

Greater Portland City League Tennis Meeting Minutes

March 16, 2017

I Call to order

Joni Hinton called the Greater Portland City League Tennis Association board meeting to order at 10:38 a.m. on March 16, 2017, at Multnomah Athletic Club.

Roll Call- Members present were: Joni Hinton, Barb Farmer, Karey Welling, Marilyn Smith, Sydney Taggart, Patricia McKinnon, Penny Birkhofer, Jennie Lee, Barb Schmitz, and Kim Stevens. Members absent were: Barb Streeter and Elaine Sibley.

II. Approval of minutes from last meeting, February 16, 2017

Recording Secretary :Penny Birkhofer

DISCUSSION: Minor changes on: (1)Date of Approval of Minutes (2)Old Business-Report from Subcommittee of future of GPCLT.

CONCLUSION: 1)Date changed to January 19, 2017 (2)On Old Business-Report from Subcommittee of future:

...to change to "This option might be available for fall of 2018." Marilyn made motion to approve minutes with the 2 corrections; Jennie Lee 2nd motion. Motion passed.

III. Officer Reports: President: Joni Hinton

DISCUSSION Reported email sent to captains on defaults and courts used for match.

CONCLUSION No actions necessary.

Vice President: Barb Farmer /Captain's Brunch

DISCUSSION Theme: Salute to Captains

CONCLUSION Barb Farmer will look into wine glasses; Penny write scenarios for captains; Patricia/ gifts

Kim and Barb Schmitz/table decorations.

Treasurer: Karey Welling

DISCUSSION Current balance is \$9328 and that Website Maintenance was paid.(\$105) .

CONCLUSION Patricia made motion to pass Treasurer's report. 2nd Motion: Barb Farmer

Treasurer Report was approved.

Resolution Coordinator: Elaine Sibley

DISCUSSION Illegal sub used by a THPRD team vs SAC in their match of 2/28.

CONCLUSION Kim made a motion to change the score to reflect a default (6-0,6-0) and assess THPRD one penalty point for use of an illegal player as per indicated in the rules. Jennie 2nd the motion. Motion passed.

Marilyn will get the change done on the website and notify Elaine (absent) of board decision.

Website Coordinator: Marilyn Smith

DISCUSSION Make-up matches/results entry not in Fall Session entry, because date played is after date Fall session ended.(1-18-17), thus triggering computer program to record as spring session.

CONCLUSION Marilyn will change date matches played to 1-1-17, so computer program will accept as fall session and notify 8 teams involved of the change.

IV. Division Reports

DISCUSSION: A DIVISION/JENNIE LEE: "A" Captain asked if there was an alternative solution if both captains don't agree on scheduled match because of weather conditions (ie. Storm of 12-14-16).

CONCLUSION: Have Captains refer to FAQ on the League's Website

V. OLD BUSINESS

DISCUSSION: Sydney: New laptop that would be used for taking minutes at GPCLT Board Meetings.

CONCLUSION Marilyn made motion to have the GPCLT purchase the laptop. Karey 2nd motion.Motion passed.

VI. NEW BUSINESS

DISCUSSION: Patricia and Kim report there have been parking issues for teams playing at MAC.

CONCLUSION: Kim will talk to MAC Tennis Committee about parking on Wednesdays for GPCLT matches.

DISCUSSION: Joni: Notifying clubs for new board members.

CONCLUSION: Joni will notify VTC, PTC, Stafford, and SAC facility managers to give answer by May 1, 2017.

DISCUSSION: Joni: Calendar update to be done by board member.

CONCLUSION: Patricia volunteered to do the updates.

DISCUSSION: Joni: Team commitment fee for 2018 season.

CONCLUSION: Joni said she would ask captains for Team commitment fee for 2018 season

DISCUSSION: Karey: Budget and increased team fee for 2018.

CONCLUSION: Karey will look into budget and amount of fee increase.

Minutes Approved on April 20th, 2017

Adjournment Joni Hinton adjourned the meeting at 12:33p.m. Next meeting: April 20, 10:30 a.m. MAC Club

