

Greater Portland City League Tennis
Summary of Board Minutes
March 17th, 2011

Call to Order: President Becky Edwards called the Meeting to order at 9:15am. Board members attending: Becky Edwards, Sue Stone, Kelly Buhlman, Sue Lucke, Susan Bozarth, Julie Hanson, and Betsy Ouchida. Absent were: Jean Davidson, Debbie Johnson, Dawn Kennedy, Elaine Sibley and Kazzie Young.

Approval of Minutes: The minutes of February 17th, 2011 were approved as submitted. A motion was made to approve the minutes by Julie Hanson and seconded by Susan Bozarth.

President's Report: Dawn Kennedy will resign from the board in June and will be replaced by Nancy Osborne of Eastmoreland Racquet Club for the remaining two years.

Vice President's Report: Susan Bozarth will organize the collection of City League banners to be handed in at our June meeting.

Becky Edwards requested limiting the door prizes to six. Ideas for Door Prizes:

- 1) A matching donation gift card from Players with Kazzie Young contacting the "West" Players and Susan Bozarth, the "East" Players;
- 2) Sue Stone will approach Portland Tennis Center for a case of balls;
- 3) Giving a case of balls to each City League team was highly popular last year and will be discussed further in the April meeting. Becky Edwards also requested us to come up with ideas for division prizes for the brunch to discuss next month as well.

Website Coordinator: Addition of a "Pay Pal-like" feature was discussed. Rocky Mountain does not have "Pay Pal" capability, but does have RMR Merchant Account our present

Motion: "We reject using a Pay Pal-like feature to collect registration fees." Motion made by Susan Bozarth and seconded by Julie Hanson. Motion passed unanimously.

Corresponding Secretary: Julie Hanson emailed the Portland Tennis Center captain of our ruling that she could replace her substitute's name with someone from her team for a defaulted match.

Division Representative Report: Betsy Ouchida received a request to add a team to a Division. Of the 11 Divisions in City League, B, D, E, G, I, and J have 9 teams and A, C, F, H & K have 8 teams each. It is the goal of City League to have 9 teams per division. Next year the season schedule has been expanded and we are hoping this will free up more court time in certain clubs and allow us to add more teams, especially with the prospect of Stafford Hills Club joining us in another year. There are also 8 clubs on the waitlist to

consider and all clubs must agree to add a team to a particular division before it can happen. After reviewing with the clubs at the end of next year the use of our extended schedule, we are hoping to be able to add more teams. Betsy Ouchida will inform the Division of our discussion.

Old Business: Julie Hanson will send a note expressing our thanks to Dawn Kennedy's contact at Adidas for allowing us access to the Adidas Employee Store. Becky Edwards will finalize with Nike on letting us visit their employee store in April.

New Business: The June meeting will be held on the 2nd Thursday, June 9th. The committees for Rules & Regulations and Bylaws will be formed at our April meeting.

Next Meeting: April 21st, 2011 at 9:15am

Adjournment: 10:30am

Betsy Ouchida, Recording Secretary