

LOTC CITY LEAGUE BOARD MEETING MINUTES

LO Maintenance Center, Pilkington Room

Present: Cindy Dorado, Fran Hepp, Leslee Schonert, Kitty Bozzini, Heather Dudley, Natasha Rinard.

Sept. 8, 2022 1 pm

1. Review and approve minutes from last meeting and current agenda.
2. Review team roster updates
 - Subs have been added to teams, including new and returning players, still waiting for a potential F team player
 - Most of interested S-team subs are placed to balance out the teams, including the ones who were missed
 - Kitty will contact captains to complete and verify rosters
3. September & October home matches are rescheduled for Club Green Meadows with 10:30 am start time for all lines unless announced otherwise by team captains.
 - Captains are to reach out to the opposing teams and get verification of the time and place change, CC to Cindy so that Cindy can forward replies to the Greater Portland, per their request.
 - Waiting to hear about court fees from CGM. Last year we paid \$120/match and CGM often allow for longer matches to be completed without additional charge.
4. Update from Rules Committee meeting (Fran)
 - Rules meeting came up with several corrections of typos and clarifications of statements and appearance of rules that are not applicable to the current season.
 - Rules committee had questions about using subs on K-team, Fran is to refer them to the Greater Portland rules
 - Clarify non-voting Rules Chair as applicable to the Rules committee, not the Board
 - Requested to post Review Committee procedures and calendar on the website—to be considered by the Board at another time as it is more of an internal process than a public one.
 - “Coin Flip” Rule as it applies to the S-teams and in the S-team addendum in the Rules & GPCLTA.

5. Update on LOTC construction timeframe, impact on CL
 - Hoping for November; beams need to be sanded and painted, lights, court resurfacing, inspections, etc.
6. Supporting new captains
 - Leslee and Kitty to reach out to the K-team captain and co-captain; and forward the “Tips for Captains” unofficial document, if it can be easily located.
7. Discussed posting updated Calendar and minutes on the website. Michelle and Cindy to coordinate. Also, posting / updating Board members’ names, including Heather as an advisor to the Board.
8. Stats to be handled by Leslee for all teams, using LOTC software/program.
9. Discussed to keep meetings on 2nd Mondays of the month 9-11 am, unless otherwise noted.

Next meeting: October 10, 2022 9-11 – LO Maintenance Center