5	

		Equipment - Dave		5
	1	Status: repairs or replacements	5	
		Recreational Play – Sandy		35
	1	Level 2 complaint: not enough players	5	
	2	RPSC Report	5	
Approval		Ladies-Play (Apr 24)	5	
Approval		Special Event - every 3rd Tuesday (except May)	5	
Approval		Updates to skills sheets: Levels 1-2 Levels 2-3 Levels 3-4	5	
Approval		Level 3 Re-Evaluation Plan	10	
		Email – Cindi		5
	1	Status	5	
		Social – Marianne		5

	1	Status	5	
	Training – Mel			10
	1	Status - training only	5	
Approval	2	Current Level 3 player and recent candidates for Level 4 - allow to participate in Competitive Play training?	5	
	Communications – Candy			5
	1	Status	5	
	Competitive Play – Elaine			11
	1	CPSC Report	5	
Approval	2	Level 4-5 Team Captain Play - begins Apr 18 Update Play Schedule	3	
	3	Fall Ranking: changes to Phase 2 rating process	3	
	Secretary – Colleen			2
Approval	1	Mar 2018 meeting minutes - approval via email	2	
	Treasurer and Membership – Mike			5

Approval	1	Finance - approval via email	1	
	2	Membership & Dues - roster sent via email	1	
	3	Sportswear Program - order form/schedule	3	
	4	Substitutes	5	
Additional Business				52
Approval	1	Approve Non-Sportsmanlike Conduct internal process - Sidne	5	
Approval	2	Approve Absentee Policy: interim move up to next level is limited to Top 4 members on each level - Sidne	5	
Future Approval	3	Handling low attendance situations - Sandy	5	
Future Approval	4	Land Volleyball - date pending - Mel	5	
Approval	5	Purchase white magnetic board (to share with Swim Club) - Dave	3	
Approval	6	Offer free 2018 membership to members of Swimmers Club - Mel	2	
Future Approval	7	Expand play hours (to start at 5:20pm Mon-Thu) - Mel	5	
Approval	8	William Jessup: 2 April invitations - Mel	10	

Future Approval	9	Proposal to change ranking process - Mel	5	
Future Approval	10	Waiver of club dues if new member join after Oct 31st - Mike	2	
Future Approval	11	Request from Competitive Player - include attendance in qualification for ranking	5	
	12	Guest Presentations	0	
'Parking Lot'				
	1	Lincoln Hills Clubs meeting summary - Sidne		
	2	Invitation to Sun City Roseville		
	3	Recognition process to volunteers		
	4	Bank change and tax reporting		
	5	Historian		
	6	Club Directory- add date joined and specify rec or comp		
	7			
	8			

handout - via email: all docs need
revision dates

handout - via email

handout

handouts

handout: Schedule, Evaluators,
Process

process?

Who is the team captain lead?

handout - via email

handout - via email

handout - via email

handout

Mike's email

handout - via email

verify this is correctly stated in
Absenteeism Policy

handout - via email

Or - perhaps increase the Level 6
roster by 2 , accomodating for
the 2 members who play only on
Mondays