

LOTB BOARD MEETING MINUTES (Board version)

February 18, 2016

Attending: Sherri Saconaghi, Marianne Conroy, Ann Skoog, Laurie Lamont,

Absent: Marjie Brinck, Nora Semonsen

Review and approve of minutes from the last Board Meeting, January 21, 2016.

- Moved and approved. Will be posted on website

NEW BUSINESS:

- A. End of the year Review Meeting will be June 6, 2016. Sherri Will book a room at PAL for this meeting.
- B. New Board position is open as Sherri Saconaghi is rotating off the board. Call for players interested in being on the board will be sent out March 1, 2016.
- C. APRIL 1, 2016. Returning player form will be sent out to all LOTC city league players as per the Review process.

OLD BUSINESS:

- A. ADVERTISING:
 - a. Ad went into HELLO LO in February.
 - b. Ann will post a "interested in playing City League" form in the lobby of the tennis center.
- B. Roster update: I team still low on players but Marjie is getting subs from J team and it is working well.
- C. Movement at Half: The board is proposing the following change in the bylaws regarding player movement at the half:

“ LOTC City League does not encourage player movement between teams at the half, however if circumstances arise that may necessitate such movement, the situation will be taken to the resolution committee for discussion.” This proposed change is being taken to the rules committee for discussion and approval.

D: Rules Change proposal: The board is proposing a change to Article II # 3 to read “Each team will carry a maximum of 15 players”. Teams currently carrying 16 will be allowed to do so until a person drops off the team, then they will be expected to maintain at maximum 15 players. This is in efforts to ensure there are adequate players to fill teams at all levels. This proposed change is being taken to the rules committee for discussion and approval.

D. Two teams at the same level. This year LOTC will see F move to G creating two G teams. LOTC will treat both teams equally allowing captains (with player input PRIOR to the Review meeting) to negotiate movement based on stats and player flexibility and sportsmanship.

The next meeting will be held March 24, 2016 at 3:15 at 2 Mt Jefferson Parkway