

**Greater Portland City League Tennis**  
**Summary of Captains Minutes**  
**February 18th, 2010**  
**Multnomah Athletic Club**

**Call to Order:** President Beth Burczak called the meeting to order at 9:19 am. Board members attending: Beth Burczak, Becky Edwards, Mary Davis, Kazzie Young, Donna Hanlon, Debbie Johnson, Sue Stone, Betsy Ouchida, Elaine Sibley, Julie Hanson, Leslie Ballard and Jean Davidson.

**President's Report:** The club representation rotation list will be on the board meeting agenda in the near future. The following questions will be discussed: (1) where the clubs which had declined to send a representative to the board will be placed, (2) where those clubs that had split will be placed and (3) whether to expand the club representation by adding more board members.

The MAC over-flow parking policy has been changed and City League players may be subject to the over-flow parking fee of \$6. Beth Burczak will write a parking warning email to the captains and distribute the email via Division Reps.

**Treasurer's Report:** It was reported that an income of \$520 player fees was received in January. The \$105 quarterly website maintenance fee and \$350 website enhancement fee were disbursed. With the arrival of extra \$520 player fees from the mid-season registration, it was suggested that the door prizes at the brunch be purchased rather than soliciting vendors for gift items. This will be discussed later as a part of the brunch agenda.

**Website coordinator report / Old Business:** The website coordinators will be contacting Rocky Mountain Register to discuss a way to prevent captains from contacting R.M. directly by clicking their live logo on City League Tennis website.

**Corresponding Secretary Report:**

***Old Business***

- A letter was sent to two F-Division captains notifying them of the board decision regarding the complaint filed against a player's unsportsmanlike conduct at the December 2<sup>nd</sup>, 2009 match.
- A letter was sent to two B-Division captains notifying them of the board decision that the singles match of December 9<sup>th</sup>, 2009 shall be replayed by March 1<sup>st</sup>, 2010. Since then, the match has been completed before the March 1<sup>st</sup>, 2010 deadline.
- A letter was sent to a captain of the E-Division that her request to add a player was denied. She was also informed that the player in question is eligible to sub for her team.

***New Business***

A request was filled by a D-Division captain, her co-captain and the tennis director of their club to suspend match play opportunities for one of their own D-Division players. Furthermore, it was requested that their team be allowed to use a sub without a penalty in the suspended player's place. The board denied the requests based on the lack of pertinent evidence to implement the removal of a player from a team. The board also found the request to be without precedence and without a significant foundation to warrant going beyond the scope of the current City League Tennis Rules and Regulations.

A captain of an A-Division team requested to add a player on her team after the deadline. Her request was based on the fact that there had been an exceptional case of adding a player on a roster after the deadline during the current season. The request was denied. However, the

board collectively agreed that the rules on adding players after the registration period need revisiting. The Rules & Regulation committee will examine this at a later time.

**Old Business:**

- **Logo Clothing:** Leslie Ballard presented new T-shirt design samples and explained options. She will bring some T-shirt samples to the next board meeting.

**Next Meeting:** March 18th, 2010 at 9:15 am at MAC.

**Adjourned:** at 11:10 am.

Kazzie Young - Recording Secretary