

**Greater Portland City League
Captains' Minutes
February 21, 2008**

Call to Order: President Rosie Hamilton called the meeting to order at 9:20 am. Board members attending: Beth Burczak, Marianne Conroy, Mary Davis, Rosie Hamilton, Donna Hanlon, Roberta Kanter, Nancy Kuntzmann, Sue Lucke, and Holly Weyhrauch. Absent were Leslie Ballard, Jenn Heinrich, and Judith Lazo,

Approval of Minutes: The minutes of the January 17, 2008 board meeting were approved.

Treasurer's Report: Conroy submitted the monthly report. The Board should re-examine fees as the website development costs appear to be completed.

The next major budget expense will be player prizes.

Report on New Website:

- Several matches needed to be rescheduled due to accidental overbooking at a club. The responsibilities for rescheduling of matches is currently not explained well in the rules and, therefore, should be further clarified.
- Conroy has started the process for next year's scheduling. Clubs need to be contacted to find out whether team rosters will be submitted by teams or a club manager.

Division Rep Reports: Another question concerning a player not playing at an appropriate level was brought to the Board. It was reiterated that it is the Club's responsibility.

Corresponding Secretary Report: No report.

Old Business: None.

New Business:

- A captain from the B Division suggested forming a "Good Sportsmanship Award." The Board suggested that the Division Reps could acknowledge and share accolades among Division Captains.
- Committees. The Board appointed the following to the Bylaws Committee: Nancy Kuntzmann, Beth Burczak, and Donna Hanlon. The Board appointed the following members to the Rules & Regulations Committee: Roberta Kanter, Rosie Hamilton, and Marianne Conroy.
- Annual Brunch. We will begin planning in March for the annual brunch but a date and location should be secured now. Kuntzmann will try to reserve the MAC. Kanter volunteered to organize the prizes.

The meeting was adjourned at 10:45 am.

The next Board meeting will be Thursday, March 20, 2008 at 9:15 am.

Beth Burczak
Recording Secretary