Board Meeting Minutes 6/3

Pilkington Conference Room 9-1:30pm

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

## The Review Meeting

- Teams have been created and player movement has been completed
- Rosters will be sent out today (6/3).
- Team registrations need to be submitted to GPCL by June 13.
- Final team rosters (with captain and co-captain) need to be submitted to GPCL by June 30.

## Captain/Co-Captain Surveys

- We discussed the timing of sending out the surveys for captain / co-captain nominations as well as the survey for voting. B-I will be sent out sooner than J and K as B-I have not moved much and already know each other. J and K has moved quite a bit or have a lot of new players joining so we want to give them the opportunity to meet first.
- B-I
  - June 9: interest survey sent out with role descriptions
  - June 11: voting survey open for 2 days or until majority reached
- J and K
  - June 16: interest survey sent out with role descriptions
  - June 18: voting survey open for 2 days or until majority reached

## LOTC City League Board Positions

- The following board positions have open availability for next season
  - Vice President
  - o Rules Chair
  - Captain's Rep
- The vote for these will be at the July board meeting (July 16 9am)
- Board transition takes place in the August board meeting (August 11 9am)