

## Board Meeting minutes 7/17/24

Present: April Razey, Carilyn Alexander, Lisa Kearns, Cindy Dorado  
Kitty Bozzini and Kiki Hanover gave their votes on Board candidates in absentia

- 3 Board candidates were interviewed
  - Jenn Vaghefi was selected for Recording Secretary/Website Coordinator
  - April to reach out to A team for Resolutions/Stats interest to have representation from the A team.
  - Carilyn is willing to stay on in Resolutions/Stats if another viable candidate does not materialize.
- Other Board placements:
  - President: April Razey (G)
  - VP: Kiki Hanover (G)
  - Secretary: Jenn Vaghefi (K)
  - Rules: Lisa Kearns (F)
  - Captains Rep: Kitty Bozzini (I)
  - Resolutions/Stats: TBD
- Britani Kavanaugh is not moving out of town as originally planned.
  - As a Tier 1 singles player in a unique circumstance with an F player having surgery soon, Britani will be added to the F Team before team registration deadline 7/19.
- Senior team meeting recap: relationship between S and Board
  - No full-time Senior representation on the Board as they have largely different guidelines and goals.
  - Board will continue to keep S Captain/s closely informed, invite to meetings, or table discussions directly affecting S until direct S Captain input can be obtained.
  - Rules committee will review an LOTC S Team Rules Addendum to outline more specifics than the GPCL S Team Addendum provides.
- K team prospects:
  - Several players tried out and Amy Lincoln will be added to the team.
- New LOTC Coordinator Hannah Plank
  - August 23-30 maintenance closure.
  - We suggested: dishwasher repair, acoustic dampening for conference room, insulation repair Court 1
- Lisa will remind Captains about player registration deadline this Friday, July 19
- Transition meeting: August 13, 9:00 at the LO Maintenance Center 17601 Pilkington