

Greater Portland City League Tennis Meeting Minutes

March 19, 2015

I. Call to order

Patricia McKinnon called the Greater Portland City League Tennis Association board meeting to order at 10:40 am on March 19, 2015 at Multnomah Athletic Club.

II. Roll call

Members present: Patricia McKinnon, Donna Walker, Nikki Nadig, Lorelee Campbell, Maggie Creps, Joni Hinton, Ann Cassin and Karey Welling. Members absent: Susan Bozarth, Sherri Moore, Melissa Light and Elaine Sibley.

III. Approval of minutes from last meeting

Recording Secretary: Nikki Nadig

DISCUSSION	A motion was made by Karey, seconded by Lorelee and passed unanimously to approve the February meeting minutes.
CONCLUSIONS	February captains' minutes to be posted to website.

IV. Officer Reports:

President: Patricia McKinnon

Executive Board Decision on Formal Complaint Against Club Green Meadows J

DISCUSSION	Patricia reported on a decision made by the Executive Board regarding a formal complaint against Club Green Meadows. The CGM J team captain notified the board that she had included a sub in her line-up on three occasions. The J Team captain had not realized that the sub is listed on the roster for VTC's I team, therefore making her an illegal sub. The executive board decided unanimously in a vote held via email on March 1 that Club Green Meadows J Team would be penalized 3 points for each match the sub played, as well as losing the 4 points she had earned in her matches. In addition, the sub will be suspended from play for the remainder of the 2014-15 season. Susan notified the J Team captain and the sub of the decision via email on March 3.
CONCLUSIONS	CGM J team will have 7 points deducted from their total.

June Meeting Date

DISCUSSION	Patricia reported that she booked a room for June 25 th if a final meeting is necessary after the season finishes.
CONCLUSIONS	Meeting room available if necessary.

Vice President: Donna Walker

Captains' Brunch

DISCUSSION	Donna gave an update on the planning for the Captains' brunch.
CONCLUSIONS	Planning for brunch ongoing.

Website Coordinator: Ann Cassin

Commitment Fee and Calendar Update

DISCUSSION	Ann reported that the team commitment fee is due on April 30 th . Captains need to print the form from the website and mail it with the \$20 fee to Karey. This will hold their place in City League regardless of where they are in the division standings. Ann will draft a reminder for division reps to send to captains. Ann also mentioned that the 2015-16 calendar needs to be updated. Lorelee volunteered to gather the important dates (spring break in WA and OR, etc.) and get the information to Ann and Debbie to update the website.
CONCLUSIONS	Ann will draft a reminder for division reps to send to captains regarding the team commitment fee deadline. Lorelee will update the calendar for next season.

Treasurer's Report: Karey Welling

DISCUSSION	Karey gave an update on the budget and current expenditures. Maggie moved and Joni 2 nd to approve the budget.
CONCLUSIONS	Budget passed unanimously.

V. Adjournment

Patricia McKinnon adjourned the meeting at 12:22 p.m.

Next meeting: April 16, 2015, 10:30 AM

Minutes submitted by: Nikki Nadig, Reporting Secretary

Minutes approved on: April 16, 2015