

**Lake Oswego City League Board Meeting  
April 2nd, 2015**

**Call To Order:** Meeting started at 3:15pm – Lounge Area WEB Building

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

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**Sherri's Agenda for the Meeting:**

**LOTCC BOARD MEETING AGENDA  
April 2, 2015 @ 3:15p.m. WEB Building, Zig Zag Room**

Review and approve of minutes from the last Board Meeting, February 19 2015.

**Old Business:**

- Renewing the LOTCC Website. How we will pay for this - Sherri
- Review and approve the final proposal for the Review process - Board
- Review the “returning player” form - Board

**New Business:**

- Approve changes to the Bylaws - Marianne
- Vote in new board member selections:
  - Laurie Lamont
  - Marjie Brinick
  - Nora Semonsen

Next meeting: April 16, 2015 @ 3:15 p.m., WEB Building, Zig Zag room

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**February Board Minutes:** Approved unanimously

**Old Business:**

- Renewing the LOTCC Website. How we will pay for this - Sherri
  - The City of Lake Oswego has informed us they will not pay the annual fee for the LOTCCityleague.org website.
  - Sherri is going to send an email out to each of the team captains asking for a \$30 donation from each team to help pay the cost of the website.
  - The City (per Lisa West) has offered to allow us to use their resources for our printing needs. We currently owe Patty Mamula for the printing of the Brochure.
- Review and approve the final proposal for the Review process - Board
  - Sherri & Marianne asked the Board ahead of today to review and offer comments and or suggestions. They took that feedback and modified/condensed the SIRP proposal into a working document that could be shared with the captains. The Board continued fine tuning

that document today – Marianne will edit and submit those edits for our final approval on April 16<sup>th</sup>.

- Marianne proposed a new “Snapshot” chart to be utilized during the Review Process. She is suggesting we export out information from our current Stats Software and then she will use that information to create this new “Snapshot” chart, which offers additional information regarding a player’s match results.
- We will be requesting that Captains have this information to Marianne within 48hrs of their final match.
- Review the “returning player” form - Board
  - Recommended changes
    - Clarify Doubles vs. Singles preference
    - Remove any reference of movement from team to team
  - Marianne – Email out form to players
  - Form should be returned to their Captain by April 10<sup>th</sup>
  - Captains pass forms to the Captain’s Chair
  - Tania – Call a Captain’s Meeting for April 23rd

#### **New Business:**

- Approve changes to the Bylaws - Marianne
  - Tabled until our April 16<sup>th</sup> Meeting
- Vote in new board member selections:
  - Laurie Lamont
  - Marjie Brinck
  - Nora Semonsen
  - Sherri – Will notify each candidate of their acceptance to the Board and invite them to the May Meeting.

#### **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

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#### **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