**cxvxLOTC BOARD MEETING MINUTES (Board version)**

**January 21, 2016**

Attending: Sherri Saconnaghi, Marianne Conroy, Ann Skoog, Laurie Lamont, Marjie Brinck, Nora Semonsen

Review and approve of minutes from the last Board Meeting, December 17, 2015.

* Moved and approved. Will be posted on website

Thanks—To Marjie and Marianne for spearheading and organizing the great reception to honor Gerri Allen!

1. Possibility of 2 teams at G level next year
   1. F team is going to have a difficult time getting enough points to stay at that level
   2. Discussed options for how to structure the two teams
      1. Keep teams intact (except for single player movement)
      2. Or, mix up the teams
   3. Will need more discussion
   4. If we have this situation, will ask GPCTL to use colors, not numbers (not G1 and G2)
2. I team is in need of more players
   1. Only has 12 on roster now, and one of those may not be able to play due to injury
   2. Discussed options for more advertising/recruiting:
      1. Send emails to captains to ask if they know anyone—Ann will do this.
      2. “Hello LO”—Sherri will approach them
      3. Jana Hirst—Marianne will ask her if she happens to know of anyone at the right level (3.0) who might be interested in City League play.
      4. List posted at LOTC—Will look at “Looking for Partners” list that is posted
      5. Post a new list—we should put up a list for City League, if it isn’t up already
   3. Utility player option
      1. Will open this up only for this team, for this half, if needed
   4. Player movement between teams at the half
      1. Discussed this as a possible option for helping I team
      2. Marianne reviewed the history of this in the Rules
         1. Said that after 2012 there is no mention of anything prohibiting this
3. Old Business
   1. Update on rosters.
   2. Nora is updating as needed
4. Review Process Feedback from Rules Committee-Marianne
   1. Clarified the 50% rule
   2. Added “personal leave” to Injury status category
   3. New forms are posted to website
5. Other
   1. Stats—must provide the stats for the entire team to each player—not just their individual stats
   2. Timing of lineup notification—Remind captains (Ann)
      1. Players must notify captain of availability 7 days in advance of a match
      2. Captain must notify players of lineup 5 days before a match.

The next meeting with be held February 18, 2015 at 3:15 at 2 Mt Jefferson Parkway