

**Greater Portland City League  
Captain's Summary of Board Minutes  
April 17, 2008**

**Call to Order:** President Rosie Hamilton called the meeting to order at 9:15 am. Board members attending: Beth Burczak, Marianne Conroy, Mary Davis, Rosie Hamilton, Donna Hanlon, Roberta Kanter, Nancy Kuntzmann, Sue Lucke and Holly Weyhrauch. Absent were Leslie Ballard, Jenn Heinrich, and Judith Lazo.

**Approval of Minutes:** The minutes of the March 20, 2008 board meeting were approved.

**Treasurer's Report:** Conroy submitted the monthly report.

**Division Rep Reports:** The board discussed a request made to change the deuce scoring away from the single no-add point. Due to the time constraints of clubs and the confusion of the proposed new scoring method, the Board decided no action would be taken to change scoring.

A proposal was made to request rules that subs must be played at their level of ability. Noting that players already are asked to play at the level of their ability, no action was taken to specify subs.

A clarification was requested concerning the amount of time allocated for matches. According to the rules, " All clubs and tennis centers with teams playing City League must make every Tuesday and/or Wednesday available from their closest court time to noon until completion of the Match (approximately 3:00 pm)....Home teams unable to provide adequate court time will retire matches not completed due to lack of courts."

**Corresponding Secretary Report:** No report.

**Old Business**

**Report on New Website:** Conroy reported that the FAQs will be put on the website.

Registration is June 1, 2008 to midnight August 1, 2008. The last match will be played May 21 so there will be time to make the division changes on the website before registration starts.

The team commitment form must be signed so that we know whether a team is returning. A form is required even if the team has the possibility of moving to another division. At this time, the captain does not need to be designated.

Conroy will research if the website can search for duplicate entries.

**August 8 Brunch Planning update:** Kuntzmann reported that the Lownsdale/Ainsworth Rooms are booked. Rule changes will be proposed to the Board in May. In June, the Board will discuss and vote on rules.

**Banners:** The Division winner banners must be returned by June with the container tubes. The teams were asked to retain the tubes.

**Default Update:** Hamilton reported that a club recognizes they are experiencing many defaults. We will be contacted by May 15 if there is a possibility of combining teams resulting in them dropping a team.

Conroy asked why some divisions had 8 teams and others had 9. It was noted that some clubs have said they are fully booked and cannot add more teams. Hamilton will send a letter to clubs asking if they have the ability to host another match.

### **New Business**

**Columbia Gorge teams are splitting:** Conroy reported that the current Columbia Gorge teams asked to be recognized as two differently named teams. Historically, The Dalles team and the Hood River team practiced at the same facility so they were identified as the Columbia Gorge. Now each has a local facility and they would like to have the team names changed to reflected their locations. The F team will be The Dalles and the G Team will be Hood River.

**MOTION: The F & G Columbia River Gorge Teams will be recognized as Hood River (G) and The Dalles (F). Motion made by Conroy, seconded by Hamilton. MOTION PASSED.**

The meeting was adjourned at 10:45 am.

The next Board meeting will be Thursday, May 15, 2008 at 9:15 am.

Beth Burczak, Recording Secretary