

**Greater Portland City League Tennis**  
**Summary of Captains Minutes**  
**April 15, 2010**  
**Multnomah Athletic Club**

**Call to Order:** President Beth Burczak called the meeting to order at 9:15 am. Board members attending: Beth Burczak, Leslie Ballard, Becky Edwards, Donna Hanlon, Julie Hanson, Jean Davidson, Mary Davis, Debbie Johnson, Betsy Ouchida, Elaine Sibley, Sue Stone. Absent: Kazzie Young.

**Approval of Agenda:** Agenda approved with two additional items.

**Approval of Minutes:** Minutes of the March 18, 2010 board meeting were approved as submitted.

**Presidents Report:**

Commitment fee letters to clubs. Fee will remain non-refundable. Deadline will be May 31<sup>th</sup>, 2010.

Issues of using USTA rating system for City League levels. Consensus is to leave City League as is, not to use USTA ratings.

**Treasurers Report:**

The April monthly statement was distributed. It was discussed how best to spend the surplus money.

**Division Representative Reports:**

A club is requesting to use their own facility rather than paying for court time at another facility. The final decision will be made at the May meeting.

**Old Business:**

Logo Clothing: Send out to Division Reps for distribution to captains today. Order time will be two weeks. Individual players will submit their own orders on-line.

Nike Store Pass: We may receive prior to end of the month or early May. Store will be open for a week, all players are eligible to participate. Question of adding family members. Beth will send out the information once she has finalized the specifics. No specific week has been identified yet.

**New Business:**

It was decided that a tournament flyer from the Nike Tournament be distributed via our e-mail channel to division reps. Reps will be asked to send on to their captains.

Next Meeting: May 20<sup>th</sup>, 2010 at 9:15, MAC

Adjourned at 10:45 am.

Kazzie Young - Recording Secretary