

Lincoln Hills Water Volleyball  
Steering Committee Agenda  
Multimedia Room, Orchard Creek Lodge  
February 12, 2019

Total # Hours

2.7

**Approval** Requires SC approval - this session

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

## Steering Committee Member Reports

# Minutes      Total #  
Minutes

### Chair – Sidne

32

1	Closed session - SC members only	30
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2	Welcome club members	2
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### Webmaster - Ross

10

1	Website presentation and review	10
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<b>Recreational Play – Candy</b>				<b>45</b>	
<b>Approval</b>	1	Level 3 Competitive proposal	45		send email preview
<b>New Play Schedule - Candy and Eric</b>				<b>10</b>	
<b>Approval</b>	1	Play Schedule	10		send email preview
<b>Competitive Play – Eric</b>				<b>50</b>	
<b>Approval</b>	1	Advancement to Level 4, and L4 Peer Ranking proposal	40		send email preview
<b>Approval</b>	2	Absence Policy	10		send email preview
<b>Communications – Rosemary</b>				<b>5</b>	
	1	Club Expo	5		
<b>Training – Russ - absent</b>				<b>0</b>	
<b>Approval</b>	1	Training Schedule	0		

**Equipment - Dave****5**

1	Status	2
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**Approval**

3	Pool Lane Line Take Up Reel replacement	3
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**Email & Special Initiatives – Cindi****0**

1	Status	0
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**Social – Kim****5**

1	2019 Schedule	5
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**Secretary – Colleen****2****Approval**

1	Jan 2019 meeting minutes - approval via email	0
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via email

2	Status - Club Binder	2
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**Treasurer and Membership – Mike****0****Approval**

1	Finance - approval via email	0
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via email

2	Membership & Dues - roster sent via email	0
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via email

3	T-shirt order for 2019	0
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## Additional Business

0

Future Approval	1	Calendar - through 2019	tbd
Future Approval	2	Updates to Bylaws? Kim's research	tbd
	3	Club Documents	tbd
	4	2018 Compilation of Articles	tbd
Future Approval	5	Host Jessup in 2019?	tbd

## ‘Parking Lot’

1	Brainstorming - Sidne
2	Lincoln Hills Clubs meeting - January
3	Update Picture Directory?
4	Level 6 - 3rd Party referee for Mon night play?
5	



