

**Lake Oswego City League Board Meeting
December 19, 2013**

Call To Order: Meeting started at 3:15pm – Oswego Rm – WEB building

Present: Ellen MacPherson, Kelly Buhlmann, Victoria Soderstrom, Barb Hart, Patty Mamula & Barb Streeter

Kelly's Agenda for the Meeting:

Approve November minutes (Who will post on bulletin board?)

Old Business:

Update on response from GPCL on time issue questions & discussion about GPCL rule requests for this year and LOTC court requests for next year
Website (Kelly bringing information to meeting)
Captain's stats training/stat & review explanation summary for posting on bulletin board (Victoria bringing to meeting)/stats test – update
Board duties added to Rules and Bylaws including how we choose board members for next year? –Timeline for proposal
Additional Committee business or updates

New Business:

Waitlist – Specifics on each waitlisted player and process for placing them on teams
Update on captain's responses and requests for mid-season
U players – Can U players or regular players change status or be added at mid-season?
Define "Waitlisted" verses "Injured Reserve" players and how they will be processed at the Review Meeting

Next meeting January 16, 2014

November Board Minutes:

Amendment to November's Minutes:

1. Add Patty Mamula to the list of those present
2. Team Statistics Review – modify #3 to read: Two reasons will be documented as to why a player is moved to another team. This documentation will be provided to the player if requested.

GPCL Time Management Response:

Here is a recap of the verbal clarification Kelly received from GPCL and this was emailed to the Board and to all team Captains:

"Captains,

An official written clarification is coming from the GPCL Board but until then I wanted to communicate the verbal clarification I have received in regards to the following two questions:
Question 1: If we ask a visiting team to start one court early, say singles at 11:30, and the other two courts start at the normal noon start time, which is the "official" start time of the match? The reason I ask is that we had this scenario happen and one of our opponent's players (D2) were late for the second round. We weren't sure if she was considered late at 12:30 or 1:00 but

decided to use the late time of 1:00. If you're interested, she arrived at 1:14 and defaulted 1 set. Had we used the second round start time of 12:30 she would have had to default both sets. Because we are trying to start one match 1/2 hour early, I'm befuddled as to which time to use as the official start time.

Match start times are 11:30 and 12:30 Match start times are 11:45 and 12:45 Match start times are 12:00 and 1:00 Match start times are 12:15 and 1:15

GPCL has our official start time as 12:00 (noon). They have decided that, no matter how early any court may start, 1:00 is when the second round begins.

Question 2: Say three matches go late and the home team is able to secure one court that can be used for an extra 1/2 hour after the 3:00 end time. A decision must be made as to which match moves to the open court. How is that to be determined? Can the home team just pick which match they want to move (for example, the one they have the best chance of winning)? Is it the match that is furthest along that should move and continue play (for example, the match that only has a game or two to go or is in a tie break)? Or should the first match that started move even if it doesn't have a chance of finishing within the 1/2 hour time left? Perplexing, huh?

GPCL has determined that the first team to go on in the second round is the first team to move to another court if available. The second team that began in the second round would go to the second available court and so on."

Court Requests to Lake Oswego TC for 2014/15:

We are asking for 1 hour of Seasonal court time from 11:00 – 12:00 on Tuesday's & Wednesday's next year to be sold to LOCL.

GPCL – 3 Goals to be addressed:

1. Allow us to institute a policy of "No changing of sides after odd games" if time becomes an issue during the match.
2. If we have a court available then we can schedule an earlier start time for 1 match
3. Allow us to have an official earlier start time for ONE match i.e., 11:30 and consequently an earlier 2nd round start time i.e., 12:30.

Website:

Kelly has provided initial ideas for website pages (see attachment)

Stats Review Process:

1. Victoria has prepared a Snapshot Review Excel Worksheet to be given to each team's Stats keeper.
2. Prior to full distribution, however, we will do a test amongst a few of the captains (Barb Hart, Barb Streeter & Nora Semonsen) to test its viability. We will review the results of the test at the next Board Meeting on January 16th.
3. Kelly will post Snapshot Review on Bulletin Board at LOTC when complete.

Waitlisted Player Discussion:

Barb Streeter surveyed the Captains on December 16th and asked for a current roster update and any additional player needs:

Results:

B, D, E1, E2 & I are set for the upcoming season

F – Requesting 2 new players

G – Would like to move 1 player down and add a new player

J – Requesting 2 new players

There are currently 4 players on the Wait List:

Kelly and Ellen will pursue discussions with players and Team Captains to finalize placement.

Rules & Bylaws updates:

Due to time constraints we will address in a future Board Meeting

Utilitarian Player Updates:

Barb Streeter will communicate the following clarifications to the captains regarding Utility Players:

1. Can a utility player become a "regular" player at mid season?

Yes, a utility player may join the team as a regular team member if they can meet the majority requirement. If a player cannot meet the majority practice/match requirement, yet wants to be a regular member, the team must approve the player and the reduced requirement. Utility players who join the team at mid season will be placed back on the wait list at the end of the season and will be considered for movement after full year players.

Utility players cannot play in a match until all other players are placed. A player might be a Utility player the first half, become a regular player in the second half but would still have to go to the waitlist at the end of the season in May. That's the way the original rule was written and passed by the Rules Committee.

2. Can a regular player become a utility player at mid season?

No. The utility player position was created for one year only as a way to maintain numbers on all teams.

Defining Waitlisted vs Injured Reserve players:

The Injured Reserve players have the highest priority in returning. A Waitlisted player is evaluated on a case-by-case basis.

Board member Job Assignments:

Chairman: Kelly Buhlmann

Vice-Chair: Patty Mamula

Website Coordinator: Victoria Soderstrom

Corresponding Secretary: Victoria Soderstrom

Resolution Coordinator:

Communication / Committee Liaison: Barb Hart

Billboard Managers: Kelly Buhlmann & Patty Mamula

Court Time Manager: Barb Hart

Next meeting January 16, 2014