

# GREATER PORTLAND CITY LEAGUE

## Summary of Board Minutes

January 13, 2005

Members present: Jen Zahniser, Lou Cassels, Jean Anhoury, Betsy Mosser, Terri Shea, Chris Harms, Lori Layne, Marilyn Crandall, and Corinne Mitchell.

Jen Zahniser, Board President, called the meeting to order at 9:25 A.M.

The minutes of the last board meeting were approved as submitted by Corinne Mitchell, Recording Secretary.

Terri Shea, Treasurer, reported that our current check book balance is \$8715.49.

Marilyn Crandall began her Corresponding Secretary's report by having the board revisit the PAC / WH decision. All attending Board members read accounts provided by the four players on the neighboring court of the singles match in question and general discussion followed. Although there were discrepancies in the letters, the board members agreed to uphold the Board's decision to issue a letter of warning to the PAC player.

Betsy Mosser reintroduced an issue that occurred at the J level between Longview and MAC since the Board did not formally meet in December. The issue involves a 3<sup>rd</sup> doubles default due to a late player. The captain of the Longview team made several attempts to contact the captain of the MAC team to make sure they were aware that all matches began at 12 P.M. Messages were left with the captain and co-captain of the MAC team. It was the Board's decision that due diligence was shown by the Longview captain, so the default stands. Two other issues became apparent in this situation, one is the "play for fun" concept, and the other is correct information on player rosters. While the Rules and Regulations do not specifically cover the situation where a default occurs and the match is played "for fun", it is the recommendation of the Board that the score sheets of both teams correctly reflect the default before the players enter the court to play.

The issue of incorrect rosters is covered in the Rules and Regulations, under Rosters, page 2, paragraph 2 and 3. In this case, the MAC team captain's phone number is incorrect on the roster.

**Tabled** Chris Harms would like the Board to check the feasibility of eliminating scheduling a match the day before Thanksgiving in the A-F divisions and possibly the week of Spring Break for all divisions.

Lori Layne mentioned an oversight at the H level with a mid-season roster submitted by Sunset. The roster appears to have too many names, so the

division rep will notify the captain. Rosters and mid-season rosters are covered in the Rules and Regulations, page 2, paragraph 3, 4.

**Tabled** General discussion followed the above-mentioned item; the Board wondered if mid-season rosters could be compared to current rosters before league play recommences.

Jen handed out the new Board meeting schedule.

**Tabled for Rules review** Marilyn would like the Board to review the position of linesmen and the role of linesmen at the Board's rule review tentatively scheduled for June 9<sup>th</sup>.

Corinne brought a point of information request to the Board from a captain at the G level. At question is whether it would be possible to obtain score sheets from matches other than a team's own. The Board would not be able to handle such a request.

The Board discussed the Captain's Brunch. Lori will look into the cost of using the MAC Club's facility.

The meeting was adjourned at 10:40 A.M.

The next Board meeting will be Thursday, February 17<sup>th</sup>, at 9:15.

Respectfully submitted,

Corinne Mitchell  
Recording Secretary  
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