LOTC Board Meeting Handoff 8/13/14 9:00 AM

April Razey, Lisa Kearns, Cindy Dorado, Carilyn Alexander, Kitty Bozini, Kiki Hanover, Fran Hepp, Jenn Vaghefi and Brooke Moffenbeier

### 1. Introductions – Discussed new roles for the 2024-2025 season.

### <u>2024 – 2025 BOARD MEMBERS</u>

President – April Razey (G Team) Vice President – Kiki Hanover (G Team) Rules Chair – Lisa Kearns (E Team) Captains' Chair – Kitty Bozzini (I Team) Stats and Resolution Chair – Brooke Moffenbeier\* (A Team) Secretary/Website Coordinator – Jenn Vaghefi\* (K Team) Board Advisor – Cindy Dorado (G Team)

\*New Board members

Fran and Carilyn are rolling off the board. <sup>(2)</sup> Thank you for all your amazing efforts and support for the 23/24 season!

**2.** April discussed the 24/25 Philosophy and Vision. The vision for the new season is education and transparency. Balancing oversight and management, putting things in place to benefit all the players and educating players with how things work.

First step is a Captains Meeting on September 9<sup>th</sup>. Meet with all the Captains and Co-Captains to discuss their role and how best the board can support them.

The second step is April and Kiki will be meeting with each team the first two weeks of September to educate players on what the purpose of City League is and what the board does. We want players to know that they have a voice, help them to understand what Captains do, and that the board is not here to control but rather to balance and manage LO City League. Our hope is that more players will want to involved in the years to come.

#### 3. April discussed the 24/25 Goals.

- Had two I teams last year. Made the decision to combine I teams and "lost a team." For the next season, work to put a team back in, in a place that makes sense. Higher or lower depending on players and interest.
- Continue to look at the rules, review and make some tweaks as needed. Trying to make it better, clearer and transparent. To be discussed at the September Board Meeting. The Rules Chair will then present suggest changes to the Rules

Committee for review in September. Rules committee will meet and make decisions.

- Update our LO City League website.
- Ideas from the board on what we can do better?

**4. Trying to move from paper to electronic**. Created a Google Suite. Will give everyone on the board access.

**5.** Discussed what to do if someone wants to join City League - direct them to the online google form. Help be eyes and ears when at the tennis center.

# 6. Upcoming Events –

Sept 9 – All Captains Meeting Team Town Hall's schedule within the first week (before or after team practices) September Board Meeting

# 7. Future Meeting Dates –

Thursdays – 9-10:30am (Second Thursday of the month except in September).

September 19, October 10, November 14, December 12, January 9, February 13, March 13, April 10 and May 8