

## **LOTB BOARD MEETING (BOARD VERSION)**

**April 23, 2016 3:15p.m. @ Mt. Jefferson Parkway**

Attending: Sherri Sacconaghi, Marianne Conroy, Ann Skoog, Laurie Lamont and Marjie Brinck

Absent: Nora Semonsen

Minutes from the last Board Meeting, March 25, 2016 were moved and approved. These minutes will be posted on the website. Board minutes from February will need to be reviewed and approved at the next board meeting.

### I. New Business

**A. New Board Members:** All present voted in favor of Anne Skoog and Brenda Falson. Sherri will communicate this to all the players.

**B. Rules Chair position.** We discussed how to rotate this position for the 2017/2018 season. The person selected should be the rules representative for their team and should have several years of match experience.

**C.** Ann discussed some concerns from a player about strong/weak team scenario, dropping a team, recruiting incentive and the increasing cost of city league. City league teams account for roughly 35% of the LOTC revenue so we want to make sure we continue to have some input about the rising costs. Sherri approached Carol and Lisa about these concerns in the fall and will continue to voice our concerns regarding costs.

### II. Old Business

**A. Update on rosters:** Marjie and Marianne have input all the data from the player forms to the spreadsheet. Each team has a package of forms with the attached summary for the captain and coaches to review for errors. Any changes will be reported back to Nora by Friday, April 29th. Sherri will let the captains know that these packages will be coming.

B. Updated spreadsheets will be sent to the captains on Monday, May 2nd.

**C. Final Determination on how handle the Review**

**Process with two teams at same level.** Teams will be identified by their status during the season of play. The new team labels will not be effective until September 1st. We reviewed input from several players and decided to have a hierarchy of teams, for example, E will pick from F, then F will pick from G etc. There will be exceptional cases for some players. It is critical that all the captains involved work together for this to work smoothly.

D. There will be individual movement upwards and downwards at the end of the season. Sherri will draft a letter to be sent to the captains with the spreadsheet. Captains will then pass this information to the players to initiate the discussion of less favorable movement.

**E. Proposals for the rules committee.**

1. Each team will strive to have a minimum of 14 players and the maximum number of players will be set annually by the board based on the number of available players.
2. LOTC City League does not encourage player movement between teams at the half, however if exceptional circumstances arise that necessitate such movement, the situation will be taken to the resolution committee for determination.
3. Marianne will reword the rule for terms on the board. Each year, two members will be rotated off the board and two new members will be added with each member serving a two year term.

**The next meeting will be held May 19, 2016 at 3:15 at 2 Mt Jefferson Parkway**