

Greater Portland City League Tennis Meeting Minutes

March 17, 2016

I. Call to Order

Donna Walker Called the Greater Portland City League Tennis Association board meeting to order at 10:35 am.

II. Roll Call

Members present were: Donna Walker, Joni Hinton, Barb Farmer, Barb Streeter, Marilyn Smith and Karey Welling

Absent: Patricia McKinnon, Dana Hennely, Elaine Sibley, Melissa Light, Kim Stevens and Vicki Marshman.

III. Approval on minutes from last meeting

Marilyn moved to approve the February minutes as completed. Karey seconded.

Conclusion: Minutes approved; Minutes to be posted to website.

IV. Officer Reports

President: Donna Walker

Discussion: Oregon Senior Women's Tennis Association (OSWTA) were informed of the opportunity to share their information through Greater Portland City League Tennis Association by Donna, she has not received a response from them

Discussion: Four board members will be rotating off of the board this year. Donna will inform the eligible clubs that a position is open for a member from their constituents. Suggested board members must be received by April 30, 2016.

Vice President: Joni Hinton

Discussion: Discussion on the Captain's Brunch and prizes.

Conclusion: No decision was made; Captain's Brunch will be on upcoming agendas.

V. Treasurer's report: Karey Welling

Discussion: No activity, no report.

Website Coordinator: Marilyn Smith

Discussion: Match default list and the number of defaults per team. City League rules are silent regarding the number of defaults per team.

Currently 1,970 players with 15 late additions. Donna will email Commitment letters by May.

Conclusion: No Board action at this time.

VI. Division Rep Reports

VII. No Old Business

VIII. No New Business

IX. Adjournment

Donna Walker adjourned the meeting at 11:25 am.

Next Meeting: April 21, 2016

Minutes submitted by: Barb Streeter, Secretary

Minutes approved on: April 21, 2016