

**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.

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Beth Burczak  
Recording Secretary