

Greater Portland City League Tennis Meeting Minutes

February 20, 2014

I. Call to order

Antonia Green called the Greater Portland City League Tennis Association board meeting to order at 10:41 am on February 20, 2014, at Multnomah Athletic Club.

II. Roll call

Members present were: Antonia Green, Patricia McKinnon, Ann Cassin, Melissa Light, Lorelee Campbell, Wendy Weddle, Donna Walker, Lois Gibson, Susan Bozarth, and Sierra Wright. Joan Carneiro and Maggie Creps were absent.

III. Approval of minutes from last meeting

Recording Secretary: Donna Walker

DISCUSSION	Several clarifying corrections were made to the January minutes. Susan moved and Ann 2 nd to approve the January 2014 minutes, as corrected. Minutes approved unanimously.
CONCLUSIONS	January captains minutes to be posted to website.

IV. Officer Reports:

President: Antonia Green

Should City League assist with public relations for Players Racquet Store.

DISCUSSION	The owner of new Players Racquet shop in Lake Oswego has inquired as to whether City League would assist with publizing the new store. After discussion consensus was favorable if the promotion provided some enhancement to City League members.
CONCLUSIONS	Action: Patricia is to ask for a specific proposal for consideration by the Board.

Vice President: Patricia McKinnon

Brunch

DISCUSSION	Patricia continues to look for a prize for the winning teams that meets the budget. She is looking for bowl, plate, or platter that could be used by the team at match lunches. However, price with engraving continues to be an issue. She is also considering other prizes and has requested some samples. The brunch is August 13, 2014.
CONCLUSIONS	At the March board meeting board members will be assigned specific tasks for the brunch.

Treasurer: Wendy Weddle

Financial Report

DISCUSSION	January financial reports provided. Susan moved and Melissa 2 nd to approve financial reports, unanimously approved.
CONCLUSIONS	Monthly financial reports approved.

Website Coordinator: Ann Cassin

Statistics on Website

DISCUSSION	A D division captain contacted the division representative requesting that team statistics be more easily accessed on the City League website regarding how other teams have played players. Such data is currently available but requires some “data mining”. The captain requested that the website provide the data in a more easily accessible format.
CONCLUSIONS	This request would entail added website expense; this is only the second request the Board has received for this data. In 2010, following the first request for the data, the Board conducted a league wide vote on the issue. Based on the result of the vote, in 2010 the Board decided not to change how player data was reported. After discussion, the Board consensus was that the expense required to make the website changes was greater than the value to the members particularly given that only a very few members were interested in accessing the data. Action: D representative is to relay the Board response to the captain.

Resolution Coordinator:

DISCUSSION	No report
CONCLUSIONS	

V. Division Representatives:

K Division: Susan Bozarth
Glendoveer website issues

DISCUSSION	Susan received a complaint that Board minutes were not posted in a timely manner with no December 2013 or January 2014 minutes posted and that the directions to the Cascade facility included directions to the fitness center as well as the tennis facility and could be confusing.
CONCLUSIONS	Action: No further action required as Susan already responded that no meeting was held in December and that the January minutes would be posted after approval at the February Board meeting; the directions to the Cascade facility as posted on the website do not include any reference to the Cascade fitness center.

E Division: Donna Walker
PAC 4.5 Player

DISCUSSION	Donna reported that the E division captains were notified in January that the player in question had decided to play in the second session.
CONCLUSIONS	No further action required.

VII. New business

a) Lois: C division

DISCUSSION	Lois advised the Board that she had recently received several emails from C division captains. All were resolved, but she advised other division representatives that when players switch teams at the mid- year break, that player’s information is no longer maintained in the previous team’s roster. This has led to some concerns that illegal players were being used. The player’s status can be checked by asking the former captain or checking the general player roster
CONCLUSIONS	Division representatives need to be aware of the issue.

b)

DISCUSSION	
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CONCLUSIONS	
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VI. Tabled business

None

VII. Adjournment

Antonia Green adjourned the meeting at 11:45 a. m.

Next meeting: March 20, 2014, 10:30 AM to 12:30 PM

Minutes submitted by: Donna Walker, Reporting Secretary

Minutes approved on: March 20, 2014