

**Greater Portland City League  
Captains' Summary of Board Minutes  
March 20, 2008**

**Call to Order:** President Rosie Hamilton called the meeting to order at 9:15 am. Board members attending: Leslie Ballard, Beth Burczak, Marianne Conroy, Mary Davis, Rosie Hamilton, Donna Hanlon, Jenn Heinrich, Judith Lazo, Nancy Kuntzmann, and Sue Lucke. Absent were Roberta Kanter and Holly Weyhrauch.

**Approval of Minutes:** The minutes of the February 21, 2008 board meeting were approved.

**Treasurer's Report:** Conroy submitted the monthly report. Conroy reported on her analysis of next year's budget in regards to the decreased operating costs as a result of the new website.

**MOTION: "I move to reduce the player fee to \$5.00 for the 2008-09 season."  
MOTION APPROVED.**

Discussion of the budget timeline followed.

**Report on New Website:** The team captains can enter their rosters to the website from June 1, 2008 to August 1, 2008. (The last day to enter includes August 1.) The instructions for entering the rosters will be included in the invitation to the captains' brunch. Information will include how to enter the roster online and how to create their personal password. Fees are due August 1, 2008.

The position of a website coordinator should be considered in the bylaw proposals in June. We might consider making this a designated position on the board.

A suggestion was made to have a "test registration" demonstration for the Board members to be able to respond to questions from our Division Captains.

**Division Rep Reports:** Conroy reported that she's noticed many defaults. At least five teams have defaulted five or more times. Hamilton will follow up to find out the reason for the defaults.

**Corresponding Secretary Report:** No report.

**Old Business:**

The Captains' Brunch is Friday, August 8, 2008 at the Multnomah Athletic Club. We anticipate 94 captains, 12 current board members, and 4 new board members for a maximum total of 110 persons attending. Conroy will include a notification of the brunch with the mailing for the team commitment fees. Board members were assigned tasks for the brunch.

**New Business:**

The process for reviewing the Bylaws and the Rules & Regulations was discussed. The entire Board will vote in June on any proposed changes.

The meeting was adjourned at 10:55 am.

The next Board meeting will be Thursday, April 17, 2008 at 9:15 am.

Beth Burczak, Recording Secretary