

**Greater Portland City League Tennis
Board Meeting Minutes
February 21, 2019**

I. Call to order by Nikki Nadig at 10:30am at the Multnomah Athletic Club.

II. Roll call: Members present – Nikki Nadig, Mary Klinger, Patricia McKinnon, Jian Xu, Kelly Buhlmann, Jennie Lee, Linda Brumder, Elaine Sibley, Barb Schmitz, Alisa Rakoz, Cyndee Brockett, Kelley Nielsen

Absent: Penny Birkhofer

III. Approval of minutes from last meeting

Recording Secretary: Linda Brumder

DISCUSSION	A motion to approve the minutes was made and seconded, and passed unanimously.
CONCLUSIONS	Minutes will be placed on the website.

IV. Officer Reports:

President: **Nikki Nadig**

DISCUSSION	Nikki reported that the Columbia Sportwear Employee store invitation has been sent to board members to distribute to division captains.
DISCUSSION	Nikki asked board members to encourage shout-outs for the website.
DISCUSSION	Nikki reported that she is still working to upload data to Google Drive.

Vice President: **Mary Klinger**

DISCUSSION	Mary asked if anyone had any additional ideas for a theme for the August Captains' Brunch, and more ideas for prizes.
CONCLUSIONS	Mary will pursue ideas discussed.

Treasurer: **Nikki Nadig for Penny Birkhofer**

DISCUSSION	The monthly financial report was reviewed. A motion was made and seconded to approve the financial report.
CONCLUSIONS	The motion passed unanimously.

Website Coordinator: **Jian Xu**

DISCUSSION	Jian reported fall season stats: 40 matches were defaulted (24 at singles) and 416 subs were used.
CONCLUSIONS	Jian will continue to monitor.
DISCUSSION	Jian reported that ten matches scheduled for February 5 th were cancelled due to snow. Nine have been rescheduled. One match scheduled for February 6 th was cancelled and has yet to be rescheduled. One match scheduled for February 13 th was cancelled and it has been rescheduled.
CONCLUSIONS	Captains should be sure to notify Jian when matches are cancelled and rescheduled. Reschedules may happen any day of the week and at any location if both captains agree.

Resolution Coordinator: **Kelly Buhlmann**

DISCUSSION	Nothing to report.
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V. Division Reports

Division – A – Jennie Lee

DISCUSSION	West Hills wanted to add a player in February.
CONCLUSIONS	Teams may add up to three players until March 28 th but it must be done through the Website Coordinator. Please refer to FAQs on page 8.

Division – B-Linda Brumder

DISCUSSION	A match at MAC against LO had not been completed within the allotted court time. Fortunately, a MAC member relinquished his court to allow the match to finish. The captain asked for clarification as to how to proceed when a match lasts longer than the allotted court time. Page 10 in the Rules states: “Home teams unable to provide adequate court time will retire matches not completed due to lack of courts.”
CONCLUSIONS	We will consider adding options to speed up play (for example, not switching courts after odd games) in the Rules and the FAQs.
DISCUSSION	A captain had not received confirmation of a player addition at mid-season and was confused about the March 28 th deadline for adding players.
CONCLUSIONS	Jian will confirm player addition at mid-season. Linda will send email clarifying March 28 th deadline.
DISCUSSION	In a match between Salem and MPRC , the singles player requested all three balls when she served. The MPRC player refused to accommodate the request. After two games the Salem player chose to retire the match. The board discussed why the request was not accommodated.
CONCLUSIONS	There was no rules violation as the MPRC player did not have to comply with the request unless the 3rd ball was readily available. Distant balls shall be retrieved at the end of a game, per USTA Code. The rules committee will review.

Division – D – Barb Schmitz

DISCUSSION	A player was not listed as a possible sub when a captain was inputting the scores.
CONCLUSION	Jian will investigate. It is most likely that the name was misspelled. Both captains should submit a copy of their scoresheets to the division rep and Jian to verify if name misspelled or a potential illegal player.

Division –E –Alisa Rakoz

DISCUSSION	A captain reported a problem with a ball rolling onto a court during play and requested a clarification on the rule regarding when a let can be called.
CONCLUSIONS	From USTA Code: “When a ball from another court enters the playing area, any player on the court affected may call a let as soon as the player becomes aware of the ball. The player loses the right to call a let if the player unreasonably delays in making the call.”

VI. Old Business

DISCUSSION	Nikki passed out sample questions for a survey on the singles position in City League matches. The board discussed the reason for the survey, the best method for distributing the questions, and how the results will be utilized.
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CONCLUSIONS	After a lengthy discussion, the board decided to send out the survey to gather information only. No changes to the league will be made this year. It will be up to board members to make sure responses are received from ALL division team captains. A new draft of questions will be ready for approval at next board meeting on March 21 st . Survey will be sent out at the end of March. Patricia will help to collate the data.
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VII. New business

DISCUSSION	No new business.
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VIII. Adjournment

Meeting adjourned at 12:05pm.

Next meeting: March 21, 2019, 10:30am, MAC

Minutes submitted by: Linda Brumder, Recording Secretary

Minutes approved on: March 21, 2019