

LOTB BOARD MEETING MINUTES

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

In attendance: Laurie Lamont, Marianne Conroy, Marjie Brinck, Sherri Sacconaghi, Nora Semonsen

Review and approve of minutes from the last Board Meeting, February 18, 2016

I. New Business

A. Sherri will put new ad in Hello LO for more players

II. Old Business

A. Update on rosters.

- a. Nora will keep this up to date
- b. Updated "LOTB City League Sign Up" forms will go out soon
- c. New form will be posted to website

B. Review Board proposals before presenting to rules committee:

- a. Maximum players on teams (15)
 - i. Add wording: "We will strive to have a minimum of 14 players; maximum to be determined annually, prior to the Review Meeting in June."
 1. This will be based on the total number of CL players available at that time.
- b. Movement between teams at the half
 - i. This was discussed because I needed players and considered pulling from J
 - ii. Decided not to do so at this time
 - iii. What will wording be?

1. We discussed adding “exceptional.”
2. Would read: “LOTC City League does not encourage player movement between teams at the half, however if exceptional circumstances arise that may necessitate such movement, the situation will be taken to the Resolution Committee for determination.”

C. Two teams at same level—how to deal with picking players from below at Review meeting

- a. This year, LOTC will see F move to G, creating two G teams.
- b. Discussed using hierarchy (G1 and G2) vs. considering them equivalent
 - i. LOTC will treat both teams equally, allowing captains to negotiate movement, based on stats and player flexibility and sportsmanship.
- c. Discussed keeping team members together—for cohesion and morale
- d. Suggested alternating picking from team below
 - i. First pick could go to team with the most players needed
- e. Must modify the Review Process Document
- f. Sherri will discuss this at the next Captain’s meeting (as a “heads up”)
- g. Further discussion needed

D. Any agenda items for upcoming captains meeting?

- a. Two teams and one level and moving up players

E. New Board members

- a. Sherri is rotating off after two years
- b. It was discussed that more than one should rotate off this year
 - i. 2 should rotate off one year; 2 should rotate off the next year; Rules Chair will be re-elected by Board.
 - ii. Nora offered to rotate off this year
 - iii. Had two people showing interest at this point (Ann Skoog and Christine Moran)

- iv. The nomination option will remain open until March 31.
- c. Discussed using a Doodle poll to take votes
 - i. To reach all players
 - ii. Nora will create; Marianne will send via email

The next meeting will be held April 21, 2016 at 3:15 at 2 Mt Jefferson Parkway