

Greater Portland City League Tennis
Summary of Board Minutes
January 20th, 2011

Call to Order: President Becky Edwards called the Meeting to order at 9:17am. Board members attending: Becky Edwards, Elaine Sibley, Susan Bozarth, Dawn Kennedy, Betsy Ouchida, **Julie Hanson**, **Sue Lucke**, Jean Davidson, Kazzie Young, Debbie Johnson, and Sue Stone, Board member in absentia: Kelly Buhlmann.

Approval of Minutes: The minutes of November 18th, 2010 meeting were approved as submitted.

President's Report: Dawn Kennedy will become the new E Division Representative replacing Jean Davidson. Over the midseason break, Jean joined the E Division and to prevent any conflict of interest, will move to the J Division Representative position.

Becky Edwards has contacted the Nike Employee Store for city league passes and they will get back to her about dates. Dawn Kennedy also may be able to contact Adidas employee store as well.

Treasurer's Report: The December monthly statement was distributed.

Website Coordinator: Website Enhancement: **MOTION: I move to add "Cell Phone #" in addition to Phone # to the Captain's and Registration pages."** Motion was passed unanimously. Only one of the two phone numbers will be required.

Website Enhancement: 1) To add player's names with their match results; 2) To add statistics report of match results of each player to the website as the USTA does.

Several board members have received multiple requests for this information. Some clubs already collect their own statistics and some captains calculate their own. Julie Hanson recommended polling the captains and discussing their input for these enhancements next month.

- 1) Debbie Johnson will send board members a rough draft of the letter to be sent to the captains for board feedback.

- 2) Distribute to Division Representative on Tuesday January 25th
- 3) Captain feedback due on or before February 11th
- 4) Division Representatives tabulations due on or before February 14th
- 5) Results distributed February 15th
- 6) Board meeting February 17th

Corresponding Secretary Report: A player was incorrectly added to a team during midseason registration without knowing her skill level. The captain believes that she would be a better fit at a different level and that team is very short of players. A motion was made and passed unanimously.

After the November Board meeting a complaint was received regarding the use of an illegal sub at a match. Because of mid season registration the executive board needed to vote on a decision regarding the complaint prior to the January Board meeting. The executive board found the complaint to be valid. A motion was made that resulted in a loss of two points and two additional penalty points to the team. The executive board passed the motion

Old Business: Debbie Johnson has contacted and received feedback from all clubs in our city league regarding the proposed calendar adjustment and the majority are in favor. The benefits would be to allow more teams to be added to city league as well as allowing the schedule to be more evenly distributed during the fall and spring seasons. **MOTION: I move to adjust the calendar to evenly distribute the fall and spring sessions to 16 weeks each with a midseason break of 2 weeks in January.** The motion was passed unanimously. Debbie Johnson will notify the club managers that the calendar change will become effective for the 2011-2012 season.

Next meeting: February 17th, 2011 at 9:15 am

Meeting adjourned at 10:40 am.

Betsy Ouchida, Recording Secretary