

Greater Portland City League Tennis
Summary of Captains Minutes
April 16, 2009

Call to Order: President Nancy Kuntzmann called the meeting to order at 9:18 am. Board members attending: Beth Burczak, Marianne Conroy, Jean Davidson, Mary Davis, Becky Edwards, Donna Hanlon, Julie Hanson, Nancy Kuntzmann, Sue Stone, and Holly Weyhrauch. Absent were Leslie Ballard and Sue Lucke.

Approval of Minutes: The minutes of the March 19, 2009 board meeting were approved without corrections.

President's Report: Nancy Kuntzmann has made contact with the following clubs for new Board members: Hood River has declined a position on the Board, so next in line is Clackamas River Racquet Club, which she has contacted. The Dalles – she contacted and they said if there is no response in a week, then let the next club in line (Eastmoreland) have the opportunity. Sunset Athletic Club – she contacted but has had no response from any team yet. Portland Athletic Club – we have a new Board member: her name is Elaine Sibley (K division).

Vice President's Report: It was reported there are a number of websites for division prizes ideas. Samples will be brought to next month's meeting. The brunch date is August 12th, from 9:30 – 11:30 am. Only one representative from each club is invited to the brunch.

Treasurer's Report: It was reported that there is a new postal address for deposits for City League. The address is: 16869 SW 65th #9, Lake Oswego, 97035.

Corresponding Secretary Report: Thank-you letters have been written to the Nike people (Rachel S & Jennifer Z) for the opportunity to allow all City League players, captains, and Board members a pass to the Nike Employee Store.

Website Coordinator Report: The box on the home page of the website has been changed to show that the City League commitment fee is due to the Treasurer by May 31st. E-mails have been sent to alert team captains the players who have subbed 4 times, then at 5 times, to help prevent illegal subs. Captains are very appreciative of the notification.

There was a question about the parameters for next year's scheduling, and about the spring break dates for Washington. There is the impression that there are multiple spring break week dates, because of a couple of scheduling issues this season.

Division Rep Reports: It was reported that there was a suggestion from player to be able to pull down from the team above for subs. Nancy Kuntzmann stated that the Rules & Regs. should be reiterated again about where subs can be pulled from.

It was reported there was a complaint about parking at MAC. The players were directed to overflow parking. MAC members are able to get a weekly alert via e-mail from MAC showing bars on the days to be concerned about parking issues. It was suggested that the MAC captains could be advised to contact the opponent captains to warn of parking issues. The issue will be brought to the MAC tennis committee.

Old Business – None.

New Business – Rules and Regulations changes are coming up for the June meeting. The changes will be read at the May meeting, and then discussed and voted on at the June meeting.

The meeting was adjourned at 10:47 am.

The next Board meeting will be Thursday, May 21, 2009.

Julie Hanson, Recording Secretary