

Lake Oswego City League Board Meeting
November 20, 2014

Call to Order: Meeting started at 3:15pm – downstairs lobby of WEB

Present: Sherri Sacconaghi, Tania Thompson, Kelly Buhlmann, & Marianne Conroy

Absent: Victoria Soderstrom

Sherri's Agenda for the Meeting:

LOTC BOARD MEETING AGENDA

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

Review and approve of minutes from the last Board Meeting, October 16, 2014.

Old Business:

Goals for the Board 2014-15 season. Two big items.

- Solidify a fair and equitable End of Year Review process
- Recruitment and retainment of players.

New Business:

Review Committee process.

- Set deadline for committee to submit proposal to the board
- Process once the board receives the proposal
- Timelines for training

New Board position for 2015-16. Review Process Chair

Next meeting: December 18, 2014 @ 3:15 p.m., WEB Building, Zig Zag Room

October Board Minutes: Approved with minor correction. In the section **Adding player at the half. Clarify process.**, change “Regular Player Status” to “Full Time Player Status” in the last bullet point (Waitlisted Players may be offered Full Time Player Status based on the level.....)

Master City League Roster

Tania has compiled a master LOTC City League roster. She will add something to identify Utility Players and Singles Players; in addition to identifying the captains, co-captains and rules rep. Tania will forward to captains to send to their teams. Also will forward a copy to List West.

Marianne will compile an email list of all LOTC City League players, this will allow the Board to send information to everyone who plays City League without having to go through captains. She will check with Barb Streeter to see what she already has.

Review Committee Recommendations

Sherri will respond to Nora's *Potential question for GPCL email* on November 1. The board feels that GPCL has a roster deadline and we can't ask them to mandate one particular week in which ALL clubs are required to do their shuffling. We should investigate options for moving the LOTC team formation to later in June/July.

The board decided on a Dec 15, 2014 deadline for the Review Committees recommendations. This will give the board time to review the recommendations prior to the Dec 18 board meeting. Sherri will contact Nora and let her know the deadline.

If there are any proposed changes to the stats used in the meeting, we can use the the mid-season stats to test the changes.

Mid-season additions – January 16-23.

Registration is open January 16-23 to add players. (Note that LOTC will not move players between teams at mid-season.)

- Tania will ask captains if they are in need of players. Also if any players have changed status (from U-Player to Full time player) or if players should be removed from rosters.
- Sherri will check with Lisa to see if there are any new player applications in the file.
- If teams need players, Sherri will investigate the players in the file. Also, check with pros about new players that might be in their classes (pros should have copies of the brochures on their cart to hand out to their students). Can also ask players if they know anyone that might be interested.

January Captains meeting (tentatively January 12, 2015)

- Present the new and improved review process
- Discuss and mid-season team additions

New Board Position

There was discussion about adding a new board position: Review Chairman. This person would be a board member and be in charge of the review process, maintaining the spreadsheets indicating the team members, running the review meeting and be in charge of any changes that happen over the summer.

Changes would need to be made to the bylaws. Sherri will work on that.

Voting for New Board Member

The current date for voting for new board member will be April. The process should either be electronic (Doodle) or a forced vote prior to practice.

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