

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

Call To Order: Meeting started at 3:15pm – ZigZag Room WEB Building

Present: Victoria Soderstrom, Sherri Sacconaghi, & Tania Thompson

Absent: Kelly Buhlmann & Marianne Conroy

Guest: Nora Semonsen

Sherri's Agenda for the Meeting:

**LOTC BOARD MEETING AGENDA
October 16, 2014 @ 3:15p.m., WEB Building, Zig Zag Room**

Review and approval of minutes from the last Board Meeting, September 18, 2014. Nora will be joining us briefly to update the committee on what the Review Committee has accomplished to date, and to get the Board's thoughts on what still needs to be done.

Old Business:

Adding U players/regular players. Solidify the process.

Goals for the Board 2014-15 season

Rules Committee findings on extending U player designation for 2014-15

New Business:

Adding players at the half. Clarify process

Next meeting: November 20, 2014 @ 3:15 p.m., WEB Building, Zig Zag Room

June Board Minutes: Approved

September Board Minutes: Approved

Review Committee Update – Nora Semonsen

- The committee met with Sandi Yamauchi for her thoughts based on her lengthy experience with the handling of stats for LOCL
- Statistical record keeping, including applications/software questions they are addressing:
 - Do we continue to use the systems we currently have in place and simply tweak what isn't working or
 - Should we look for something entirely new
 - Is there an updated version of the Software?
 - If we keep both current Statistical systems in place (software and snapshot) would our needs be met by implementing a more concise, consolidated spreadsheet cover sheet? They have a working example of this cover sheet.

- The Committee will be testing whatever processes are decided upon at the season half.
- “End of Year” Review process suggestions:
 - In the Review room only have the Team Captain plus the captain above / below (do not have all captains in the Review room)
 - Need to have a referee to direct the process during the review
 - Review the End of Year survey for suggestions
 - Waitlisted players need to be ranked by the Pro’s prior to the Review Meeting. If possible, we will try to have waitlisted players invited to practices so we have feedback on them.

Old Business

Adding U players/regular players. Solidify the process.

Utility Player Addition form has been added to the Website

Notes from September Board Meeting – Confirm with Kelly

Kelly will write a document to further define when, who, why and how a team can add a Utility Player. She will also try to give more guidance as to what a Utility player’s role is on the team and how the EOY process will affect this type of player. The Board will use this document for future discussions in defining the role of this type of player.

Follow up with Marianne - Rules – when is meeting – need to extend the use of Usub players for the 2014 / 2015 year...Decide how the vote will be handled?

Goals for the Board 2014-15 season

- Captain’s How To Guide for new captains
- Solidifying a fair & uniform Review Process
- Marketing Plan to attract new players
- Hello LO – Victoria ask Patty
- Round robin – bring a friend / potluck / email to the masses about how to attract people.

Board members will continue to give some thought about what they believe should be our goals for the 2014/ 2015 season and we will discuss at our next meeting in November.

New Business

Adding players at the half. Clarify process

Agreement by the Board that we follow previous year’s examples and not move “current” players from their current teams after the 1st season.

We will entertain adding the players described below during the January open enrollment:

- Utility Players may be offered Regular Player Status.
- Waitlist Players may be offered Full Time Player Status based on the level deemed appropriate by LOTC Pro's & Captains of the teams involved.

Tania is going to send a reminder out to the captains reminding them of the GPCL roster deadline of November 3rd.

Additional Committee Updates:

Master Player Roster – Tania is going to pursue the creation of this year's roster with Cindy Harris.

Board member Job Assignments:

President: Sherri Sacconaghi

Vice-President: Kelly Buhlmann

Website Coordinator / Corresponding Secretary: Victoria Soderstrom

Resolution Coordinator: Marianne Conroy

Rules Chair: Marianne Conroy

Billboard Managers: Kelly Buhlmann

Court Time Manager: Tania Thompson

Captains Chair: Tania Thompson