**LOTC City League BOARD MEETING Minutes**

**March 23, 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 February 16, 2017.**

The minutes were unanimously approved.

1. **Approve changes made to the Bylaw and Rules**

It was proposed 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.

It was also decided to remove the question about movement on the sign up form and add an information box at the bottom of the sign up sheet advising of match days and team practice days for the different level teams.

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

A reminder will be sent out to Captains regarding sending out emails to advise teams that two positions are open. It was mentioned that not all teams have been informed.

As yet, no one has stepped forward.

1. **Update from captain’s meeting**

Captains were informed about the procedure for the end of season Review Meeting to be held on June 5, 2017.

It was decided that the Review Chairperson for the meeting will be Laurie, with Ann observing. Rules Representative will be Tisa, but another representative will be needed for the F G G H part of the meeting.

Captains mentioned the idea of a Commitment Fee, possible $100.00, for each individual to be included on the sign up form.

It was agreed to postpone this discussion and include it in the September 2017 agenda.

Captains could possibly draft some wording that could be presented to the LOTCCL Board and Rules Committee.

Sign up forms for the 2017/2018 season will be available from April 1 with a deadline of April 10.

1. **Review process discussion regarding the two G teams**
* Sherri will be meeting with the G team Captains on April 7.
* The F team will pick from the pool of G teams.
* The higher placed G team will be considered the first to pick from the H team and then alternate picks with other G team.
* Captains from both G teams will negotiate movement between G teams.

**New Business**

1. **Concern regarding the Stats Program**

The stats program and alternatives will be looked at next year.

Next meeting to take place Thursday, April 20, 2017 at 3:15pm at Palisades.

Meeting closed.