

Greater Portland City League Tennis
Summary of Board Minutes
April 21st, 2011

Call to Order: President Becky Edwards called the meeting to order at 9:15am. Board members in attendance: Becky Edwards, Susan Bozarth, Jean Davidson, Julie Hanson, Debbie Johnson, Dawn Kennedy, Sue Lucke, Betsy Ouchida, Elaine Sibley, Sue Stone, and Kazzie Young. Absent was Kelly Buhlman.

Approval of Minutes: The minutes of March 17th were corrected and approved. A motion was made, seconded and approved.

President's Report: Eastmoreland has requested to be on the waitlist for a new team and they have been added to the website list.

Becky Edwards will be contacting Irvington, MAC, Cascade, and Salem Tennis Clubs for four new members to be added to the board for next year.

Vice President's Report: Brunch assignments were reviewed.

The theme for this year will be "**Friendship, Sportsmanship, and Fellowship**".

Treasurer: Kazzie Young will prepare a report for next month showing the current budget, with cost of enhancements, potential cost of brunch prizes and renewal fee for Daddy website hosting.

Website Coordinator

A discussion was held for a request to allow more than one visible co-captain on the website. It was felt that this was an unnecessary website enhancement.

Corresponding Secretary: Julie Hanson received a request from a captain to remove a penalty point for a late Score entry. **Motion: "I move to make the penalty point remain."** Motion was made seconded and approved. Julie Hanson will notify the captain.

Division Representative Report: Jean Davidson resolved the issue for a disrupted match due to a player having a seizure on court. This player played at the #2 doubles and retired their match. Only the singles match was finished at this point and #5 doubles was a default. Paramedics arrived and a delay of game ensued. Because "points played in good faith stands:", the matches not finished have been rescheduled and will continue where they left off with a ten minute warm up prior to play.

Susan Bozarth received a request to clarify the use of cell phone texting during a match. In the Rules and Regulations, cell phones are to be turned off while on court. Texting will be added to the list for the Rules and Regulations Committee.

Old Business: Julie Hanson received a response to the thank you note from Sarah Foster at Adidas stating the city league was welcome anytime.

New Business: Julie Hanson will be sending out the Team Commitment Letters soon to all Representatives to forward to their Division Captains. The letters with commitment fee are due back between May 1st thru May 31st. Debbie Johnson will also forward the commitment letter to all Clubs.

The start of registration for next season will begin July 1st and close with letters postmarked by July 27th. Barring any unforeseen event, the fall schedule and possibly spring schedule will continue to be handed out at the Captain's Brunch.

Kazzie Young brought up that Players West would like to increase business with the city league. It was suggested to offer us coupons by email to our members for the store. Kazzie will contact the Players West.

Next Meeting: May 19th, 2011

Meeting adjourned at 11:10am

Betsy Ouchida, Recording Secretary