

Greater Portland City League Tennis Meeting Minutes

March 19, 2013

I. Call to order

Sue Lucke called the Greater Portland City League Tennis Association board meeting to order at 10:42 am on March 19, 2013 at Multnomah Athletic Club.

II. Roll call

Members present were: Sue Lucke, Nancy Osborne, Kelly Buhlmann, Antonia Green, Patricia McKinnon, Ann Cassin, Joan Carneiro and Debbie Johnson as consultant. Susan Bozarth participated via teleconference. Sierra Wright, Lois Gibson, Wendy Weddle and Joni Hinton were absent.

III. Approval of minutes from last meeting

DISCUSSION	It was moved and 2 nd to approve the February 2013 minutes. Minutes approved unanimously.
CONCLUSIONS	February captains minutes to be posted to website.

IV. Officer Reports:

President: Sue Lucke

DISCUSSION	
CONCLUSIONS	Nothing to report

Vice President: Antonia Green

DISCUSSION	Brunch theme was discussed and sportsmanship needs to be addressed. Good shot, nice try will be the theme. Next meeting we will discuss the brunch needs.
CONCLUSIONS	Brunch date is 8/14/13

Treasurer: Wendy Weddle

Financial Report

DISCUSSION	Monthly financial report provided. The board is requesting a budget break down, with a comparison from last to this year and next year. Inquiring the increase in the budget to \$4000. It was moved and 2 nd to approve financial report as presented, unanimously approved.
CONCLUSIONS	Monthly financial report approved and budget breakdown and comparison is requested.

Website Coordinator: Ann Cassin

DISCUSSION	
CONCLUSIONS	Nothing to report

Corresponding Secretary: Kelly Buhlmann

Illegal Sub: MP vs. CGM 2.19.13

DISCUSSION	All sides were presented and the board discussed at length all the issues and possible rules violations. It was moved 2 nd an illegal sub/player was played on the February 19, 2013 match MP vs. CGM and MP D3 players will receive 2 points giving MP a 6-0; 6-0 win. 5-Aye; 1-Abstention and 1- Nay. Motion passes.
CONCLUSIONS	MP D3 players will receive 2 points and MP D3 players will have a 6-0; 6-0 win.

V. Division Representatives:

DISCUSSION	
CONCLUSIONS	Nothing to report

VI. Old business

a) Additional Teams – Sue Lucke

DISCUSSION	After months of discussion, the board has decided to add an additional division. This will clear out the wait list and a meeting with NOTFA will be scheduled to discuss the impact of this decision. It was moved and 2 nd to add a new division to Greater Portland City League. Unanimously approved
CONCLUSIONS	A new division will be added to the 2013-2014 season.

b) 2013-14 Calendar – Debbie Johnson

DISCUSSION	Current calendar will use proposed flat fee
CONCLUSIONS	Susan to provide Debbie with 2014 WA schools spring break. All final work on 2013-14 calendar tabled to March 2013 meeting.

IX: New business

a) Eastmoreland Teams – Sue Lucke

DISCUSSION	
CONCLUSIONS	Tabled until April 2013 meeting

b) Flat Registration Fee – Wendy Weddle

DISCUSSION	It was moved and 2 nd to have a flat fee registration system instead of the \$5 per player registration fee currently in place. Motion passed unanimously
CONCLUSIONS	A flat registration fee to be determined by participation totals and based on following year's budget (approximately \$130-\$140 per team).

c) Sportsmanship – Patricia McKinnon

DISCUSSION	
CONCLUSIONS	Tabled until April 2013

d) Commitment Fee

DISCUSSION	Division Reps are to send out a letter to their captains reminding them of the \$20 commitment fee due April 30 th . The flat fee registration to be determined by the budget and number of teams involved. The flat fee registration will help to eliminate the confusion when registering teams. This is to be paid by each team once per year.
CONCLUSIONS	Division Reps to Provide captains with letter regarding Commitment fee due 4/30/13

VII. Tabled business

VIII. Adjournment

Sue Lucke adjourned the meeting at 12:50pm.

Next meeting: April 18, 2013, 10:30 AM to 12:30 PM

Minutes submitted by: Susan Bozarth, Reporting Secretary

Minutes approved on: April 18, 2013