

**Lake Oswego City League Board Meeting
December 18th, 2014**

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

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

Guests: Nora Semonsen & Vickie Meihoff

Sherri's Agenda for the Meeting:

**LOTC BOARD MEETING AGENDA
December 18, 2014 @ 3:15p.m. WEB Building, Zig Zag Room**

Review and approval of minutes from the November 20, 2014 Board Meeting

Old Business:

- Review process for adding players at the half. Thoughts raised about process-Tania
- New Board Position proposal, Review the Review Committee chair-Sherri
- Nora and RR Committee to present proposal for Review process. Focus on stats to be used at half.

New Business:

Review Committee

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

November Board Minutes: Approved

Old Business:

Review process for adding/changing players at the half. Thoughts raised about process-Tania

Discussion – H Team request to add player at the half:

Board's Decision: The Board voted to allow player to join the H Team as a Utility Player.

Discussion – Vickie Meihoff has requested to remain on the Review Committee even though she will no longer be playing for LOTC due to a job change in the Spring Season.

1. It appears to go against the rules
2. She adds a perspective that is valuable from that tier of our teams

3. She has experience not only as a player but also as a captain

Board's Decision: We are going to ask the Review committee to formally request that Vickie be allowed to remain on the committee until the end of the season.

New Board Position proposal –Sherri

Sherri is recommending we add a 6th Board Member whose primary role will be to act as Review Committee Chair. She submitted a written proposal with proposed duties and rules/bylaw changes to be made.

Board's Decision: Review Sherri's document and continue discussion in our next Board Meeting.

Nora Semonsen & Vickie Meihoff from the Review Committee to present proposal for Review process. Focus on stats to be used at half.

1. Presented & discussed Ranking spreadsheet – Board gave their feedback.
2. Review committee is going to ask ALL of the teams to complete ranking sheet at the half.
3. Possibly train Captains at the Captain's meeting (January 22nd).
4. Clarify the Instructions for filling out the Stats forms

Additional Committee Updates:

Tania – going to send out an email reminding captains that open enrollment is coming up and they need to submit an application of their interested players.

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

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