

5/11 Board Meeting Agenda

Attendees: Kiki Hanover, Kelly Buhlmann, Barb Hart, Brooke Moffenbeier, and Cindy Dorado

1. End of the season letter to LOTC players_– The board will be sending a letter to LOTC players on Friday, May 22 to include: thank you for a great season, recap of how our teams did, and what to expect from the end of the year review meeting (including a refresher on how the meeting works).
2. Captains meeting – Robyn will lead a meeting with all captains on May 19th. Kiki and Kelly will also attend and review with Captains what is needed to prepare for the end of the season review meeting and answer any questions.
3. Two rule issues came up in the F match last week. There was a net call and a receiving error. Amy suggested that we make sure that players are aware of the rules and what to do if this happens again. Amy will be discussing at practices but the board is going to ask her to put the clarification in writing and we will send out to all LOTC players.
4. The board reviewed what the end of the season protocol is when there are two teams at the same level (i.e. Two F teams). Captains from both F teams will prepare their player placement forms and make recommendations to the D captains. Amy will also weigh in. Whichever team comes in second will get first pick from the highest team below (in our case it would be I) to fill team gaps. The board also discussed what happens if the I team moves down to J and we have two J teams next season. The I team would operate like normal and fill gaps in their roster with J team players.
5. The board discussed player participation forms and based on how many overall players will be playing next season including Tier 1, Tier 2 and Waitlist players, it was suggested to have a minimum of 16 players per team. Brooke moved to have 16 players minimum per team next season. Barb seconded the motion. The board voted and it was passed unanimously.
6. Kiki reviewed the waitlist with the board. Kiki will be reaching out to all waitlist players prior to the review meeting.
7. The 50% rule was discussed and will be clarified again at the captains meeting. There seems to continue to be some confusion on the rule and whether or not it is being enforced. We also want captains to know that they can always go to resolutions and discuss with the board if there are issues with players not meeting the 50% rule.
8. Board positions for next year and timeline was briefly discussed. The positions open for next year are VP, stats/resolution, website/recording secretary and captains rep. After the review meeting the board will send an email to all LOTC players to gauge

interest. The captains rep will rotate from the B-F teams to the I-K teams. There is a need for some technical help in the website/recording secretary and stats position. The board also discussed the website/recording secretary position, which was vacated due to medical reasons and if we would be able to replace her for the next month. Kelly moved to not replace the website/recording secretary position for the remainder of the season. Brooke seconded the motion. The board voted and it pass unanimously.