

**LOTCC City League BOARD MEETING Minutes
November 16, 2017 at 3:15pm at Palisades.**

In attendance: Ann Skoog, Tisa Dorsa, Nancy Kratochvil, Heather Dudley, Cindy Dorado & Brenda Falson.

Agenda:

- 1. Minutes from the last Board Meeting have been approved and posted on the LOTCC City League website.**

- 2. Rosters – any problems.**

The C Team has added a new person to their roster. Possibility that players from C and I teams will be removed mid season. Ann will update the spreadsheet.

- 3. Stats Program – GPCL Minutes to review and discuss our options.**

The minutes from the GPCL Board Meeting have not been posted, therefore it was decided to postpone this discussion until we have that information. The idea of reaching out to the creators of the original stats disc was mentioned.

- 4. Ann updated sign up forms with comments section.**

This form is now on the website.

- 5. Any more court issues that we need to review/discuss.**

I Team reported an issue with their match at Sunset Athletic Club. The Sunset captain did not send the obligatory email one week prior to the match. This resulted in confusion on number of courts and order of play on match day.

Ann will draft a letter to GPCL to ask if a reminder could be sent out to captains about the rule of sending out the captains email.

Cindy will advise LOTCC captains that if there has been no contact from the hosting captain, they should send an email themselves to confirm.

It was also decided to send a reminder to LOTCC captains regarding no interaction from the spectators on the bench with matches in play and etiquette for requesting line judges. Cindy will send out an email to captains.

- 6. The list of items the Board would like to tackle in 2017/18 year.**

- a. Stats program – get new one or see if GPCL would add to their site or leave as is and use the additional excel sheet to go with it. – Board will work on this.
- b. Electronic sign up form for new and returning players – who would this go to? – decided not to deal with this item at this time.
- c. Resolutions and Stats position description – do we need to update? – postponed, Heather will deal with stats for this year.

- d. New captains packet – create one, hand out to all captains in summer/beginning of each year. – Board will work on this. Cindy will mention in January Captains meeting.
- e. Advertising/recruitment.

7. Any other items that need to be addressed.

Board members agreed to donate a toy for the collection at the LOTC.

Next meeting to take place Thursday, December 14, 2017 at 3:30pm at TBD.

Meeting closed.