

Board Meeting Minutes 9/19/2024
LOTTC 9-10:45

Attending: April Razey, Lisa Kearns, Kitty Bozzini, Brooke Moffenbeier, Kiki Hanover, Cindy Dorado

- Lisa introduced the goal of her portion of this meeting: to discuss the draft of the proposed rules update and come to a consensus about what to recommend to the Rules Committee for consideration at their meeting on Monday, 9/23.
 - Lisa projected the proposal draft document on the screen for all to see and went through paragraph by paragraph. She explained each change, the group then discussed any questions or alternative ideas, and the group came to consensus for all changes after each section described.
 - The draft was updated with the final proposals that will go to the Rules Committee for their meeting on Monday.
- April and Kiki have conducted “team town hall” with F team and have scheduled G, I, K team. April to reach out E and A to get those scheduled.
- K has had two people leave and is considering 3 other new applicants. April following up with Gail to determine whether there is someone they would like to add.
- There are still mistakes on the invoices from LOTC. Kitty to work with Hannah and let the Captains know when they are ready to pay.
- All future Board meetings are scheduled on the 2nd Thursday of the month. Please be sure your calendar is updated .
- Next Board project will be to begin what considerations will be necessary for adding 8th team and deciding which division that team will be. Kiki and April have ideas.
- Next meeting scheduled for October 10, 9-10:30, LOTC

Time did not permit the following agenda items, which are tabled until the next meeting.

- The Bylaws update. Appropriate notice is to be re-sent prior to the next Board meeting on October 10.
- Reminder about GPCL calendar for fall addition and roster change dates.