

**Lake Oswego City League Board Meeting
October 17, 2013**

Call To Order: Meeting started at 3:45pm.

Present: Ellen MacPherson, Kelly Buhlmann, Victoria Soderstrom

Agenda for the Meeting:

1. How do we want to handle finding the Captain's Chair? Do we want a board member to oversee the captain's?
2. Captain / Review committee summary
3. How do we want to fill the open board position
4. Review calendar
5. Time issue...should we be involved or leave it up to individual captains?
6. "U" players
7. Pass out captains email addresses
8. Website
9. Committee updates

Captains Meeting:

Victoria presented written recap of October 3rd, 2013 Captain's Meeting:

Based on the Captain's vote, at the 2014 LOTC Player Review Meeting we will be using option number 4: Combination of current Software Stat Program and the modified VTC method.

Victoria will present and train on these two methods at the next Captains Meeting on October 22nd.

October 22nd Captain's Meeting:

Victoria going to teach Stats & Ellen is going to lead the Captains Meeting (she will create an Agenda for that half of the meeting).

Notes for Stats training:

1. Stats Training – Software program and VTC Method
2. Review Meeting
 - a. Decide which reports will be used for the Review Meeting at the end of the year
 - b. Each team will have a list of at least the next 3 players that would be moved if more movement is called for after the Review Meeting
 - c. 2 reasons will be documented for each player deliberately not moved (Shawn has been appointed to document these notes at the 2014 Review Meeting).

Replacement of Margot Cougill on the Board: Due to personal reasons, Margot has resigned from the board. We, as a Board, are going to appoint a replacement for Margot. Ellen is going to create a list of possible replacements with a goal of adding balance to the board with a representative from Teams B or D or Teams G, H, I or J. She will submit the list to the board and ask for objections. She will approach the agreed upon individual/s about joining the board.

Time Management:

We are waiting for a reply from GPCL on how they will support LOTC on our Time Constraint challenges. We will wait for their reply before making any more recommendations / decisions. We have requested that GPCL support us in our desire to require visiting clubs to agree if asked to:

1. Not Change sides on odd games
2. Modify Start Times

Utility Players:

Kelly will write up and post on the bulletin board the final description / requirements of the Utilitarian Players for 2013/2014.

Rules Committee Chair:

Patty Mamula had contacted Marianne Conroy to be the Rules Committee Chair and is confirming from her whether or not she will accept the position. Based on her decision, we will decide on whether or not this Chair should be a member of the board as well.

Website: Victoria has made contact with a student from West Linn in regards to creation of our website. She is a volunteer but will earn school credit for her efforts. Information to convey to Student:

1. Website must be free
2. Model it after GPCL website
3. We'd like student to attend our November Board Meeting
4. Victoria will work with student to get the initial screens created
5. Ideas for website
 - a. Calendar / Dates
 - b. Team Rosters
 - c. Rules
 - d. Trainings
 - e. Board Email List – questions / suggestions
 - f. Forms

Bulletin Board:

Lisa is going to let us have half of the bulletin board left of the center section, at least until she finds the need for the whole section.

Adjustment to Board Job Descriptions:

Discuss and agreed to the following change in the LOTC Board responsibilities:

Move the appointment of Rules & Captain Chairpersons to the responsibility of the Board. We weighed the pro's and con's of taking on that responsibility and decided that it made more sense for the Board to assign and/or for those Chairpersons to actually be board members.

City League Calendar:

Victoria will update the City League Calendar for 2013 / 2014

After the Board Meeting.....

Kelly - After the LOTC board meeting on Thursday, I've been thinking more about how the Captain's Chair should be designated. We left the meeting having decided someone on the board should take that position, however, I think it might be best if we let the captains decide if they want to elect a chair themselves or if they would like one of the board to be the chair. I ran this past Ellen this morning and she had the same thought. Therefore, let's leave the decision up to the captains. Please let the captains know we are ok with either decision. Remainder of the Board is in agreement.

Board member Job Assignments:

Chairman: Kelly Buhlmann

Vice-Chair: Patty Mamula

Website Coordinator: Victoria Soderstrom

Corresponding Secretary: Victoria Soderstrom

Resolution Coordinator: Margot Cougill

Communication / Committee Liaison: Barb Hart

Billboard Managers: Kelly Buhlmann & Patty Mamula

Court Time Manager: Barb Hart