**LOTC City League BOARD MEETING Minutes**

**April 20, 2017 at 3:15pm at Palisades.**

In attendance: Laurie Lamont, Marjie Brink, Ann Skoog, Sherri Sacconaghi, Tisa Dorsa & Brenda Falson.

**Agenda:**

1. **Review and approve the minutes from March 23, 2017.**

The minutes were unanimously approved.

1. **Update to the Rules regarding the removal of “Players must accept team placement” - Tisa**

The main reason for proposing the change “players must accept team placement” is that it is very difficult to enforce.

After a lengthy discussion it was decided to still present the proposed change to the Rules Committee, to remove from the LOTCCL Rules VI. TEAM REVIEW COMMITTEE

6. “players must accept team placement”

New wording to be presented to the LOTCCL Rules Committee for approval:

6. If a player changes teams, normal procedure is to move a player up/down one team. Exceptions may occur and they will be addressed by the Team Review Committee individually. Players have the right to appeal the Team Review Committee’s decision by contacting the Resolution Committee within one week of that decision. A final decision will be made by the Resolution Committee within one week of receiving the appeal.

1. **Update on election for the two new board positions - Laurie**

Heather Dudley and Nancy Kratochvil are uncontested for the two board positions for 2017/18.

1. **Review Process**

Players have submitted the sign up forms.

The 2017/18 Review meeting is all set for June 5, 2017. Sarah Sklar will be the representative for the F G G H part of the meeting.

There will be movement. Members are encouraged to reach out to players who may be interested in City League tennis.

1. **Rules Chairperson for the next season will be Tisa Dorsa.**

**New Business**

1. **Sign Up Forms**

It was mentioned to include an additional comment section for returning players on the LOTC City League Sign up form.

An online sign up system was also mentioned and may be looked at next season.

Next meeting to take place Thursday, May 25, 2017 at 3:15pm at Palisades.

Meeting closed.