

Board Meeting Minutes 10/11/2024
Cindy Dorado's home 9-10:30

Attending: April Razey, Lisa Kearns, Kitty Bozzini, Kiki Hanover, Jenn Vaghefi, Cindy Dorado

- Kiki briefly presented an overview of how the team town halls went as April and Kiki were able to meet with all teams. These went well overall.
 - Some clarification was needed surrounding the role of the team Rules person. This will be brought up in the next Rules Committee meeting.
- Lisa provided an update on the Rules Committee meeting 9/23. There were a couple objections brought up in the team responses that require further committee discussion. Next Rules Committee meeting is scheduled for 10/14.
- April described the role of the Board in terms of oversight and management
 - The Board creates frameworks and systems, in the best interest of the club as a whole, for the captains and their teams to follow. The Board provides oversight by working with Captains to ensure their understanding and adherence within their day-to-day team management, as it relates to the overall goals of the club.
 - Communication is key as Captains are empowered to make decisions which are agreed-upon by the team and don't oppose the best interest of the players, team or club.
 - Any complaints which cannot be resolved via the communications process outlined in the Player Conduct (VII) section of the rules should be directed to the Resolutions Committee.
- Lisa led a review of the suggested updates to the Bylaws. The Board discussed and made some additional clarifying changes. The Board then voted unanimously to accept updated Bylaws.
- Roster Changes:
 - During the town halls, it was stated that an F Team player has gone on temporary leave. The F team also said they do not need a replacement and do not need to pull from the Waitlist. Player is not expected to exceed 50% of half for Tier 1 status.
 - A Team has added a singles player for home matches.
 - Kitty may choose to have another Captain's meeting in January to educate captains further about roster changes and the GPCL update period.
- The Board opened initial discussions about adding back the 8th team.
 - LOTC should have the court space to support either an upper or lower division team, and possibly another S team.
 - Discussion about the process of recruiting for another S team, per the information April and Kitty received from Dorothy this spring
 - Discussion about the challenge of timing of recruiting for any 8th team due to GPCL application process being so late.

- Cindy will bring up to the GPCL Board whether the application process can be moved before May, and as early as possible, and whether LOTC can state in advance preferred divisions in case they end up available.
- Kiki will choose and lead a subcommittee to explore the best place for the 8th team.