

LOTB BOARD MEETING Minutes

May 26, 2016 3:15p.m. @ Mt. Jefferson Parkway

AGENDA:

Review and approve of minutes from the last Board Meeting, April 23, 2016

- I. New Business
 - A. Welcome new Board Members- Brenda Falson and Ann Skoog
 - B. Schedule for Review Meeting on June 6th 2016.-Sherri
- II. Old Business
 - A. Finalize Player Spreadsheet-Ann/Marianne/Nora
 - B. Rules Chair position. Suggestions from Rules Committee on how to elect for 2017-2018).
 - C. Summary of results from Rules Committee Meeting/Marianne
 1. Maximum number of players per team
 2. Mid Season movement.

The next meeting will be held –TBD by New Board President Laurie Lamont

MINUTES:

In attendance: Sherri Sacconaghi, Marianne Conroy, Ann Skoog, Nora Semonsen, Laurie Lamont, Brenda Falson

Minutes of April Board meeting approved. Will post to website. Will also post February and March minutes.

Welcome to Brenda

- Officially attends meetings starting in Sept.
- 3rd Thursday of the month at 3:15

- Will look into a room at Palisades

Review meeting schedule

- Will be using 2015/16 team levels to refer to during the meeting
- Spreadsheet will be posted on large white paper in meeting
- Any changes between now and then need to be sent to Nora to add to spreadsheet
 - Ann will send email to captains stating this

Rules Chair Position (Board member)

- This was discussed at the last Rules meeting and they asked for clarification
- Discussed having Rules Chairperson position determined the same way as Captain's Chair. There were many issues with this proposal
- Second Proposal:
 - Only look at people with 1-3 years' experience on the Rules committee
 - Board will connect with these people and ask if interested in Chair position
 - Then the Board will vote on the subgroup of interested people
- Will bring this proposal to the January Rules committee meeting for approval, then proceed

Team sizes

- This was discussed at the last Rules meeting
- Did not vote for the proposal (Board decides each June the cap for #'s on a team, based on availability of players)
- Will go back to:
 - 14-16 per team
 - Board "strongly recommends teams to maintain 15 on a team."

Mid-season movement

- This was discussed at the Rules meeting and approved as worded (see Rules meeting minutes)

Captain's rep election

- Should be elected before the first Captain's meeting in September
- Captains are determined by July
- The out-going Captain's rep should email all the captains in August to take an email vote

REVIEW MEETING SCHEDULE

6-6-2015

Palisades-Oswego Room

- Please note that the teams indicated are as they stand now (before movement up or down).
- 1 captain per team present
- Be prepared with players slated for movement and next in line.

TIME

TEAMS PRESENT

9am	B and D (E observing)
9:10	D and E (F observing)
9:20	E and F (with G observing)
9:30	F and G (with H observing)
10:00	G and H (with I observing)
10:30	H and I with J observing
11:00	I and J