

Greater Portland City League Tennis
Summary of Board Minutes
February 17th, 2011

Call to Order: President Becky Edwards called the Meeting to order at 9:15am. Board members attending: Becky Edwards, Elaine Sibley, Susan Bozarth, Julie Hanson, Kazzie Young, Kelly Buhlman, Dawn Kennedy, Betsy Ouchida, Sue Lucke, Sue Stone, and Debbie Johnson. Absent was Jean Davidson.

Approval of Minutes: The minutes of January 20th, 2011 were reviewed and corrected. A motion was made to approve the minutes by Elaine Sibley and seconded by Susan Bozarth.

President's Report: None at this time.

Vice President's Report: None at this time.

Treasurer's Report: The 2010 tax filing is done

Website Coordinator: A varied response (some captains collected votes from all their players, some only partly and some teams chose to abstain) of 47% vote of city league members was received for the poll on the website enhancement for:

- 1) displaying names with match results = "yes" 71% , "no" 29%
- 2) adding statistic report for players = all view 43%, captain only 18%, "no" 39%

Motion: "I move the website be modified to display the names of players along with the match results." Motion was made by Debbie Johnson and seconded by Elaine Sibley. The motion passed with seven in favor and three opposed.

Elaine Sibley suggested a compromise on a trial basis to let captains have access to the statistics report for their team only. **Motion:** "I move a new report displaying player statistics should be made available on the captain's page." Motion was made by Debbie Johnson and seconded by Susan Bozarth. The vote was tied with five in favor and five opposed. President Becky Edwards cast the deciding vote in favor and the motion passed.

Motion: "I move costs for both changes should not exceed \$1000 which may exceed the budget allocation." Motion was made by Debbie Johnson and seconded by Sue Lucke.

An amendment to this motion was proposed because \$1500 was budgeted for website enhancements and we have spent \$650 so far with possibly more enhancements in the

future. **Motion:** "I move to amend the original motion to cover charges that may exceed the budget allocation." Motion was made by Elaine Sibley and seconded by Debbie Johnson. The original motion and the amended motion passed unanimously.

Becky Edwards will write a letter via email to inform the captains and players of our decisions following the poll results.

Corresponding Secretary Report: A request was made to replace a substitute's name with someone from her team in a match that was defaulted by the opposing team so as not to use up one of five opportunities to use this substitute for the remaining season. **Motion:** "I make a motion to change the score sheet to reflect one of her own players as the defaulted player and not the substitute." Motion made by Sue Lucke and seconded by Dawn Kennedy. The vote was five in favor, two opposed, and three abstained. Motion passed. Julie Hanson will let the captain know the vote results and Debbie Johnson will fix the score sheet and remove the substitute's name.

Division Rep Reports: Kazzie Young received a complaint from a team stating that an opposing team did not line up their doubles according to strength with #1 being the strongest and #5 being the weakest. Becky Edwards requested that this be presented to the Rules and Regulations Committee in April and voted on in May. Kazzie will inform The Dalles team that this issue will be discussed in our committee.

Old Business:

Adidas Employee Store Visit: Dawn Kennedy will contact Adidas for our visit to be the first two weeks in March with Divisions G-K going the first week and A-F going the second week. Adidas will email their invitation/coupon with instructions for us to forward to our members.

Becky Edwards has emailed Nike, but has yet to hear when they can schedule us in to visit their employee store.

Debbie Johnson informed us that Olga will have the cell phone enhancement up and running for our registration cycle next season. It is also possible that adding the names to matches and statistics may be added this season to the website.

New Business: Becky Edwards will add the Coman tie-break (where end changes take place after the first point and then every four points thereafter) to the Rules and Regulations Committee to determine whether we will continue to use it or not due to time constraints.

Next Meeting: March 17th, 2011 at 9:15 am

Adjournment: 10:50 am

Betsy Ouchida - Recording Secretary