

Greater Portland City League Tennis Meeting Minutes

February 16, 2017

I. Call to order

Joni Hinton called the Greater Portland City League Tennis Association board meeting to order at 10:35 a.m. on February 16, 2017, at Multnomah Athletic Club.

Roll Call- Members present were: Joni Hinton, Barb Farmer, Karey Welling, Elaine Sibley, Marilyn Smith, Sydney Taggart, Patricia McKinnon, Barb Streeter, Penny Birkhofer, Jennie Lee, Barb Schmitz, and Kim Stevens Members absent were: None

I. I. Approval of minutes from last meeting, January 16, 2016

Recording Secretary: Barb Schmitz

Discussion	One minor wording correction was discussed of the report on the Facility wait list survey
Conclusion	The minutes were approved and Barb Schmitz will make that minor correction

I. II. Officer Reports:

President: Joni Hinton

DISCUSSION	Joni discussed that the Adidas pass was sent out and that with 3 Barb's on the board last names were necessary to distinguish them.
CONCLUSION	No action necessary.

Vice President: Barb Farmer

Captains' Brunch

DISCUSSION	Board continued to brainstorm themes for Captain's brunch. "A Salute to Captains" was discussed with thoughts of a possible skit, job description poster board, captains to vote on best captain in each division and ways for division reps to be more involved with training new captains.
conclusion	Barb Farmer was going to work on brunch gifts and Barb Schmitz and Kim Stevens offered to assist her with table decorations.

Treasurer: Karey Welling

Discussion	-Current balance is \$9701.56. Karey reported that current operating budget is at break-even position. Barb Schmitz shared her research on the string dampeners for all players and the cost is too high for 1900+ players. There was a discussion about this being a captain's gift.
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Conclusion	Treasurer's report approved.
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Website Coordinator: Marilyn Smith

DISCUSSION	a)Reported cancelled/rescheduled matches has been fairly smooth, and cancelled matches due to weather will be played by the end of March. (b) The “shortened mid- season registration period” was discussed and it went very smoothly. (c) A review of defaults through 02/7/17 was discussed. A couple of teams had a considerable shortage of players due to injuries or availability. There was discussion about whether any action was merited.
CONCLUSION	An email will be sent out to captains to make them aware that the board is reviewing/looking at defaults and our goal is to encourage minimal defaults.

Resolution Coordinator: Elaine Sibley

Discussion	No problems or formal complaints reported by captains to Division Reps.or Resolution Coordinator.
Conclusion	No actions necessary.

I. III. Division Reports

Discussion	Barb Streeter reported that in the F divisions a team had used a player for the first match of the second half that had been removed from the team at the mid season break.
Conclusions	The team will be penalized for that match as a default and an additional 1 point penalty for using a player not on the roster.

I.

II. IV. Old Business

III.

Discussion	Joni had not yet sent a letter to the C division team re there refusal to play on any court available at the MAC club.
Conclusion	Joni will now send out an email to all captains reminding them that any court available is to be used and refusal to play on an available court is unsportsmanlike. That will be combined with the notice that the board is reviewing defaults and they should try to keep them at a minimum. □

Discussion	Report from sub committee to explore options for future and potential expansion of GPCLT.
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Conclusion	There is feasible option to add a division to be played on Tuesdays that would accommodate the 5 clubs who desire an additional team. The addition of the one team from the division above and one team from the division below would create a new 7 team division. This option might be available for fall of 2018.
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Discussion	
Conclusion	

V New business

Next year's calendar

DISCUSSION	Joni made a request for someone to work on next year's calendar.
CONCLUSION	No action at this meeting.

Lap top computer for board

DISCUSSION	A discussion about buying a computer that has a voice recording feature to be utilized by the board and to store minutes and GPCLT records.
CONCLUSION	Sydney Taggart will research a new laptop.

Discussion	
Conclusion	

FEE INCREASE for Teams

Discussion	A discussion was held about next year's team fees to cover the future costs of the league.
Conclusion	A motion passed to keep the commitment fee to \$20 and raise the team registration fee to \$110 a \$10 increase.

VI> Adjournment Joni Hinton adjourned the meeting at 12:36 p.m.

Next meeting: March 16, 2017, 10:30 AM MAC Club

Minutes approved March 16th, 2017

submitted by: Penny Birkhofer