

Greater Portland City League Tennis Meeting Minutes

January 19, 2017

I Call to order

Joni Hinton called the Greater Portland City League Tennis Association board meeting to order at 10:39 a.m. on January 19, 2017, at Multnomah Athletic Club.

Roll Call- Members present were: Joni Hinton, Barb Farmer, Karey Welling, Elaine Sibley, Marilyn Smith, Sydney Taggart, Patricia McKinnon, Barb Streeter, Penny Birkhofer, Jennie Lee, Barb Schmitz, and Kim Stevens Members absent were: None

I. Approval of minutes from last meeting, November 17, 2016

Recording Secretary: Sydney Taggart

Discussion

I Sydney requested another recorder of minutes for future minutes. Barb Schmitz volunteered to take minutes for this meeting. Changes made on "set-up" template/discussion/conclusion boxes. Correction of Resolution Coordinator title, housekeeping only, delete from minutes.

II Conclusion Additional corrections needed to minutes. Joni to make corrections and send out via email for approval. Captains minutes to be posted online, after approval.

III II. OFFICER REPORTS:President: Joni Hinton

DISCUSSION1)Joni announced that executive vote done to shorten registration Jan. 19-21 because of extreme weather conditions/match cancellations; (2) Adidas pass to be sent to PCL League on January 26, 2017;.3) Letter to captains concerning lunch sufficient for all players was sent out

CONCLUSION: No actions necessary.

Vice President: Barb Farmer

Captains' Brunch

DISCUSSIONBoard brainstormed some themes for Captain's brunch.conclusionBoard to continue consideration of themes and send on to Barb Farmer.

Treasurer: Karey Welling

DISCUSSION-Current balance is \$9701.56. Karey reported that current operating budget is at break-even position. Increased costs for 2017 year will be Board lunches @\$50/mo., Captain's Brunch costs, match scheduler's rates.Karey mentioned raising team fees currently \$120, to increase our revenue stream.Suggestion of "Gift" of string dampeners to all players, as acknowledgement of their participation , at Captain's Brunch, was discussed. Barb Schmitz will research the costs.

CONCLUSION:Treasurer's report approved. No motions made to raise team fees.

Website Coordinator: Marilyn Smith

DISCUSSION-a)Reported cancelled/rescheduled matches has been fairly smooth, and cancelled matches due to weather will be allowed to be played into February if necessary. (b) Registration page will not be available until 3:00p.m. Today, 1/19/17. Remind captains mid-season registration is done from Registration page, not captain's page.

CONCLUSIONNo actions necessary.

Resolution Coordinator: Elaine Sibley

DiscussionNo problems or formal complaints reported by captains to Division Reps.or Resolution Coordinator.

Conclusion: No actions necessary.

III. Division Reports

I Discussion: No reports from Division Reps.

II Conclusion: No action necessary.

I IV. Old Business

II Discussion: Patricia reported results of court availability..Report on Facility wait list survey.

1. If available would your club take one or more teams?
2. Would your team have courts to support a new team on the present Tuesday/Wednesday format?
3. Would the team be formed from club members waiting to be placed on a team or restructuring of current teams?

III Conclusion:

- All Facilities with current City League teams were contacted by email &/or telephone.
- Evergreen Tennis Club was contacted as a new facility, first on the wait list.
- Glendoveer, MAC, VTC and Stafford advised yes with some combinations on team formation.
- Nine Clubs advised no at the present time.
- Evergreen confirmed their wait list position.
- Four Clubs have not responded to date.

City League will continue to review any interest in expanding any Divisions. Suggestion to form committee to explore options for future and potential expansion of GPCLT. Kim Stevens, Patricia McKinnon, Jennie Lee, and Elaine Sibley volunteered to participate on committee.

Discussion: Joni reported MAC to raise room rates/service for Board meetings/lunches by \$50

Conclusion No action at this meeting.

V New Business

Late Score Reporting

DISCUSSION Elaine -Late scoring of the rescheduled matches. Elaine made a motion “to make an exception to the 2016-17 Fall Session Closing Rule, to allow for postponement of fall session end and the playing/reporting of rescheduled matches, after the fall session has closed.

CONCLUSION: Motion passed unanimously.

Weather related problems-improvements.

DISCUSSION(: 1) Marilyn stressed good communications enabled matches to be rescheduled/played out smoothly.(2) Discussion of allowing defaulted matches, due to weather conditions be allowed to reschedule. Ability to get to match location varied due to location. Motion and 2nd to allow defaulted matches to be rescheduled and played. Motion defeated 6-3 with 2 abstentions. No further action.

CONCLUSION: Marilyn did a GREAT JOB on keeping captains up-to-date via emails.

OSWTA request

Discussion: OSWTA wants GPCLT to email second request for additional players.ConclusionNo email to be sent. GPCLTA fulfilled obligation with first email.

FEE INCREASE for Teams

Discussion: See Treasurer's report of this discussion.

.ConclusionNo action at this meeting.

VI Adjournment Joni Hinton adjourned the meeting at 12:40 p.m.

Next meeting: February 16 , 10:30 AM MAC Club

Minutes approved on February 16, 2017
submitted by: Barb Schmitz