

Greater Portland City League Tennis Meeting Minutes February 18, 2016

I. Call to Order

Joni Hinton Called the Greater Portland City League Tennis Association board meeting to order at 10:35 am on February 18, 2016.

II. Roll Call

Members present were: Patricia McKinnon, Joni Hinton, Dana Hennely, Barb Farmer, Barb Streeter, Elaine Sibley, Marilyn Smith, Melissa Light, Karey Welling and Vicki Marshman.

Absent: Donna Walker, Kim Stevens

III. Approval on minutes from last meeting

Elaine moved to approve the January minutes as completed. Patricia seconded.

Conclusion: Minutes approved; Minutes to be posted to website.

IV. Officer Reports

President: Joni Hinton for Donna Walker

Discussion: T for Tennis requested the opportunity to inform City League members of volunteer opportunities with their program. Board recognized that they had shared the information during the previous year and members seemed to value the information. Dana moved to send information regarding the opportunity to GPCLT members, Patricia seconded.

Conclusion: Information regarding T for Tennis volunteer opportunities will be sent to captains through their Division representative.

Discussion: Oregon Senior Women's Tennis Association (OSWTA) requested the distribution of a flyer highlighting their program to GPCLT members. The board discussed sharing their contact information with members who might be interested in the program. The information would be shared with GPCLT members one time this year at the time frame requested by the OSWTA. Barb S. moved to approve and Karey seconded.

Conclusion: Motion passed. OSWTA will be contacted by Joni regarding distribution of their information.

Vice President: Joni Hinton

Discussion: Ideas were discussed regarding the 2016 Captain's brunch theme. General consensus agreed to the theme of "Play it forward" with ideas generating around that theme. Small groups were organized for tasks: Elaine & Barb S – Prompts for "Playing it forward", Karey – compliment cards, Vickie & Dana – decorations, Patricia – Prize donations. Barb F – Case of balls to teams.

Conclusion: Small groups will report on progress at March meeting.

V. Treasurer's report: Karey Welling

Discussion: January monthly financial report provided by Karey. Barb S. motioned to approve, Elaine seconded.

Conclusion: January financial report approved unanimously.

Website Coordinator: Marilyn Smith

Discussion: Eight players were added at the January break and GPCLTA currently has 1964 players on rosters.

Conclusion: No Board action at this time.

Resolution: Elaine Sibley

Discussion: Response received from Tualatin Hills-Green team regarding their match against MAC-Orange team. After much research it was determined that player in question was eligible to play in the above mentioned match.

Conclusion: Elaine will contact captains regarding the player's eligibility and the match result.

VI. Division Rep Reports

VII. No Old Business

VIII. No New Business

IX. Adjournment

Joni Hinton adjourned the meeting at 11:43 am.

Next Meeting: March 17, 2016

Minutes submitted by: Barb Streeter, Secretary

Minutes approved on: **March 17, 2016**