

Rules Committee Meeting - January 27, 2014

Present at the meeting:

Edie Cole	J Team
Margie Brink	I Team
Rebecca Campbell	G Team
Cindy Dorado	F Team
Carolyn Wiecks	E2 Team
Tracy Coleman	E1 Team
Tisa Dorsa	D Team
Debbie Wightman	B Team

Non-voting participants:

Barb Hart	Board Liaison
Marianne Conroy	Rules Chair

The meeting was called to order promptly at 9:01 am.

Marianne gave a brief history and explanation of our LO city league reorganization. Because of all the changes the Rules Committee, which normally meets twice a year, will be meeting more frequently as many of the rules need rewriting.

First on the agenda was to change wording "Coordinator" to LOTC Board. This was approved unanimously.

Section VIII – Grievances. The two sections labeled VIII will now be one section VIII. Slight change in wording was approved unanimously: All Grievances must be in writing submitted to the Resolution Committee" will now read "Grievances, player eligibility, team placement appeals and other concerns must be submitting in writing to any member of the Resolution Committee."

Are we writing Rules? Or are we writing Guidelines? Several different opinions were expressed. No decision at this time.

Section III – Captains. The addition of #11 ("At the first captains' meeting, elect a chairperson who will serve as a representative on the LOTC City League Board") was approved unanimously.

Page 1 of rules - proposed changes/additions were approved unanimously. These included adding to Section I - #2 "(above non-residents)" and to Section II - #3 "and available players"

Section VII – Rules Committee The following changes were approved unanimously: #2 The Rules Chair will be elected/re elected by the LOTC Board. There shall be no term limits. #4 – correct a mistake here to reflect that co-Captains are eligible to be on the rules committee. #6 - remove the entire entry as the Rules Committee is not responsible for enforcement.

Discussed informally with several opinions expressed, the following issues which will be formally addressed at our next meeting - recommended that we discuss with teammates beforehand:

What to do end of year about utility players – what will their status be?

IV. The 50% participation rule - should this be a strict rule or remain with some wiggle room?

IV. Team movement - should movement be limited to one team at a time

Next meeting is scheduled for Monday, February 24 at 9am.

Meeting was adjourned at 11am (or thereabouts).

Respectfully submitted (errors and all), Carolyn Wiecks