

Minutes
Greater Portland City League Tennis, Board of Directors Meeting
February 18, 2021 (10:30am), ZOOM

Call to Order

President Kelly Buhlmann, Greater Portland City League Tennis Association, called the Board Meeting to order at 10:36am, February 18th, 2021.

Roll Call

Members Present: Kelly Buhlmann, Joanne Reardon, Elaine Sibley, Joy Kolensnikoff, Kate Hunter, Penny Birkhofer, Patricia McKinnon, Kelly Nielson, Ellen Mulherin, Patty Morrison and Alisa Rakoz

Absent: Jill Craven

Approval of Minutes, January 21st, 2021-Board Meeting

Kate Hunter proposed a correction in February 18th, 2021 email stating: "In the President's section, in the Conclusion section for the extension of Board member terms. I believe the minutes should be amended to indicate: Elaine noted that the By-Laws will need to be amended to extend Board terms one year. Elaine will present the amendment to the By-Laws at the February 18th, 2021 meeting."

Board members unanimously voted to approve minutes with the correction.

Officers Reports

President, Kelly Buhlmann

Discussion: Scheduling with Rocky Mountain software and our current scheduling software with Debbie. Adding of new divisions were discussed.

Conclusion: Rocky Mountain dropped us because City League had special needs that they could not accommodate. Debbie (current scheduler) cannot add new divisions however, she can add new teams to a division. City League's current scheduling program is property of Debbie. She will help us look into new solutions for scheduling programs and will help with any transitions needed.

Discussion: Board Transitions August 2021 at our brunch.

Conclusion: Since we are not scheduling a brunch in August 2021, we are voting to extend current board terms for one year due to Covid-19. This way we will not disrupt future rotations for the board members and will allow for adequate training for new members.

Elaine emailed to entire board February 18th, 2021 2:47PM:

Motion to Accept the Proposed Amendment to the City League Bylaws: Please submit your electronic vote to; elaine.sibley@comcast.net, by Monday, 2/22/2021, 11:59 PM, PST I move to accept the proposed amendment to the City League Bylaws; Article IX: Parliamentary Authority Decision Making and Voting: 3 Proposed Amendment to the City League Bylaws: ARTICLE IX: PARLIAMENTARY AUTHORITY Decision Making and Voting: 1. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Association in all cases to which they are applicable and in which they are not inconsistent with these bylaws and

any special rules of order the Association may adopt. 2. These Bylaws may be amended or repealed, and new Bylaws adopted, by a majority vote of the Board members present, once a quorum is verified. Prior to the adoption of any amendment, each Board member shall be given at least two days' notice of the date, time and place of the meeting at which the proposed amendment is to be considered. The notice shall state; one of the purposes of the meeting is to consider proposed amendment(s) to the Bylaws, and shall contain a copy of the proposed amendment(s). 3. Exceptions to the standing Bylaws shall be permitted only in extraordinary circumstances and/or due to significant disruption to the ongoing activities of City League Tennis and only when requested by the President and approved by a 3/4 vote, of the full board. A motion to implement an exception, and a vote of the Board, is required. Note: Details of the exception require a specific motion and majority vote to implement, as they are NOT an exception to the Bylaws, just an implantation of the approved exception. **For board members clarification, not to be included in final amendment to the Bylaws.

Patricia McKinnon 2nd the motions and board members unanimously voted via email to approve the amendment to the Bylaws.

Vice President, Joanne Reardon

Discussion: New player button and marketing

Conclusion: Joanne, Kate and Ellen will work on a new player tab for City League's website and a QR code that will be available to all clubs to immediately link to City League's website.

Treasurer, Joy Kolensnikoff

Discussion: Treasurer's report explained that a check for \$420 was lost, stopped and reissued to Olga, website coordinator.

Conclusion: Elaine motioned to approve financial report as presented. Motion was seconded by Penny. Board members unanimously voted to approve treasurer's report.

Division Rep Reports

No division reports

New Business:

Discussion: All clubs open with masks at limited capacity.

Adjournment Time 11:35 AM

Next Meeting: March 18, 2021 10:30am Zoom