

**Greater Portland City League
Summary of Captains Minutes
February 19, 2009**

Call to Order: President Nancy Kuntzmann called the meeting to order at 9:16 am. Board members attending: Leslie Ballard, Beth Burczak, Marianne Conroy, Jean Davidson, Mary Davis, Becky Edwards, Donna Hanlon, Julie Hanson, Nancy Kuntzmann, Sue Lucke, and Sue Stone. Absent was Holly Weyhrauch.

Approval of Minutes: The minutes of the January 15, 2009 board meeting were approved as amended.

President's Report: It was reported that it is time to start thinking about the incoming officers for next year. Beth Burczak will be President. The Vice President, Treasurer, Recording Secretary, Web Site Coordinator, and Corresponding Secretary positions need to be filled. Nancy Kuntzmann said we will also need four new board members. Hood River, The Dalles, Sunset Athletic Club, Portland Athletic Club are the next four clubs on the list. Nancy will contact these four clubs.

Vice President's Report: It was reported that the former chef of The Heathman, hasn't really made any changes since he took over for the MAC. Beth Burczak will draft up the club donation letter for the brunch. Donna Hanlon will be managing the donations again next year.

Treasurer's Report: It was reported that we have extra money and suggested that we purchase a "Friend at Court Tennis Rules & Regulations Handbook" and put it in the captain's packet at the brunch. Nancy Kuntzmann suggested that we purchase two copies, one for the captain and one for the co-captain. The motion was made to purchase and give each captain and co-captain a copy of the "Friend at Court Tennis Rules & Regulations Handbook". Motion Passed.

Corresponding Secretary Report: It was reported that a situation happened when a team wasn't able to field a complete team for the match and was going to have to default 3 matches. The captain wanted to reschedule those 3 matches at a later date. It is stated in the Rules & Regs. #3 under Order of Play "...If a team is unable to field a complete line-up, captains MUST default a position."

Website Coordinator Report: Marianne Conroy is working with the website people to re-tool administration reports. Mary Davis e-mails captains to remind them when players have subbed four times.

Division Rep Reports: There was a question about providing lunch at the matches. The Rules and Regs. Under "Balls/Refreshments" states "The home team will provide refreshments for the players." It is a courtesy to provide food for 22 players. It was suggested that this be brought up at the brunch as a reminder to everyone.

Old Business – Privacy issue - next season, the addresses will be suppressed on the rosters to the captains.

New Business – A question came up about having more than one team from the same club on the waiting list. See page 9 of the Rules & Regs., “New Team Requests”.

A question came up about how sportsmanship should be handled. Please refer to a couple of items: **Under Bylaws:** ARTICLE I: ORGANIZATION AND PURPOSE. The Association was formed for the following purposes: 2. To develop friendships, sportsmanship and fellowship among the players; and. **Under Rules & Regulations:** **Sportsmanship and Disputes:** 1. Sportsmanship: Conduct and attitude considered as befitting participants in sports, especially fair play, courtesy, striving spirit and grace in losing.

The meeting was adjourned at 10:39 am.

The next Board meeting will be Thursday, March 19, 2009.

Julie Hanson, Recording Secretary