

Greater Portland City League Tennis Meeting Minutes

February 21, 2013

I. Call to order

Sue Lucke called the Greater Portland City League Tennis Association board meeting to order at 10:42 am on February 21, 2013 at Multnomah Athletic Club.

II. Roll call

Members present were: Sue Lucke, Susan Bozarth, Kelly Buhlmann, Antonia Green, Lois Gibson, Wendy Weddle, Patricia McKinnon, Ann Cassin, Sierra Wright, Joan Carneiro and Debbie Johnson as consultant. Nancy Osborne and Joni Hinton were absent.

III. Approval of minutes from last meeting

DISCUSSION	It was moved and 2 nd to approve the January 2013 minutes as corrected. Minutes approved unanimously.
CONCLUSIONS	January captains minutes to be posted to website.

IV. Officer Reports:

President: Sue Lucke

DISCUSSION	
CONCLUSIONS	Nothing to report

Vice President: Antonia Green

DISCUSSION	Brunch date and potential prizes were discussed.
CONCLUSIONS	Brunch tentative date is 8/14/13

Treasurer: Wendy Weddle

Financial Report

DISCUSSION	Monthly financial report provided. The league received 63 adds and we discussed distributing the budget to the captains at the captains brunch. It was moved and 2 nd to approve financial report as presented, unanimously approved.
CONCLUSIONS	Monthly financial report approved and budget will be distributed at captain's brunch.

Website Coordinator: Ann Cassin

DISCUSSION	
CONCLUSIONS	Nothing to report

Corresponding Secretary: Kelly Buhlmann

DISCUSSION	
CONCLUSIONS	Nothing to report

V. Division Representatives:

J Division: Sierra Wright- MPRC vs. CGM Scores

DISCUSSION	Sierra provided information received from MPRC Captain regarding scores reported and changes she made to scores due to her understanding of the Rules and Regulations. This was discussed and board agreed unanimously the scores will stand as played. MPRC Captain will be informed she can write in a formal complaint regarding the Doubles 3 match played if she wishes to dispute reported score.
CONCLUSIONS	Singles and doubles match scores will stand as played. Sierra to inform MPRC Captain of this decision and a formal complaint will need to be received to review Double 3 match.

VI. Old business

a) Team commitment fee

DISCUSSION	Team commitment fee was discussed. It was moved and 2 nd to return commitment fee to \$20 due April 30. It was unanimously passed.
CONCLUSIONS	Team commitment fee will be \$20 due April 30.

b) NOTFA – Sue Lucke

DISCUSSION	Executive board members held a meeting today before board meeting with small group of NOTFA representatives. NOTFA representatives were Brent Waddle (VTC), Brian Leahy (THRPD), Roger McKee (MP) and Don Patch (NOTFA). They want to work together to figure out how we can help them with their needs. They would like some flexibility, such as getting the division level of the teams that they need. NOTFA made it clear they do not want to run city league and they do not want to change the entire system. Currently NOTFA does not have any ideas to help alleviate their challenges and are looking for the board to continue providing ideas until they are content all involved will be assisted with their needs
CONCLUSIONS	Board will meet with NOTFA again.

c) 2013-14 Calendar – Debbie Johnson

DISCUSSION	Current calendar will use proposed flat fee
CONCLUSIONS	Susan to provide Debbie with 2014 WA schools spring break. All final work on 2013-14 calendar tabled to March 2013 meeting.

IX: New business

a) Eastmoreland Teams – Sue Lucke

DISCUSSION	The board will contact management of ERC & CRRC to decide what their intent is with their current teams and to provide them with their options.
CONCLUSIONS	Tabled until March 2013 meeting

b) Flat Registration Fee – Wendy Weddle

DISCUSSION	Wendy provided paperwork with the new proposed Flat Registration Fee. A flat fee per team will eliminate the \$5 per player fee. It was moved and 2 nd to have a flat registration fee to be determined by participation totals and based on following years budget. This was unanimously passed.
CONCLUSIONS	A flat registration fee to be determined by participation totals and based on following year's budget.

c) Sportsmanship – Patricia McKinnon

DISCUSSION	Patricia discussed the seriousness the board must take in their own actions and reactions to sportsmanship. We must try to get the word out to each player how seriously all poor sportsmanship issues are taken. Possibly each Division Representative can email each player in their division, subsequently bypassing their captains to ensure this is received.
CONCLUSIONS	Tabled until March 2013

VII. Tabled business

- **Eastmoreland**
- **Calendar**
- **Sportsmanship**

VIII. Adjournment

Sue Lucke adjourned the meeting at 1:00pm.

Next meeting: March 21, 2013, 10:30 AM to 12:30 PM

Minutes submitted by: Susan Bozarth, Reporting Secretary

Minutes approved on: March 19, 2013