

## 6/6/18 Windy City Power League Directors' Meeting

Meeting called to order at 10:35am

**Members in attendance:** Joel Anderson, Ryan Summers, Kathy Steel, Mike Bui, Sebastian Acevado, Sue Keck, Terri Baranski, Mike Falk

Members Absent: Scott Harris

Minutes from May 23, 2018 reviewed. Motion made to accept minutes as presented by Kathy Steel. Motion was seconded by Terri Baranski. Minutes unanimously approved.

### Committee Reports

**League Coordinator Committee-** Terri Baranski provided an update on possible candidates for both positions. No applications for head or assistant coordinator were received. Terri discussed and reviewed qualifications of two individuals who have expressed interest. Ryan Summers made committee recommendation to hire Adam Beck as League Coordinator and Tony Larocco as Assistant League Coordinator. Ryan made motion and it was seconded by Joel Anderson. Motion passed 7-0-1.  
Adam Beck- League Coordinator  
Tony Larocco- Assistant League Coordinator

**League Officials Assigner-** Kathy Steel reviewed applications that she has received thus far for the position. Application process will close next week and interview committee will begin application interviews in June.

**Playing Dates and Schedules-** Ryan Summers presented scheduling grid to be used by scheduler. No changes to playing dates at this time.

**Hosting Process-** No business.

### **Old Business**

List of potential hosting sites was discussed. Ryan Summers reached out speaking with Ultimate, Energy and Adversity, making them aware of criteria established for hosting. All three were interested in hosting and agree to terms outlined. Court availability appears to be sufficient at this time with 53-70 courts available on scheduled weekends.

### New Business

Seven separate motions were presented to the board for vote. These pertained to league format for the 2019 Windy City Power League. As primary author of said motions, Ryan Summers presented each and discussion of each motion was held by all board members. A synopsis of each motion and the related voting results follows.

**Motion 1:** That format for all WCPL **Club** divisions ages 12-18 as well as ages 12-14 in the **Open** division utilize the 16 team round robin format with 3 seeding days and 5 playing days. This is the same format used by WCPL in previous years. Additionally:

- Out of region teams would be “skipped” for bid allocation
- For consistency, tie-breaker matches will be used when a team gets eliminated for the red division regardless of whether teams is a region team or an out of region team.
- Teams may declare the use of waived players but will forfeit bid opportunities.
- Current WCPL tie-breaking procedures will be used for tied records.

This motion passed 8-0.

**Motion 2:** After date 6 of 8, any eligible team who mathematically could finish in bid contention for both open and club divisions must declare their intention to accept or decline a bid.

This motion passed 8-0.

**Motion 3:** The format for all WCPL **Open** divisions ages 15-18 will utilize a 8 team bracket format. In this format teams will move up and down from bracket to bracket based on results each date. League points will determine final placement in league. Additionally;

- Out of region teams would simply be “skipped” for bid allocation
- 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place finishers move up and 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> place finishers move down a bracket.
- Since no teams are eliminated from bid contention there will be no tie-breakers during seeding day events.
- Point allocation will consist of: 1<sup>st</sup> in A pool receives 1 point, 2<sup>nd</sup> in A pool receives 2 points, and so on. 1<sup>st</sup> in pool B gets 9 points, 2<sup>nd</sup> in pool B gets 10 points and so on. Final standings based on “low point” total.

This motion passed 7-0-1

**Motion 4:** The final bracket play day will be a “double points day” with 1<sup>st</sup> place in A pool receiving 2 points, 2<sup>nd</sup> place in A receiving 4 points, ect. 1<sup>st</sup> place in B would be 18 points (8+1 doubled), etc.

This motion did not pass with a vote of 5-2-1 against.

**Motion 5:** If the Open field has more than 40 teams in it, then the 3<sup>rd</sup> seeding day would be a “double mover” where 1<sup>st</sup> place advances up 2 brackets and 8<sup>th</sup> place moves down 2.

This motion did not pass with a vote of 4-1-3 against.

**Motion 6:** No waiver players will be allowed in the Open divisions.

This motion passed 8-0.

**Motion 7:** When ties occur (Bracket Play), the teams tied will share the final standing. If the tie is between two or more bid eligible teams, the tiebreaker order for bid allocation will be:

- Head-to-head among all teams tied in standing points
- Match percentage among all teams tied in standing points

- The team who finished higher on the final day of competition.
- Set percentage or points will not be used to break ties

This motion passed 8-0.

Meeting concluded with a discussion of public relations and efforts that we can make to attract and advertise the WCPL. PR committee consists of Kathy Steel, Joel Anderson and Mike Falk.

Next meeting date was set for: **Friday, July 13, 2018 at 10:30.**

Meeting was adjourned at 1:26pm

Minutes respectfully submitted by Mike Falk