

Greater Portland City League Tennis

Meeting Minutes

January 16, 2014

I. Call to order

Antonia Green called the Greater Portland City League Tennis Association board meeting to order at 10:28 am on January 16, 2014, at Multnomah Athletic Club.

II. Roll call

Members present were: Antonia Green, Patricia McKinnon, Ann Cassin, Melissa Light, Loralee Campbell, Wendy Weddle, Donna Walker, Lois Gibson, and Joan Carneiro. Susan Bozarth, Sierra Wright and Maggie Creps were absent.

III. Approval of minutes from last meeting

Recording Secretary: Donna Walker

DISCUSSION	Joan moved and Wendy 2 nd to approve the November 2013 minutes. Minutes approved unanimously.
CONCLUSIONS	November captains minutes to be posted to website.

IV. Officer Reports:

President: Antonia Green

Wait List for Clubs

DISCUSSION	Antonia reported that wait list is now posted to website.
CONCLUSIONS	Ann will put on website reference to wait list procedures as discussed in City League rules.

Lake Oswego Start Times

DISCUSSION	Lake Oswego has the possibility of buying court times that would allow Wednesday (only) matches to begin at 11 a.m. for the CL second session. The Lake Oswego representative inquired as to whether City League would change the official match start time.
CONCLUSIONS	After discussion the Board consensus was that City League could not officially change the previously published match start times for the 2013-2014 season. However, if both captains agree to an 11 a.m. start time, matches can be played and for those matches the official start time will be 11 a.m. (with second round start time Noon). The Board reiterates its support of Lake Oswego having all matches start at 11 a.m. for the 2014-2015 season. Action: letter sent City League representative at the facility.

Vice President: Patricia McKinnon

Brunch

DISCUSSION	Friendship is the theme; looking for a prize for the winning teams. Patricia is looking for bowl or platter that could be used by the team at match lunches. Price is an issue.
CONCLUSIONS	Board members with suggestions of vendors should forward them to Patricia. Brunch is August 13, 2014.

Treasurer: Wendy Weddle

Financial Report

DISCUSSION	November and December financial reports provided. Joan moved and Patricia 2 nd to approve financial reports, unanimously approved.
CONCLUSIONS	Monthly financial reports approved.

Website Coordinator: Ann Cassin

DISCUSSION	Ann reported that registration for the second session is open from Friday January 17, 2014 through Sunday January 26, 2014.
CONCLUSIONS	No action

Resolution Coordinator:

DISCUSSION	No report
CONCLUSIONS	

V. Division Representatives:

F Division: Patricia McKinnon

WH @ MP “Medical/Injury Time-out”

DISCUSSION	WH captain asked whether injury time out of 5 minutes applies to medical situations. Patricia’s email response was affirmative; if player is not ready to resume play in 5 minutes the match is retired as stated in the City League rules. City League will consider medical time outs if requested.
CONCLUSIONS	No formal complaint; Patricia’s advice to captain is appropriate and sufficient.

MP @ LO “Coaching/Roster exchange Time issue”

DISCUSSION	Issue again of coaching singles and at what time line ups are to be exchanged if match start time is changed from official noon time. Patricia responded via email that no coaching is allowed once match has begun. Roster exchange is to be at the first match start time; therefore if any individual match start time is moved to an earlier start time, then that is when rosters must be exchanged.
CONCLUSIONS	No formal complaint; Patricia’s response sufficient.

I Division: Ann Cassin

HR v LO “Postponed match”

DISCUSSION	Captain wanted to reschedule match to a date after the close of the first session. This is prohibited in the City League rules.
CONCLUSIONS	Ann was able to get the captains to play the match before the end of the first session.

VI. Old business

DISCUSSION	
CONCLUSIONS	

DISCUSSION	
CONCLUSIONS	

VII. New business

a) Subbing limit of 7 times per season

DISCUSSION	Wendy was asked by a captain where the subbing limit of 7 times during the season year (16 matches) came from. The number is discretionary; but Board consensus was that it was appropriate.
CONCLUSIONS	No action

b)

DISCUSSION	
CONCLUSIONS	

c)

DISCUSSION	
CONCLUSIONS	

VII. Tabled business

VIII. Adjournment

Antonia Green adjourned the meeting at 11:45 a. m.

Next meeting: February 20, 2014, 10:30 AM to 12:30 PM

Minutes submitted by: Donna Walker, Reporting Secretary

Minutes approved on: February 20, 2014.