

Greater Portland City League Tennis Meeting Minutes

April 16, 2015

I. Call to order

Patricia McKinnon called the Greater Portland City League Tennis Association board meeting to order at 10:37 am on April 16, 2015 at Multnomah Athletic Club.

II. Roll call

Members present: Patricia McKinnon, Susan Bozarth, Donna Walker, Nikki Nadig, Loralee Campbell, Maggie Creps, Joni Hinton, Ann Cassin, Karey Welling, Sherri Moore, Melissa Light and Elaine Sibley.

III. Approval of minutes from last meeting

Recording Secretary: Nikki Nadig

DISCUSSION	A motion was made by Donna, seconded by Karey and passed unanimously to approve the March meeting minutes.
CONCLUSIONS	March captains' minutes to be posted to website.

IV. Officer Reports:

President: Patricia McKinnon

Boom Arts Theater

DISCUSSION	GPCLT received a request from Boom Arts Theater to distribute information to all City League players regarding their upcoming play about Billie Jean King. After discussion it was decided that since Boom Arts Theater is not a non-profit organization it doesn't meet the criteria for distribution.
CONCLUSIONS	Patricia will inform Boom Arts Theater of the decision and suggest that they contact the clubs individually to alert their members.

Evergreen Tennis Center

DISCUSSION	Patricia reported that Evergreen Tennis Center, a new club in Camas, WA, has asked to be put on the waiting list for new teams. As a new club, they would be eligible for two teams and would be placed ahead of teams currently on the waiting list.
CONCLUSIONS	Patricia will send a letter to Evergreen Tennis Center explaining the process for acquiring new teams.

GoDaddy Contact Information

DISCUSSION	Contact information for the GPCLT website through GoDaddy needs to be updated for billing purposes. After discussion regarding who would be the best contact, it was decided that Donna Walker as incoming president is the best candidate.
CONCLUSIONS	Incoming president will be billing contact and keeping the domain registration current will be part of the president's duties.

Unfair Competition Complaint

DISCUSSION	Patricia ascertained that each board member had received a copy of an email from a player on the THPRD I Orange Team, who asserts that City League competition is unfair because there are no age categories. She had to play singles matches against players who are 20-40 years younger than she is and she believes this is unfair. After discussion of her points, the board decided that as we have no ability categories, it does not make sense to have age categories either. Each facility is responsible for placing players on teams at the appropriate level.
CONCLUSIONS	Patricia will send an email to explain the board's decision.

Vice President: Donna Walker

Captains' Brunch

DISCUSSION	Donna gave an update on the planning for the Captains' brunch. Sherri commented that it is difficult to find information about the brunch date on the City League website. Ann will add information in the "Latest News" section after April 30 (Team Commitment Fee deadline).
CONCLUSIONS	Planning for brunch ongoing and website updated after April 30.

Treasurer's Report: Karey Welling

DISCUSSION	Karey gave an updated financial report. Thirty-one of 99 teams have submitted their team commitment form and paid the fee, resulting in a deposit of over \$600. She listed the teams from each club that still need to submit their fees. A reminder will be sent out by division reps. Susan moved and Elaine 2 nd to approve the financial report.
CONCLUSIONS	Financial report passed unanimously. Karey will provide each division rep with a list of those teams that still need to submit their fees and division reps will send out reminders.

Calendar Update: Loralee Campbell

DISCUSSION	Loralee presented the updated 2015-2016 calendar. After review, it was decided to change the Player Addition Deadline to November 2 nd rather than October 31 st which falls on a weekend. As the season starts before Labor Day, division reps will need to alert captains that they may have matches before the holiday.
CONCLUSIONS	Loralee will forward calendar to Patricia and Debbie Johnson for review. Division reps will alert captains to season start before Labor Day.

V. New Business

F Division Match Reschedule: Patricia McKinnon

DISCUSSION	Patricia reported that two F Division teams, PTC and Mt. Park, are having difficulty rescheduling a match that was requested by PTC, the home team's facility. If the teams don't find a date, the whole match will have to be defaulted which could place one team at the bottom of the division resulting in it moving down at the end of the season.
CONCLUSIONS	Karey will contact both teams to encourage them to work with their opponents in rescheduling the match.

VI. Adjournment

Patricia McKinnon adjourned the meeting at 12:15 p.m.

Next meeting: May 21, 2015, 10:30 AM

Minutes submitted by: Nikki Nadig, Reporting Secretary

Minutes approved on: **May 21, 2015**