**9/15LOTC City League BOARD MEETING Minutes**

**September 15, 2016 at 3:15pm at Palisades**

In attendance: Laurie Lamont, Ann Skoog, Marianne Conroy, Marjie Brink & Brenda Falson.

**Agenda:**

**1. Welcome to the New Board Members – Laurie**

**2. Review LOTC Bylaws and Assign open Board positions**

Board positions for 2016/17:

President – Laurie Lamont

Vice President – Ann Skoog

Recording Secretary and Website Coordinator – Brenda Falson

Captains Chairperson: Sherri Sacconaghi

Rules Committee Chairperson: Marianne Conroy

Resolution Committee Chairperson: Marjie Brink

**3. Review Teams in regards to numbers and any pending issues – Sherri/Board**

Internal movement deadline by LOTCCL is July 2016.

External additions deadline by GPCL is November 3, 2016. There are currently 3 new players being added.

Need to check that new players have Add/Drop forms - Sherri.

**B Team** - 14 players – they wish to add 2 players from outside during the GPCL deadline of November 3, 2016. This would bring B team to 16 players. The board approved this request at the meeting on 9/15/16. Additionally, B team stated wanting to add another player, dedicated for singles, at mid-season break. Requests at mid-season will be reviewed and voted on by the board at that time.

**C Team** – 15 players – looking healthy at the moment.

**F Team** – 15 players – 2 players out with medical issues but captain reports they have full team for matches through November 23.

**G Green Team** – 15 players

**G Blue Team** – 15 players

**H Team** – 14 players, player left but captain reports roster looks good to fill full teams for upcoming matches.

**I Team** – 13 players, player left. This technically takes the team under the required number, but there are many subs that can be used from the J Team.

**J Team** – 13 players and 7 sub players.

There are a couple of outside players wishing to join, but will wait till midseason to be added.

Team sheets need to be updated – Sherri/Laurie

The extra court times availability need to be also updated – Sherri.

**New Business:**

The Stats Program faults and benefits were discussed and lack of discs available to teams noted.

Email to be sent out to teams to locate Stats Program discs – Sherri

Need to consider if it is time for a new Stats Program that would be easier to use and Apple compatible.

Agreed to research programs available and contact other Clubs for input – Marjie.

Financial Issues were discussed with teams losing players after the Review meeting and leaving financial gaps for remaining team.

A player nonrefundable deposit to sign up for a team was mentioned.

Possible change of process after Review meeting, player to receive an offer to join a team, upon acceptance a deposit is taken. This could be done by email.

Mentioned that appointment of Captains Representative needs to be done before the 1st Board meeting, but that Captains should be contacted to try and arrange a physical meeting to vote on this. If a meeting is not possible then the process is done via email.

LOTCCL Board Members need to be visible to players. Names are on website, possibly add names to LOTC bulletin board. Also the idea of visiting other team matches.

After the fact review – do we take “next in line” over outside players, need to discuss.

Rules Chairperson wording for rules still needs to be reviewed and approved by the Rules Committee.

The need to recruit and advertise – possible ideas: Love the Game emails, LO Review, Brochures and Flyers. Original brochure document to be located – Marianne.

Letter from captain who left LOTCCL to be discussed next meeting.

Request from LOTC to be aware of the 3pm end of play and move to the extra court promptly. Have requested that the extra court be one of the three already in use.

Next meeting to take place Thursday, October 20, 2016 at 3:15pm at Palisades.

Meeting closed.