

LOTC Board Meeting  
4/15/24

Meeting attendees:

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

Meeting called to order at 10:40am

1. The Board reviewed the timeline for the end of the season meeting and other important dates.
  - Spring Captains meeting – mid May
  - May 30 – Review Meeting at Parks and Rec on Pilkington from 9am – 12pm (Cindy to finalize location)
  - Players appeal due by June 7<sup>th</sup>
  - Final decision from Resolutions to players by June 19<sup>th</sup>
2. Discussed who will attend the review meeting. Decided that the Rules Chair (Fran), Secretary (Kiki) and one other board member will attend (Carilyn, Resolutions Chair). The Rules Chair will facilitate the meeting and make sure the meeting is staying on time as well as will answer any questions the Captains might have.
  - Kitty to connect Kiki with Michelle (last years Secretary) to share how the white board works and how notes are to be taken.
3. April is revising the review document that will be presented to the Captains in May. Board discussed and made changes.
4. Based on the number of participation forms for next year, it was decided that the range of players on each team will be 14-17 players.
5. Discussed the difference between Tier 1, Tier 2 and Waitlist players and how this hierarchy will be explained to Captains and players prior to the Review meeting.
  - Does this team need a singles player?
  - Prioritize Tier 1 players
6. Discussed that the board wants to have better guardrails put in place so that we can give the process back to the Captains and try to eliminate some resolution issues.
7. Rules committee voted to change the language of the 50% rule to be “per season.” Kiki to revise rules and put on website ASAP.
8. Players who are coming back from injury will attend practices in May prior to the review meeting.

9. April and Kitty shared that they met with Amy to discuss the review process and players potentially moving up. Captains will meet with Amy to discuss next steps and get feedback.
10. Discussed the parking challenges at LOTC. LOTC will be enforcing the NO PARKING in the yellow fire lane. Lisa to share with Captains and ask them to share with opponents. Will encourage carpooling and having to park on the street/neighborhoods.
11. Once the teams are formed and captains have been picked, the Board will shift in July/August. Kitty will send out more information to Captains and see if there is interest to be on the board.
12. Finally, the board briefly discussed the culture of City League and reviewed our mission statement. Determined that we would continue to discuss at our next board meeting.