

LOTC City League Board Meeting Minutes

11/12/2023

Attendees: Kitty Bozzini, April Razey, Frann Hepp, Carilyn Alexander, Cindy Dorado, Lisa Kearns, Kiki Hanover

Meeting called to order at 10:30am.

- Fran, April and Kitty met to address player behavior and Rules Committee objectives. They also discussed disciplinary action suggestions such as probation or suspension.
- Cindy discussed a recent E level match court time issue. A D2 match was started on court 3. However, court 3 has the least amount of time reserved. The match had to stop as the court time was up and moved to another available court but there were matches still being played on the other courts. After 10 minutes the new court was available and they offered the opponents time to re-warm up. The issue was taken to the City League Board and it was determined that the LO team did the right thing. Moving forward, it is suggested to have singles play on Court 3 since those matches tend to take longer. If you are going to start another match on Court 3, make sure Ian is aware and he can work with us on moving court time around. City League takes prescient over seasonal court time.
- Lisa's is hosting a Captain's meeting today at 4pm. She will be reviewing stats, rules, and will be discussing any issues that the captains might be having. She will also bring up the court time issue in the previous bullet.
- Discussed the new Google Sheets Stats program. Determined to be working very well. Very easy to use. Lisa will give Carilyn access and will review with Captains at the meeting later today. Discussed whether the board needs access too all teams and determined that Kitty, April, Lisa and Carilyn would have access to all.
- The pros and cons of the roster number baseline of 14 was discussed and whether this is enough players. Some teams have had injuries, others have players who travel in the winter. Some teams feel like they have too many platers. Determined that it is team specific and will be reevaluated at the end of the season. If City League decides to add a D5 line then we might need more players on each team.
- Possible New Players:
 - G team – Leslee to finalize (board did not vote)
 - I Red – Trying out on Friday, if good fit, board voted to add to the team
 - I Black – Board voted and added to the team
 - I Black – Player trying out, determined to be too advance for K. If added would not be until the half, boarded voted yes

- K – Player added, board voted yes

Meeting adjourned at 11:45pm.