

**Greater Portland City League
Summary of Captains Minutes
January 15, 2009**

Call to Order: President Nancy Kuntzmann called the meeting to order at 9:20 am. Board members attending: Beth Burczak, Marianne Conroy, Jean Davidson, Becky Edwards, Donna Hanlon, Julie Hanson, Nancy Kuntzmann, Sue Lucke, Sue Stone, and Holly Weyhrauch. Absent were Leslie Ballard and Mary Davis.

Approval of Minutes: The minutes of the November 20, 2008 board meeting were approved as amended.

President's Report: None.

Vice President's Report: It was reported that the former chef of The Heathman has taken over for the MAC. The contact at the MAC suggested we wait a few weeks to see what changes he might make that would impact our brunch.

Treasurer's Report: It was reported that 95 new players have been added for the second half of the season.

Corresponding Secretary Report: None.

Website Coordinator Report: There was a question about the cancellation policy of matches due to bad weather. The cancellation policy is as follows: **Cancellation of Matches:** In the event of inclement weather or other major impediment, cancellation of a Match must be done by 10:00 A.M. the day of the Match and rescheduled as soon as possible.

Division Rep Reports: A player was injured while walking out to the courts. The incident, while unfortunate, does not constitute a rematch. Rules and Regulations "Injuries" covers such an event.

Old Business – Motion of privacy issue was tabled until the February meeting.

New Business – There was a question of how City League adds new teams. The waiting list for new teams can be found on the Greater Portland City League Divisions page of the website.

The meeting was adjourned at 10:48 am.

The next Board meeting will be Thursday, March 19, 2009.

Julie Hanson, Recording Secretary