

**Lake Oswego City League Board Meeting
May 21st, 2015**

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

Present: Victoria Soderstrom, Sherri Sacconaghi, Tania Thompson, Marianne Conroy & Laurie Lamont

**LOTC BOARD MEETING AGENDA
May 21, 2015 @ 3:15p.m. WEB Building, Zig Zag Room**

Review and approval of minutes from the last Board Meeting, April 16, 2015.

Old Business

- Thank you to outgoing Board Members and Welcome to incoming Board Members.
- Review the “less than 10% of wins to move down” suggestion in the Review Process. Concern we should not place a percentage on this.
- June 8th Review Meeting. What needs to be addressed to be ready for this meeting.
- Marketing fees. Follow up regarding LOTC assisting with this.

New Business:

This concludes the last meeting on the 2014-15 LOTC City League Season.

April 16th Board Minutes: Approved unanimously

Old Business:

- Thank you to outgoing Board Members and Welcome to incoming Board Members.
 - Last Meeting for Board Members - Tania, Victoria & Kelly
- Review the “less than 10% of wins to move down” suggestion in the Review Process. Concern we should not place a percentage on this.
 - At the captains meeting there was discussion but no decision and we feel that this should be decided with captain input after the 2015 Review Process.
- June 8th Review Meeting. What needs to be addressed to be ready for this meeting.
 - Meeting is being held in the Yamhill Room
 - Sherri is going to send out a Timeline for team captain’s to arrive
 - Only 1 captain per team allowed
 - 2016 – No Utility Players, Full Year Players, Full payment.
 - Sherri is going to re-work the roster and send back out

- Schedule, Feedback for players from practice, communicate with teams above with needs, come to the meeting prepared with moving, next to move, last to move
- 15 players per team as a rule (except for J they can have more)
- Marketing fees. Follow up regarding LOTC assisting with this.
 - Marianne is still investigating the idea of LOTC paying our Marketing expenditures to date and the Website next year.

New Business:

This concludes the last meeting on the 2014-15 LOTC City League Season.

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