

Greater City League Tennis Meeting Minutes

April 21, 2016

I. Call to Order

Donna Walker called the Greater Portland City League Tennis Association Board meeting to order at 10:35am.

II. Roll Call

Members present: Donna Walker, Patricia McKinnon, Dana Hennely, Barb Farmer, Elaine Sibley, Marilyn Smith, Melissa Light and Vicki Marshman, Kim Stevens.

Absent: Karey Welling, Joni Hinton, Barb Streeter

III. Approval on minutes from last meeting

One correction, the minutes reflected February, instead of March.
Elaine moved to approve with that change, Patricia seconded.

Conclusion: Minutes approved; Minutes to be posted to website.

IV. Officer Reports

President: Donna Walker

A. Waiting for confirmation of new Board Members. Waiting to hear from Salem and Cascade.

New Board Members: Glendoveer-Joyce Trull THPR-Sydney Taggart

B. Received an email from Debbie Johnson that she needs someone to help generate the yearly calendar.

Action: Vicki will assist her.

C. May 19th will be our next regular meeting. The June meeting will be held June 16th, at 9:30 instead of 10:30 a.m.

D. Discussed new Board members: protocol is they attend the June meeting (just observing) And attend the Captain's Brunch and sit at the Board table.

E. Discussed prizes and majority liked the wine glasses and key chains.

F. Discussed giving tennis balls to ALL teams. Barb mentioned this would be quite expensive.

- Action:** Patricia will talk to Brian (at Players) to see what kind of deal we could get.
- G. Discussed we need to start getting banners back from Clubs. Anyone that has banners at their Clubs will bring to May meeting.
 - H. We will send invites out for Captain's Brunch early May, then follow-up in June.
 - I. Dana brought a sample of table décor for the 11 tables. We named them "bird cages" And she needs two more. Vicki will try to find them. We will fill them with something.
 - J. Since Karey was ill, we did not have a count for how many teams had or had not turned in The commitment forms. There was discussion that the E team from The Dalles may not commit to the 2016-2017 season because of difficulty in finding a captain.
Action: Patricia will reach out to the Team to make sure they understand the severity of this (losing team permanently).

V. Treasurer's Report-none-Karey ill

Website Coordinator: Marilyn Smith-nothing to report

Resolution: Elaine Sibley-nothing to report

VI. Division Rep Reports- See "J" above.

VII. Old Business

We still have not heard back from OSWTA about sharing their information through Greater Portland City League Tennis Association.

If we want to access adidas we will have to submit a list of players, as they no longer give out Passes. Family members can go but MUST be with them. We will pursue this.

Action Item: Patricia will contact adidas and let them know we will provide a list.

VIII. New Business

PAST&E wants us to send their invitation to Ladies of the Court, a fundraising event they hold annually.

There was discussion about being careful to inundate our players with emails for causes. Decided to go forward with this one.

Action Item: Patricia will let PAST&E know.

IX. Adjournment

Donna Walker adjourned the meeting at 11:45am.

Next meeting: May 19th, 2016

Minutes submitted by: Barb Farmer (for) Barb Streeter, Secretary