

**Greater Portland City League Tennis**  
**Summary of Captains Minutes**  
**March 19, 2009**

**Call to Order:** President Nancy Kuntzmann called the meeting to order at 9:23 am. Board members attending: Leslie Ballard, Beth Burczak, Marianne Conroy, Jean Davidson, Mary Davis, Donna Hanlon, Julie Hanson, Nancy Kuntzmann, Sue Lucke, Sue Stone, and Holly Weyhrauch. Absent was Becky Edwards.

**Approval of Minutes:** The minutes of the February 19, 2009 board meeting were approved as amended.

**President's Report:** Nancy Kuntzmann has made contact with the four clubs that are next on the list to add new Board members: Hood River, The Dalles, Sunset Athletic Club, Portland Athletic Club. She has received one call back, and is waiting to hear back from the other club representatives. Nancy reported that the incoming officer positions of Vice President, Treasurer, Recording Secretary, Website Coordinator, and Corresponding Secretary still need to be filled. It was reported that Donna Hanlon will be using a new revised letter to solicit donations from local businesses for door prizes.

**Vice President's Report:** It was reported that Captains Brunch Committee is in place; the Brunch will be on Wednesday, August 12, 2009.

**Treasurer's Report:** It was reported that 210 copies of "Friend at Court Tennis Rules & Regulations Handbook" have been purchased to put in the captain's packet at the brunch.

**Corresponding Secretary Report:** It was reported there was a situation where a team wasn't able to field a complete team for the match and was going to have to default 3 matches. The captain wanted to reschedule those 3 matches at a later date. The motion was made that the 3 defaults stand based on the initial contact between the captains – where the captain did not agree to reschedule the match. Motion Passed.

**Website Coordinator Report:** It was asked, when entering match results, would it be helpful to see the total scores as a confirmation before final submittal? The Website Coordinator will work with the website people to see if these changes will be made. It was suggested that the captains be reminded at the brunch that corrections can be made easily if mistakes are made. It was suggested that on the website it would be better if we had a "printer friendly" version of the documents (driving directions, Rules & Regs, etc.). The box on the home page of the website is changed to show that the City League commitment fee is due on May 31<sup>st</sup>.

**Division Rep Reports:** It was reported that there was an issue with an illegal player at a match. It was not indicated on the score sheet that the player was a sub. The captain was informed of the illegal player rule (pg 7-8 of Rules & Regs.) under "Substitutions", which states: "4. You MUST note on your score sheet the use of a sub and the sub's division. Each captain is required to initial both score sheets next to the substitute's name and division before the Match begins. Failure to so note a sub before the match begins will result in that player being considered an illegal player.

**Verify and sign your score sheet only after you have checked that all information is accurate.** 5. The penalty for using an illegal player is as follows: The illegal player loses any points won and her team is penalized 2 additional points (possible total of 4 points lost). Two points are awarded to the opposing team, as though that team had won the match in two straight sets, regardless of what the score of the match actually was.“

**Old Business** – It was suggested that the Board send thank-you letters to the Nike people for the opportunity to allow all City League players, captains, and Board members a pass to the Nike Employee Store. The June Board meeting has been changed to the second Thursday in June, which is June 11<sup>th</sup>.

**New Business** – There was a question from a player – at what point can we get on the wait list for a club not yet built? The Board needs a written request from the builder or contact person at the new club, possibly the tennis director.

The meeting was adjourned at 11:06 am.

The next Board meeting will be Thursday, April 16, 2009.

Julie Hanson, Recording Secretary