

Greater Portland City League Tennis Meeting Minutes

March 15, 2012

I. Call to order

The Greater Portland City League Tennis board meeting was called to order at 10:32am on March 15, 2012 at Multnomah Athletic Club.

II. Roll call

Members present: Sue Lucke, Susan Bozarth, Kelly Buhlmann, Antonia Green and Betsy Ouchida.
Absent: Elaine Sibley, Debbie Johnson, Joan Carnerio, Kazzie Young, Wendy Weddle, and Nancy Osborne.

III. Approval of minutes from last meeting

DISCUSSION	Future minutes, state only, corrections were made to minutes.
CONCLUSIONS	Motion to approve February minutes as corrected, approved unanimously.

IV. Officer Reports:

President: Elaine Sibley

DISCUSSION	Absent
CONCLUSIONS	None required

Vice President: Sue Lucke

Captains Brunch

DISCUSSION	Captain's brunch, 8/15/12, 9:30-11:30. Gifts/ door prize ideas discussed. Multiple board members volunteered to work on needed committees. Board will incorporate 30 year anniversary into theme of the brunch. Banners will be collected then distributed at brunch.
CONCLUSIONS	Actions to complete assigned; Susan, confirm years of city league, collect banners, check on logo companies, talk to Players East re: gift certificates; Betsy/Kelly, work together on center pieces; Antonia, ask Wayne at MAC re: gift certificates, collect MAC banners.

Treasurer: Kazzie Young

Financial Report

DISCUSSION	Absent
CONCLUSIONS	None required

Website Coordinator: Debbie Johnson

DISCUSSION	Absent
CONCLUSIONS	None required

Corresponding Secretary: Kelly Buhlman

DISCUSSION	All discussion tabled until next meeting.
CONCLUSIONS	None required

V. Division Representatives:

DISCUSSION	All reports tabled until next meeting
CONCLUSIONS	Clarification of score sheet for H division match between HR & CGM will be sought.

VI. Old business

a) Archive Old Minutes – Susan Bozarth

DISCUSSION	Waiting for more paperwork.
CONCLUSIONS	None required

VII. New business

a) Hood River/The Dalles Substitution Status – Sue Lucke

DISCUSSION	Three Board Members to meet with Hood River and The Dalles captains/co-captains to discuss club status and substitution rules.
CONCLUSIONS	Outcome to be determined

b) Nike Employee Store Visit – Sue Lucke

DISCUSSION	Currently on hold, no contact available
CONCLUSIONS	None required

c) PAST&E– Sue Lucke

DISCUSSION	Portland After School Tennis and Education request we distribute fliers to help promote their garden party event. All present, willing to send on a letter as we did last year.
CONCLUSIONS	Discuss further at April Meeting

d) Rules & Regulations Committee– Sue Lucke

DISCUSSION	Presented details of meeting process and requested volunteers to participate. Also discussed, how complaint penalty/other action decisions are made and should there be an written process.
CONCLUSIONS	Board members volunteered to participate on Rules & Regulations committee.

e) Liability Insurance

DISCUSSION	Discussion of the potential need for the board to be covered with E&O Insurance.
CONCLUSIONS	Board members volunteered to investigate companies and costs for E&O Insurance. Bylaws committee needs to address the inaccurate word “corporation” in the bylaws.

VIII. Tabled business

- a) Corresponding Secretary Reports**
- b) Division Reports**
- c) PAST&E**

IX. Adjournment

Meeting adjourned at 12:34pm.

Minutes submitted by: Susan Bozarth, Reporting Secretary

Minutes edited by: Sue Lucke, Vice- President

Minutes approved: April 19, 2012