

LOTC Rules Committee Meeting

January 26, 2015

Attending: Debbie Smith (B), Maggie Walen (D), Heather Dudley (E1), Cindy Dorado (E2), Molly Walton (F), Barb Streeter (H), Nicole Vedder (I), Robyn Hilden (J), Marianne Conroy (Rules Chairperson).

Discussed the history of U Players and how they are used. U-Player status is a temporary fix for teams that did not have enough players. Consequently, it is not covered in the Rules.

Proposed Changes to LOTC Rules

IV. Players

4. "Current full year team members who wish to continue playing on Lake Oswego City League teams must submit a City League Sign Up Form at the end of the spring season."

Proposal: Change to " Current full-year team members who wish to continue playing on Lake Oswego City League teams must submit a City League Signup Form by the announced deadline (in early spring)."

Unanimously approved.

VI. Team Review Committee

1. "Review Chairperson (an appointed pro) and captains...."

Proposal: Change to "Review Chairperson (appointed) and captains...".

Unanimously approved.

7. "Rules representatives will not attend the LOTC City League review meeting where their respective team is being discussed for placement."

Proposal: Remove this sentence....

Unanimously Approved.

Proposed Changes to LOTC Bylaws

Article III – Number and Qualifications of the Board

“All LOTC players will be informed, **by email in May**, that a position is open for the following year...”

Proposal: Change to “**by email in early spring**”....

Unanimously approved.

This was left off the agenda. Will hold a vote via email..

VIII. RESOLUTION COMMITTEE

1. The Resolution Committee shall consist of at least three members of the LOTC Board including the Rules Committee Chair (if possible) and an LOTC pro. Additional members may be appointed when applicable.

Proposal: Remove “**and an LOTC pro**”. Not all items brought to Resolution committee require pro involvement. If we need a pro’s input, we can include them as needed.

Vote by mail.

Yes: Cindy Dorado (E2), Nicole Vedder (I), Robyn Hilden (J), Heather Dudley (E1), Barb Streeter (H)

No: Debbie Smith (B)

No vote: Maggie Walen (D), Molly Wolton (F)