

Greater Portland City League  
Summary of Board Minutes  
March 15, 2007

President Corinne Mitchell called the meeting to order at 9:20 a.m. Board members present were: Corinne Mitchell, Betsy Mosser, Jenn Heinrich, Nancy Kuntzmann, Judith Lazo, Shirley Derby, Marianne Conroy, Roberta Kanter, Sarah Ansboury, Rosie Hamilton and League Coordinator Cheryl Rathbun.

**Recording Secretary:** The minutes of the last meeting were approved as submitted.

**Treasurer's Report:** Two clubs have not paid their full fees as yet. They will be contacted. The treasurer's report was approved as presented.

**Coordinator's Report:** Cheryl reported that two clubs still owe some fees. Division G has a match to reschedule. One team could not fill their roster and asked the other team captain to reschedule the match. Captains should remember that rescheduling a match due to lack of players is not a valid reason to cancel a match.

**Division Reps Report:** Betsy Mosser, J Division Rep., reported two clubs had problems with finding subs for a match. The K team from their club also had a match that same day. Roberta Kanter for the E division had an inquiry about where to place subs on the roster. Should the subs be placed at the lowest level on the roster? There was a discussion as to whether subs should be placed at the lowest levels on the team they are subbing on. **There was a motion: Team captains should place their subs at the lowest level positions. Motion failed, 10 opposed, 1 abstention. According to the Rules and Regulations, page 4, paragraph 2: Captains are not required to play in order of strength, however it is strongly recommended.**

**Corresponding Secretary:** D Division Rep., Jenn Heinrich, received a letter of complaint from the Tualatin Hills Racquet Club concerning a match with the Glendoveer team. The letter covered complaints of unsportsmanlike conduct such as: delaying the server, talking during points and always asking for the third ball before serving the ball into play. Jenn also received letters from the other players involved and read their comments about the match. **There was a motion: The Board will take no disciplinary action on this complaint. Motion carried.** Jenn will write a letter to each team informing them of the Board's decision and the reason for no action on the Board's part.

**Web Site Committee:** Jenn Heinrich contacted the Rocky Mountain web masters and they can provide a website for us at a reasonable cost. Further research of website providers is still underway. City League would own the website should the company move or go out of business. We could also take our website to another company if we desired. A conference call will be set up with Rocky Mountain and Corinne Mitchell, Marianne Conroy, Jenn Heinrich and Cheryl Rathbun will participate in the call. The new web site committee will now be Marianne Conroy, Jenn Heinrich and Corinne Mitchell with Cheryl Rathbun assisting.

**New Business:** The Captain's Brunch is approaching and will be held on **Wednesday, August 8, 2007 at 9:30 a.m. to 11:30 a.m. It will be held at the MAC club again this year.** There will be no Board meeting that day. The Captain's Brunch committees were formed: **Door Prizes:** Ruth Kilroy, **Division Prizes:** Sarah Ansboury & Roberta Kanter, **Decorations:** Judith Lazo, **Greeters:** Rosie Hamilton, Shirley Derby & Betsy Mosser, **Tennis Quiz:** Marianne Conroy. Each Board member was asked to help procure door prizes. The prizes are needed by the Rules Review meeting in June. Sarah Ansboury said RSN Promotions.com is a possible place for prizes.

The next Board meeting will be held Thursday, April 19<sup>th</sup> at 9:15 a.m.

With no other business to discuss the meeting was adjourned at 10:50 a.m.

Nancy Kuntzmann  
Recording Secretary  
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