

**Lake Oswego City League Board Meeting
January 15th, 2015**

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

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

Sherri's Agenda for the Meeting:

**LOTC BOARD MEETING AGENDA
January 15, 2015 @ 3:15p.m. WEB Building, Zig Zag Room**

Review and approve of minutes from the last Board Meeting, December 18, 2014.

Old Business:

- Players slated to be added at the half- 4 on wait list.
- Clarification points for the SIRP Committee.
 - Marketing plan-how will LOTC maintain current players and attract new players
 - How will we place players when there are two teams at the same level.

New Business:

- Review policy regarding a regular player becoming a U player. Request from H team to allow for this.
- Items to take to the rules committee scheduled for January 26, 2015.
- Offering a fitness opportunity for LOTC members through aspirefitness.com

Next meeting: February 19, 2015 @ 3:15 p.m., WEB Building, Zig Zag room

December Board Minutes: Approved

Old Business:

Players slated to be added at the half- 4 on wait list.

Discussed individual players on wait list.

Clarification points for the SIRP Committee....

Marketing plan-how will LOTC maintain current players and attract new players:

Sherri will update Nora regarding Marketing plans

Victoria will confirm that Patty's brochure is on Website – FAQ
Kelly – Creating a poster for LOTC

How will we place players when there are two teams at the same level.

Discussed Pros and Cons of handling this type of scenario and decided to re-visit the topic in future meeting.

New Business:

Review policy regarding a regular player becoming a U player. Request from H team to allow for this:

The H Team has withdrawn their request. Clarification – Policy states that “No, a Regular player cannot move to a U Player status. Exceptions would need to be presented to the Resolution Committee.”

Items to take to the rules committee scheduled for January 26, 2015:

Marianne presented a list of “changes” to be presented to the Rules Committee. Sherri is updating and sending to Marianne for the Rules Meeting – the By-Laws to add a Review Chairman to the Board.

Offering a fitness opportunity for LOTC members through aspirefitness.com:

Sherri will notify Shannon Lofton that the Board feels that we have committed to our members that their contact information is private and will not be used for any Marketing purposes.

Master Roster

We have agreed to send out the LOTC Master Roster to all players with Name, Email & Phone

GPCL Representative

We will need to vote on a new GPCL Representative to replace S. Moore who is moving out of state and will not be able to fulfill her term. It was suggested that we conduct a vote that includes this rep plus the new LO Board Member for the 2015/2016 season. Our goal will be to conduct this vote in early March via email and a Doodle Poll.

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