

Greater Portland City League Tennis Meeting Minutes

January 17, 2013

I. Call to order

Sue Lucke called the Greater Portland City League Tennis Association board meeting to order at 10:32 am on January 17, 2013 at Multnomah Athletic Club.

II. Roll call

Members present were: Sue Lucke, Susan Bozarth, Kelly Buhlmann, Antonia Green, Lois Gibson, Joni Hinton, Wendy Weddle, Nancy Osborne, Ann Cassin, Joan Carneiro and Debbie Johnson as consultant. Sierra Wright and Patricia McKinnon were absent.

III. Approval of minutes from last meeting

DISCUSSION	Susan read Patricia's emailed corrections. It was moved, with 2 nd to approve the November 2012 minutes as corrected. Minutes approved unanimously.
CONCLUSIONS	November captains minutes to be posted to website.

IV. Officer Reports:

President: Sue Lucke

DISCUSSION	
CONCLUSIONS	Nothing to report

Vice President: Antonia Green

DISCUSSION	
CONCLUSIONS	Nothing to report

Treasurer: Wendy Weddle

Financial Report

DISCUSSION	Monthly financial report provided. No discussion or questions ensued. It was moved and 2 nd to approve financial report as presented, unanimously approved.
CONCLUSIONS	Monthly financial report approved.

Website Coordinator: Ann Cassin

DISCUSSION	
CONCLUSIONS	Nothing to report

Corresponding Secretary: Kelly Buhlmann

G Division: Informal Complaint

DISCUSSION	G Division WH player wrote an informal complaint regarding sportsmanship against CAC player. Board discussed the informal complaint. It was moved and 2 nd to have a letter sent to CAC player.
CONCLUSIONS	Kelly to send letter to CAC player.

J Division: CGM vs MV Unsportsmanlike conduct

DISCUSSION	Sue Lucke recused herself from the following discussion. CGM player filed a formal complaint against MV player. Board discussed allegations of physical aggression and expletive words used while name calling. The following decisions occurred after the board had an in depth discussion of all accusations and evidence which were provided to the board. 1) It was moved and 2 nd to suspended MV player from the upcoming spring season and place her on probation for the 2013-2014 year, Motion approved six (6) ayes and three (3) nays. 2) It was moved and 2 nd to prohibit MV player from CGM premises during next CGM vs MV match. Motion approved unanimously. 3) It was moved to prohibit MV player from attending home matches for upcoming spring season. No 2 nd was given, motion died. 4) It was moved and 2 nd to assess MV two (2) penalty points. Motion passed six (6) ayes and three (3) nays.
CONCLUSIONS	MV player will be suspended from the upcoming spring season and placed on probation for the 2013-2014 season. As well, prohibited from attending next CGM vs. MV match and MV is to be assessed two (2) penalty points.

V. Division Representatives:

C Division: Lois Gibson

DISCUSSION	Lois Gibson received a concern regarding scores on website for final matches. Debbie explained the problem on the website came from the grids having been misaligned since the dates were moved last year. Debbie anticipated the problem and with the new system, the opponent's captains quickly fixed the problem. Lois also report from the VTC D Division positive feedback on the new website system.
CONCLUSIONS	All scores are correctly entered.

VI. Old business

a) Change of due date for Team commitment date and fee.

DISCUSSION	Debbie presented concerns with new commitment dates and hardship on captains with the increased fees. Considerable discussion ensued. All board members agreed the purpose behind these changes is to assist with increasing the amount of teams in City League. All final decisions on commitment and registration fee changes to be tabled to February meeting, allowing board more time to make better informed decisions. The Board discussed Kelly's suggestion to removing commitment fee or making a flat fee and this eliminates the \$5/player. Debbie will attend February meeting and Wendy will search through accounting to create an amicable amount for our review.
CONCLUSIONS	Wendy will search accounting to create an amicable amount for our review and all decisions tabled until February 21, 2013 meeting.

b) NOTFA – Sue Lucke

DISCUSSION	No Correspondence
CONCLUSIONS	Board awaiting response from NOTFA to present their ideas.

IX: New business

a) 2013-14 Calendar – Debbie Johnson

DISCUSSION	Debbie informed the board 2013-14 calendar needs to begin scheduling process. It was moved and 2 nd to have Debbie Johnson create the 2013-14 calendar. Motion passed unanimously.
CONCLUSIONS	Debbie will begin working on 2013-14 Calendar

b) Additional Teams – Debbie Johnson

DISCUSSION	<p>Team expansion ideas were discussed and explored. Debbie discussed the possibility of adding another division. Currently there are six (6) divisions on Wednesdays and five (5) divisions on Tuesdays. An additional division could be added on Tuesdays and this could eliminate the current waiting list for teams. The new division could be added at the top of the Tuesday divisions. The amount of teams per division is currently at its maximum. Adding more weeks of play is the only option to assist with adding more teams in each division. Presently, there are only four (4) divisions with eight (8) teams; most have nine (9) teams. With the addition of a new division, some clubs still might have challenges with court times. Those clubs will investigate renting courts to accommodate their need. The board's objective is to achieve an increase in play for all city league members. Debbie suggested the new division would be integrated in the summer and during the registration period. This new division could be called Division X until league begins and then it would become Division G. New division would be filled with appropriate teams and wait listed clubs. All current wait listed teams need to be contacted regarding their future interest in a new team.</p>
CONCLUSIONS	<p>Sue to contact the following wait listed clubs EHC and PAC, as well as Anthony Blackburn. Final decisions to be tabled until February 21, 2013 meeting</p>

VII. Tabled business

- **Change of due date for Team commitment date and fee**
- **Additional Teams**

VIII. Adjournment

Sue Lucke adjourned the meeting at 12:35pm.

Next meeting: February 21, 2013, 10:30 AM to 12:30 PM

Minutes submitted by: Susan Bozarth, Reporting Secretary

Minutes approved on: February 21, 2013