

# MINUTES

## LOTC Rules Committee Meeting

**Monday, May 2 , 2016, 3:30pm**

Oswego Room, Parks and Rec Office, Palisades, 1500 Greentree Road

Attending: Eloise Andrews (B) – representing B for Linda Christeson, Marianne Conroy (E and Rules Chair), Dorothy Rodegerdts (F), Julie Matthews (G), Anna Salita (H), Karen Beshears (I)

Missing: Maggie Walen (D), Michelle Kreager (J), Diane Hoffman (E)

1. Suggested changes to the LOTC Rules from the LOTC Board.

a. Teams

Each team shall carry a Minimum of 14 players and a Maximum of 16 depending on team needs and available players.

Proposed Change:

*We will strive to have a minimum of 14 players per team; maximum to be determined annually by the LOTC Board, prior to the Review Meeting in June. Decision will be based on the total number of CL players available at that time so that all teams may have an adequate number of players.*

**The proposed change was voted down 4-2. Original wording will stand.**

b. Mid Season Roster changes

Proposed addition to Teams:

*LOTC City League does not encourage player movement between teams at the half, however if exceptional circumstances arise that may necessitate such movement, the situation will be taken to the resolution committee for determination.*

**Proposed addition was unanimously approved.**

c. Bylaws – Number and Qualification of the Board:

The Board shall consist of 5 or 6 (five or six) members from among the players participating in LOTC City League tennis.

Proposed Change:

*The Board shall consist of 6 (six) members from among the players participating in LOTC City League tennis.*

The President, Vice President, and Website/Recording Secretary will serve for 2 (two) or 3 (three) years. Every year, one current position will end a new board position will be filled by an at large member of LOTC City League.

Proposed Change:

*The President, Vice President, Website/Recording Secretary and member-at-large will serve for 2 years. Every year, two current positions will end and two new board positions will be filled by an at large member of LOTC City League.*

d. BOARD OF DIRECTORS

The LOTC Board shall consist of five (5) or six (6) members selected from among the players participating in LOTC City League tennis. One board member will be the Captains Chairperson (elected by the captains) and one board member will be Chairperson of the Rules Committee. The other three members will be elected from the membership at large.

Proposed Change:

*The LOTC Board shall consist of six (6) members selected from among the players participating in LOTC City League tennis. One board member will be the Captains Chairperson (elected by the captains) and one board member will be Chairperson of the Rules Committee (appointed by the LOTC Board). The other four members will be elected from the membership at large. The President will be a non-voting position except for breaking a tie.*

**Rules Committee would like the Board of Directors to define the process for assigning the Rules Chair position and the term limit prior to voting on these two issues.**