LOTC BOARD MEETING Minutes

November 19 @ 3:15p.m. @ Mt. Park Rec Center

Attendance: Sherri Sacconaghi, Marianne Conroy, Laurie Lamont, Marjie Brinck, Ann Skoog, Nora Semonsen

Review and approve of minutes from the last Board Meeting, October 16, 2015

- I. New Business
 - A. Percentages for movement lower team in the review process. Captains Feedback-Ann/Sherri
 - a. Captains have requested no percentage be used for downward movement in the review process. Board agreed to use the current review process verbiage that indicates captains will use a "top tier, middle tier, and lower tier" when ranking players. Captains will begin the discussion after half year stats come out. This discussion will include what can be done to support the player in their efforts to be more successful in the second half.
 - b. Marianne will re-write the changes
 - i. Will be posted on the website in January
 - ii. They will be run through the Rules Committee (at their January 19 meeting)
 - 1. All teams will have chance to read and review the document and comment; Rules committee members will distribute to teams
 - B. Fun Flights for open court usage-Laurie
 - a. Not enough people to make Fun Flights successful at this point
 - b. Talked about ways to advertise extra courts available to anyone

- i. Will set up an email address (<u>Courtmanager@locityleague.org</u>) for people to email requests
- ii. Will advertise this email address, along with a list of available times—at the Tennis Center
- iii. Will determine who is the recipient of these email requests
- c. Eventually might use something like SignUp Genius or Doodle to create an online way for people to get court time
 - i. Ann will look into this
- C. Past player request to join LO city league
 - a. Discussion about what the rule of 50% means
 - i. It is a combined percentage of practices plus matches
 - ii. D team is in need of another player
 - iii. Laurie will confer with the player to see what her true availability is
 - iv. It was agreed that an exception to the rule cannot be made or it will open up a can of worms!
 - v. If player can fulfill the 50% availability rule then she can be added to D team
 - b. At some later date the Board may revisit the rule for the future

D. Jeanne Olson

- a. Will be added to F team at the half AFTER the board receives the official paperwork requesting such
- b. Current F team player may drop
 - i. Questionable about her being able to continue, due to medical reasons

The next meeting with be held December 17, 2015 at 3:15 at 2 Mt Jefferson Parkway