

## Board Meeting Minutes 5/8

LOTG 9-10:30am

Attending: April Razey, Kiki Hanover, Lisa Kearns, Cindy Dorado, Jenn Vaghefi, Carilyn Alexander

### Team and Player Movement/Placement

- We are looking at a target minimum range of 14-16 of Tier 1 players per team keeping in mind that this can be fluid depending on the team (for example: we may have multiple E or J teams that will have multiple openings)
- We are looking at several prospects of PAC and waitlisted players to add to multiple teams including E/F and G/I/J/K once current LOTG players are placed
  - I and K teams hosted a tryout with PAC players for placement on I/J/K teams depending on what teams we have available once the season closes
  - We are still looking to host a mixer (tentatively May 28 now) for PAC E and waitlisted players to play with current E and F teams with our pro Amy Leahy helping provide eval
- We looked at a player placement form revamp to be used by captains for player movement which now also includes input from our pro, Amy Leahy

### Captain's Meeting

- Captain's Meeting is 5/9
- Carilyn (captain's rep) will be showing slides describing the revamped review meeting format and procedures

### Review Committee

- Review Committee takes place June 3
- We looked at a proposed LOTG Player Movement Review Committee Procedure document

### New Teams We've been Awarded by GPCL

- LOTG has been awarded an E team and a J team pending

- Note that this depends on multiple things like G team moving up (in which case we would have to return the E team as we are limited to 4 upper division teams for GPCL rules due to court availability / match times and dates) or if both I team moves down to J and K team moves up to J in which case we would have 3 J teams (in which case we would have to return the J team because 3 J teams cannot really be supported by a single club)
- Practice times for new teams:
  - New E: Tuesdays at 8:30am-10am
  - New J: Thursdays at 10am - 11:30am
- We are talking with our pro, Amy Leahy, about whether she has the bandwidth to help cover these practices or whether we need to bring on another pro to help her out

#### New Rule Change Proposal

- We looked at a proposed rule change to go out to the rules committee that asks proposed rules to go out to all players for feedback before the rules committee takes a vote. This formalizes a practice that has been done in the past but has not been documented.