

Board Meeting Minutes 12/15/2025
LOTC 8:45-10:45

Attending: Kiki Hanover, Kelly Buhlmann, Barb Hart, Jenn Vaghefi

Rules

- Proposed changes to bylaws
 - Board positions are filled from the current LOTC City League players in good standing. Board positions will be vacated and filled in staggered order whenever possible. The President will serve one year and the Vice President will move into the President role the following year. The incoming President may choose to ask an outgoing or former President to remain as a non-voting advisor. The other positions are Resolutions/Stats, Website/Recording Secretary, Captain's Chairperson, and Rules Chairperson. Based on the board's need and discretion, all positions will be 1-3 consecutive year terms. The Captain's Chairperson will be elected each year by the body of the current serving captains and the position will rotate yearly between upper and lower half. The remaining board positions will be appointed / re-appointed yearly by the current serving board.
- Clarification to Rules Committee
 - Clarification on matching the Rules Chairperson term bylaws with the rules
 - This will need to go in front of the Rules Committee for vote
- Proposal to change timeline for captains to announce match lineups
 - Each captain should send out match lineup positions 7 days in advance instead of 10
- We looked at the LOTC City League Rules Change Proposal Form
 - Barb will send a copy of the form to Jenn to post on the website

Stats

- There is a question about tie-breaks for sets played which can change the formula for stats. For example: for a 3rd set tie break, this can change the percentage of sets won for a player. This only affects a specific stat for sets won, but doesn't reflect the player profile or the ranking. This should be okay.
- There is another question about when a full team forfeits (in this case a team forfeited a full match with K team). The question is whether or not stats for a match not played should be recorded under stats. This seems like it would be unfair to players who weren't supposed to play as players who were supposed to play may get full points for playing for a match they didn't play which can skew stats unfairly toward those players. This requires further discussion.

Teams and Players

- J team needs at least one more player as they recently lost a player
- F Black needs more people

Next meeting

- Next meeting date still needs to be determined.
- Continued discussion about player stats for matches that were forfeited by another team as this was unprecedented and we may need to change Rules for stats to account for this
- We may want to consider having a few more people on each time as several teams are struggling to consistently filling out match lineups
- We also need to discuss adding another team, possibly adding a second S team