**LOTC City League BOARD MEETING Minutes**

**January 16, 2017 at 3pm in the Mercantile Plaza Atrium.**

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

**Agenda:**

1. **Review and approve the minutes from November 17, 2016.**

The minutes were unanimously approved.

1. **Resolve the problem of low player numbers on the F team and I team.**

The idea of utility players was discussed. This idea didn’t work successfully in the past and it was decided not to reintroduce the utility player concept.

It was decided to:

Have players remain on the J roster, but to be available as a sub for I team.

Offer a couple of J team subs a regular player position on the F team.

Possible player being added to the I team.

It was mentioned that there are many players on the G teams that would like to sub for F team, but have not been given the opportunity.

We discussed ideas for coordinating subbing from the lower levels more efficiently, especially as the need for subs has been constant.

Captains from F, G blue, G green, I and J teams will be contacted to discuss ideas – Sherri.

1. **Clean up the Rules/Bylaws – using proposals from last year.**

We started the process of going through the LOTCCL Rules and drafting proposed changes for the LOTCCL Rules Committee meeting in February.

This will be continued.

1. **Any other items that need to be addressed.**

**New Business**

Next meeting to take place Thursday, February 16, 2017 at 3:15pm at Palisades.

Meeting closed.