**LOTC City League BOARD MEETING Minutes**

**October 20, 2016 at 3:15pm at Palisades**

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

**Agenda:**

1. **Review and approve the minutes from September 15, 2016.**

The minutes were unanimously approved.

1. **Advertising/Recruiting: Website, Bulletin Board, Love the Game, Brochure (fee?), Coaches, Greater Board Presence**.

Update LOTCCL website to show in details that cost is $300.00 per player/session – Brenda.

A slush fund idea was mentioned to assist financially struggling teams, however it was decided to focus on recruitment of players for teams to ease costs, rather than creating any fund.

A bulletin board has been created at LOTC to inform players of the role of the Board and to introduce the Board Members for 2016/17. Photos of Board Members are included.

It was decided that an informational email would be sent to Captains to forward to all players with details for the Greater Portland City League website, LOTCCL website, introductions for the Board Members and contact information – Sherri.

Several Board Members reporting attending various LO team matches. It is believed that the teams appreciated the presence and encouragement.

The Stats program was discussed, problems with inputting and just difficulty of the program overall.

It was noted that TeamSnap does offer a stats program, but there is cost involved.

Discussion was held on the need for possible guidance for lower level teams with newer captains.

1. **Report from the Captain’s meeting and review team rosters.**

An updated LOTC City League roster was handed out.

The idea to mentor the lower Captains by more experienced players was discussed. This could help with lineups, strategy and tracking of matches. Talked about spreadsheet tracking options that previous Captains have found useful.

An email will be sent to G, H, I & J Captains to ask about interest in the mentor idea – Sherri.

Procedure was advised at Captains Meeting on how to request a sub for match use -

Request going to Captain of team below.

The extra team court time schedule will be created by Barb Hart and will be out to teams in the near future.

1. **Letter from Captain who left LOTCCL.**

Board members read the letter and only briefly discussed some items mentioned. It was decided to postpone further discussion until next Board Meeting due to time constraints.

 **New Business**

Board agreed that a signed Thank You card would be sent to Lisa West for all her time and efforts that she gives LOTCL.

Next meeting to take place Thursday, November 17, 2016 at 3:15pm at Palisades.

Meeting closed.