

# ***Greater Portland City League Tennis Meeting Minutes***

January 21, 2016

## **I. Call to order**

Donna Walker called the Greater Portland City League Tennis Association board meeting to order at 10:35 am on January 21, 2016 at Multnomah Athletic Club.

## **II. Roll Call**

Members present were: Marilyn Smith, Patricia McKinnon, Elaine Sibley, Barb Farmer, Kim Stevens, Donna Walker, Joni Hinton, Karey Welling, and Melissa Light.

Absent Vicki Marshman, Barb Streeter, and Dana Hennely

## **III. Approval on minutes from last meeting**

President Donna Walker

Discussion: Elaine moved to approve the minutes as completed. Karey seconded.

Conclusion: Minutes approved; Captains minutes posted to website

## **IV. Officer Reports:**

### **President: Donna Walker**

Discussion: Donna reported she had contacted the disputed club from November's meeting discussing whether curtains should remain open or closed during play. No further action required.

### **Vice President: Joni Hinton**

Discussion: Joni Announced our Brunch date as August 3<sup>rd</sup> from 9-11:30. Board discussed possible theme ideas. Themes based on recycling and sportsmanship were considered.

Conclusion: Board will think of theme ideas and bring them to the February meeting.

### **Financial Report**

Treasurer: Karey Welling

Discussion: November monthly financial report provided by Karey. Barb motioned to approve and Kim 2<sup>nd</sup>.

Conclusion: November monthly financial report approved unanimously

**Website: Marilyn Smith**

**Discussion:** Registration went well but current player count is down by about 5 people.

There seems to be some confusion about online add-on verses mid-season additions. The rules may be unclear.

Donna discussed making the rules clearer that all makeup matches must be played before the end of the fall session and no makeup matches are allowed during the mid-season registration period. The Board discussed how to handle defaults related to weather issues that occur near the end of the fall session with little or no time for makeup matches before mid-season registration begins. Karey suggested the possibility of adding a week for make-up games on the end of the fall schedule.

**Conclusion:** Both issues will be considered for rule changes or clarifications at the end of the 2015-2016 year. At the brunch, Captains will be advised about the prohibition of makeup matches during the spring session registration period. Scheduler will be asked about the possibility of adding a make-up week to 2016-2017 schedule.

**Resolution: Elaine Sibley**

**Discussion:** Elaine updated the Board on a formal complaint at the C team level from the MAC-Orange team against Tualatin Hills-Green team. Elaine is waiting for a response from the Tualatin Hills-Green team.

**Conclusion:** No Board action at this time.

**V. Division Rep Reports**

Melissa Light

**Discussion:** Melissa reported that for the spring session PTC has 4 courts available on City League match days. Board discussed sending an email to captains noting the change and reminding Captains that teams can't be defaulted if they can't field all 4 courts. The original 3 courts rule stands unless agreed upon by both Captains.

**Conclusion:** Melissa will draft message to be sent to all captains by the Board through division representatives.

**VI. No old business**

**VII. No new business**

**VIII. Adjournment**

Donna Walker adjourned the meeting at 11:25 a.m.

Next meeting: February 18, 2016

Minutes submitted by: Joni Hinton, Vice President

Minutes approved on: February 18, 2016