

**Lake Oswego City League Board Meeting
June 16th, 2014**

Call To Order: Meeting started at 2:00pm – Victoria’s house

Present: Ellen MacPherson, Kelly Buhlmann, Victoria Soderstrom, Barb Hart, Patty Mamula, Marianne Conroy & Sherri Sacconaghi

Absent: Barb Streeter

Kelly’s Agenda for the Meeting:

LOTB BOARD MEETING AGENDA
June 16, 2014 @ 2:00p.m., Victoria’s House

Corrections and approval of May minutes

Continuing/New Business:

 Welcome new Board Member Sherri Sacconaghi

 Review Meeting:

 Update – Ellen and Marianne

 Possible request to GPCL to place two teams at lower levels

 Questionnaire – Marianne

 Possible formation of a Review Committee

 Wrap up of all positions

Next scheduled events – September 11, 2014 – Time and place TBD

May Board Minutes:

 Minutes approved as written

Welcome new Board Member Sherri Sacconaghi

Collective advice from all Board Members – “Have a sense of humor”!

Kelly presented each of the current Board Members a beautiful gift recognizing their first year of service.

Review Meeting Part II:

Update – Ellen and Marianne

Marianne gave a recap of June 13th Review Meeting. She also provided the Board written notes on what was decided and topics to still be addressed. (See attachment)

1. The Review Meeting participants proposed to the Board that we approach GPCL with a request to drop our E2 Division team to the F Division and to drop our F Division team to the G Division. They listed Pro’s and Con’s in their view for us to consider (See attachment)

Motion from Marianne Conroy and seconded by Patty Mamula to the Board – LOCL seek permission from GPCL to “Voluntarily move our E2 Team to the F Division and move our F Team to the G Division.”

Vote Result:

In Favor – 0

Opposed – 5 (Victoria, Kelly, Barb H, Marianne, Patty)

Sherri – abstained / Ellen – abstained / Barb S – not present

After careful consideration, review & research we voted as a Board not to approach GPCL with this request based on the following reasons:

1. Confident in our players and their skills
2. Research done on GPCL demonstrated that many clubs in GCPL have substantial gaps in the levels of their teams; consequently, the substantial movement amongst our players from one Division to another Division is not unique to LOCL.
3. LOCL doesn't want to set a precedent of asking GPCL for special treatment
4. We do not want to create dissention between team members if they are not in agreement regarding the proposed movement.

Questionnaire – Marianne

Marianne created a questionnaire to be distributed to individuals who played a role in the 2014 Review Meeting held on June 4th. She distributed the questionnaire by email and asked each recipient to return the completed questionnaire to her directly. To date she had only received approximately half of the questionnaires back. Marianne will send a follow-up email asking those who have not yet responded to do so asap.

Marianne summarized a few of the responses she has noted so far:

1. Use of stats – everyone needs to be looking at uniform stats
 - a. Shannon Lofton is going to work on taking the Snapshot and consolidating to one form. Hybrid of Snapshot and Individual Final Stats
 - b. It is imperative that we, as a club, implement a uniform review of stats.
2. Someone needs to be in charge of the Waitlist, confirm and verify the information.
3. Nora Semonsen created an Excel spreadsheet of each of the teams, their current roster, proposed changes to their rosters and an area for “next in line” players to be identified for after the initial Review Meeting. It is proposed that this form be sent to all captains a few weeks ahead of the Review Meeting. Perhaps the Captain's Chair takes responsibility for this distribution.

Possible formation of a Review Committee

Review Committee Proposal

1. Take all info/input from questionnaire that was sent to Review participants
2. Take all input from captains & pros
3. Evaluate the stats and forms that we could/have used
4. Present this info to the Board with recommendations
5. What should the timing of our Review meeting be?

Kelly Buhlmann made a Motion and Victoria Soderstrom seconded – Form a Review Committee to investigate the different options for the Review Process. The Committee's function would be to gather information, analyze options and make recommendations to the Board. The

committee will work with the Pro's, Captains, Rules Committee & the Board as part of the process. We would like the initial findings to be presented to the October Board Meeting
Vote Results

In Favor - 7 (Victoria, Kelly, Barb H, Sherri, Ellen, Marianne & Patty)

Opposed - 0

Barb S – not present

Wrap up of all positions:

Marketing Update- Patty

Patty is going to get Victoria a pdf of the LO Review to post up on the website

Patty is going to get me a copy of the brochure to post on the website

Hello LO – Patty spoke with rep and is pursuing getting some kind of article in the “Hello LO”.

Additional Committee Updates:

None to report on

Final Notes:

1. U-Sub Players need to be discussed for next year
2. We are going to ask Nora Semonsen to color code the current Player spreadsheet – waitlist players, players who moved and players who moved up or down. Also, We need a 1,2,3 backup from the captains (review meeting)
3. Kelly is in charge of asking for a volunteer to Create Master email list / roster. She will put someone in charge of the data entry
4. In the next year we need to assign a representative to communicate with Lisa West at LOTC a few times a month regarding the Wait List.

Board's 2013/2014 Goals

1. Website completed
2. Rules/Bylaws completed
3. Snapshot Review process implemented
4. Marketing plan defined for attracting new players to our teams

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

Captains Chair: Barb Streeter

Next meeting September 11, 2014