**LOTC City League BOARD MEETING Minutes**

**September 21, 2017 at 3:15pm at Palisades.**

In attendance: Ann Skoog, Heather Dudley, Cindy Dorado & Brenda Falson.

**Agenda:**

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

1. **Welcome to the new Board member - Ann.**
2. **Review LOTC CL Bylaws and assign open Board positions**

Board positions for 2017/18:

President – Ann Skoog

Vice President – Heather Dudley

Recording Secretary and Website Coordinator – Brenda Falson

Captains Chairperson: Cindy Dorado

Rules Committee Chairperson: Tisa Dorsa

Resolution Committee Chairperson: Nancy Kratochvil

1. **Review Teams in regards to numbers and any pending issues – Ann/Cindy**

External additions deadline by GPCL is November 2, 2017.

**B Team** - 15 players – still looking for a singles player.

**C Team** – 14 players – looking for a new player.

**F Team** – 15 players

**G Green Team** – 16 players – just added Cheryl Lolich (injury return).

**G Blue Team** – 16 players

**I Team** – 15 players

**J Team** – 14 players – looking for new player? Cindy will enquire at Captains meeting.

**K Team** – 16 players

1. **Other items**

Website to be updated with new Board positions, new team Captains and LOTCCL Calendar for 2017/18 - Brenda

Bulletin board at LOTC to be updated with 2017/18 information – Laurie

Extra Court times availability to be updated and scheduled – Cindy.

1. **Brainstorming session for ideas/issues to be addressed by the Board for the 2017/18 season - Board**

New stats system request to GPCL Board – waiting for a response before continuing this discussion.

Do we leave language as is for Captain’s Chair – “by or from”

LOTC City League Bylaws March 2017 Article III: Number and Qualification of the Board.

“The Captains Chairperson will be elected, each year, by the body of current serving captains and the position will rotate according to the following rotation pattern:

TOP 4 TEAMS: 2016/2017, 2018/2019, 2020/2021…

BOTTOM 4 TEAMS: 2017/2018, 2019/2020, 2021/2022…”

After discussing, it was decided to not make any changes to the LOTC CL Bylaws.

Captain mentors – the idea was raised again about offering new Captains the option of having a more experienced Captain give assistance if desired. Laurie Lamont has offered her services as a mentor.

Cindy will mention this offer at the Captains meeting to see if anyone is interested.

Player fee at Registration – is one needed? It was decided to postpone this discussion to a later meeting.

**New Business**

1. **Possible change to Bylaws back to 2-3 year option on Board Members.**

Full Board meeting to discuss.

1. **Sign Up Forms**

For future discussion

* include an additional comment section for returning players on the LOTC City League Sign up form.
* an online sign up system

1. **Stats Trial Run**

Cindy will ask at Captains meeting regarding stats people to create a report after a couple of matches for a trial conversion.

Next meeting to take place Thursday, October 19, 2017 at 3:15pm at Palisades.

Meeting closed.