**LOTC BOARD MEETING Minutes**

**December 17 @ 3:15p.m. @ Mt. Park Rec Center**

Attendance: Sherri Sacconaghi, Marianne Conroy, Laurie Lamont, Marjie Brinck, Nora Semonsen

Review and approval of minutes from the last Board Meeting, November 18, 2015

1. New Business
2. Gerri—acknowledgement of Alaska Tennis Hall of Fame Induction (Marjie)
   1. Suggestion is to celebrate this somehow
      1. From the “Ladies of City League”
      2. Will the City do something?
   2. Sherri will connect with Lisa and Ivan to see if City will do something
   3. Marjie will ask Gerri about possible dates she is available in January
3. Stats question (Marjie)
   1. In a default, Marjie thought that the stats program actually changed the percentage of win/loss
   2. Will check with those most familiar with the stats program (Barb Hart, Victoria), and revisit it later
4. Old Business
   1. Roster update
      1. The half changes on January 15-22
      2. Must update roster at that point
      3. Captains must tell Nora and board of changes
         1. Ann must communicate this with captains
      4. Will produce forms to indicate dropping a person from the team
         1. For medical leave (and thus paying and staying as Priority Player)
         2. For other reasons (and not paying or staying on Priority list)
         3. Marianne will make these forms
         4. Forms should be turned in to front desk
   2. Feedback from players about the Review Process
      1. Jan 4—Ann to send the document to captains
      2. Jan 5—Each team’s Rules Rep should receive the document and send it out to their team members and ask for feedback
      3. Jan 19—Rules Committee meeting
         1. Comments submitted to Board
      4. Board can review comments and then post the document to the website after that, based on what might need to be modified.
   3. Extra CL court times
      1. Captains received in email about it
      2. Email address has been set up
      3. Will revisit this when Ann is able to report
   4. Rule on 50% attendance
      1. Will draft suggestion to Rules Committee to clarify the wording on 50% rule
      2. Marianne will draft this and submit it.

The next meeting with be held January 21, 2016 at 3:15 at 2 Mt Jefferson Parkway