

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

Total # Hours

2.6

Approval Requires SC approval - this session

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

Steering Committee Member Reports

Minutes Total #
Minutes

Chair – Sidne

60

1	Welcome club members	2
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Approval	2	Proposal: club t-shirts (Carol Critch)	18
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Approval	3	Proposal: combine RPSC and CPSC, add Mentor Liaison to SC	40
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Equipment - Dave

5

	1	Status	2
Approval	3	Pool Lane Line Take Up Reel replacement	3

Social – Kim

5

	1	2019 Schedule	5
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Treasurer and Membership – Mike

10

Approval	1	Finance - approval via email	5
	2	Membership & Dues - roster sent via email	5

via email

via email

Webmaster - Ross

10

	1	Website presentation and review	10
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Competitive Play – Eric

20

Approval	1	CPSC report	15
	2	Absence Policy status: items to update	5

send email
preview

send email
preview

Training – Russ - absent

5

Approval	1	Training Schedule	5
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Secretary – Colleen

5

Approval	1	Jan 2019 meeting minutes - approval via email	3	via email
	2	Status - Club Binder	2	

Social – Kim

5

1	2019 Schedule	5
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Email & Special Initiatives – Cindi

2

1	New emails/suggestions	2
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Communications – Rosemary (absent-vacation)

0

1

Additional Business

30

Future
Approval

1	Updates to Bylaws? Kim's research	30
2	Club Documents	tbd
3	2018 Compilation of Articles	tbd

Future
Approval

5

Host Jessup in 2019?

tbd

‘Parking Lot’

1

Brainstorming - Sidne

2

Level 6 - 3rd Party referee for Mon night play?

3

4

5

