**LOTC City League BOARD MEETING Minutes**

**February 16, 2017 at 3:15pm at Palisades.**

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

**Agenda:**

1. **Review and approve the minutes from January 16, 2016.**

The minutes were unanimously approved.

1. **Welcome our new Rules Chairperson and update from the Rules Committee meeting January 27, 2017.**

Rules Committee meeting minutes discussed.

Proposal 4. VII. 2. Rules Committee failed, but was addressed later in the meeting. New wording was created and passed. All other proposals passed.

1. **Address some New Business concerns raised a Rules Meeting.**
* **Discuss whether we should remove or enforce the rule that states a player is required to move to a higher team when asked.**
* **Change the “sign up form” to reflect our decision on the above rule.**
* **Do we need to add a rule about the procedure for asking the captain on the team below for subs?**

Due to the difficulty of enforcing the mandatory movement of players the LOTCCL Board decided to request a rewording

LOTCCL Rules VI. Team Review Committee -

6. “Players must accept team placement; however they do have the right to appeal the Team Review Committee’s decision by contacting the Resolution Committee within one week of that decision.”

The wording “….” Would also be removed from the sign up form.

New wording will be drafted to present to the Rules Committee. – Laurie

 The Board also considered if there was a need for the process of requesting subs from the next lower team to be defined in a LOTCCL Rule. It was decided that it was not necessary to create a new rule.

After discussing it was decided to make no change to LOTCCL Rules IV. Players -

9. “All players on City League rosters (including players who are taking an injury leave or a personal leave of absence) are responsible for payment of team fees. If a player chooses not to pay the team fees, she will be removed from the team”.

1. **Clean up the Rules/Bylaws – continuation of last meeting.**

Update the LOTCCL Rules and Bylaws to reflect the proposals passed by the LOTC Rules Committee’s meeting January 27, 2017.- Laurie

It was mentioned at the last Rules Committee meeting that the rotation pattern from

LOTCCL Bylaws Article III is uneven due to the level of current teams and doesn’t take into account the movement of levels.

The Board will change the Bylaw to a more even rotation dividing it into two sections

Higher Level 4 Teams or First 4 Teams?

Lower Level 4 Teams or Second 4 Teams?

Years will be adjusted to reflect two sections. – Laurie

1. **Wording for Resolutions Chairperson’s duties in the bylaws.**

Include Resolution Chairperson in LOTCCL Bylaws Articles IV: Duties of the Officers.

Draft wording will be presented – Laurie

1. **Vote on B team’s request to add another player.**

Board voted to allow B team to add a singles player, making an exception to the max of sixteen players for this half of season.

1. **Add dates to the ACTION calendar.**

Update dates for the LOTC City League 2017 Review Process – ACTION calendar.

Updated document to be added to website – Brenda

1. **Discuss the election for the two new board positions.**

Email notification will be sent out March 1 asking for nominations for the two vacating Board positions, with a deadline of March 15. – Sherri

Captain’s meeting to be held in March – date to be advised. – Sherri.

**New Business**

A concern from a team captain was discussed, relating to a recent situation of a visiting player having an epileptic seizure on court during a match.

The Board suggested that any required prior notice of medical issues would be a GPCL Board discussion due to the privacy of the players.

The I and J teams are having a social bowling night out together.

All agreed this was a fun idea.

Next meeting to take place Thursday, March 23, 2017 at 3:15pm at Palisades.

Meeting closed.