

Minutes
Greater Portland City League Tennis, Board of Directors Meeting
April 15th, 2021 (10:30am), ZOOM

Call to Order

President Kelly Buhlmann, Greater Portland City League Tennis Association, called the Board Meeting to order at 10:32am, April 15th, 2021.

Roll Call

Members Present: Kelly Buhlmann, Joanne Reardon, Elaine Sibley, Kate Hunter, Penny Birkhofer, Kelly Nielson, Ellen Mulherin, Patty Morrison and Alisa Rakoz, Jill Craven
Absent: Patricia McKinnon, Joy Kolensnikoff arriving later

Approval of Minutes, February 18th, 2021-Board Meeting

Board members unanimously voted to approve minutes.

March 18th, 2021 board meeting was canceled due to Covid-19 and no agenda to discuss.

Officers Reports

President, Kelly Buhlmann

Discussion: Confirmed the updated 2021-2022 City League calendar dates to post on website. (We approved an updated version, as a previous version had been posted earlier.)

Conclusion: Elaine Sibley motioned to approve calendar and Ellen Mulherin seconded the motion. Board members unanimously approved 2021-2022 City League calendar.

Discussion: Updating all club information.

Conclusion: Alisa Rakoz will confirm Evergreen and Club Green Meadows contact information. All other clubs are correct.

Discussion: Motion by Elaine Sibley; At the request of the City League Board President, I move an exception to the standing Bylaws be approved, due to the extraordinary circumstances of the Covid-19 Pandemic. Motion 2nd by Kelly Nielson. Requires 3/4 vote of Board.

Conclusion: Motion passed unanimously.

Discussion: Motion by Elaine Sibley; With an affirmation vote to approve an exception to the City League Bylaws, I move, all current City League board members term be extended for one year, ending at the Captains Brunch, August 2022. Motion 2nd by Patricia McKinnon.

Conclusion: Motion passed unanimously.

Jill Craven and Kelly Nielson left the meeting at 11:00AM

Discussion: Where are we going to have board meetings in the future? Should we stay at the MAC or go somewhere else.

Conclusion: Ellen Mulherin will call around to see other possibilities for meetings. Irvington was a suggestion. Vancouver is not in the radius. Box lunches, easy parking, and keeping the budget of \$20-25 per person/meal.

Discussion: City Leagues non-profit tax issue.

Conclusion: Penny Birkhofer will work with past President Nikki to resolve our non-profit tax issue.

Discussion: We need a committee to look for other scheduling options for the future of City League.

Conclusion: Kate Hunter will be Chair and Patricia McKinnon will be Co-Chair. Vice President, Joanne Reardon

Discussion: Marketing updates.

Conclusion: No marketing updates at this time.

Discussion: Captain's Brunch format

Conclusion: Captain's Brunch will be through Zoom with a breakout for each division. We will offer a breakout session for new captains either before or after division breakouts.

Discussion: Board meeting minutes

Conclusion: We need to have minutes by the first of the month. Make any corrections to the previous minutes at the next meeting, make corrections if needed and send in a PDF to Kate Hunter to post on City League website.

Discussion: Suggest a rule change for 1 year to allow for unlimited player additions during the Fall and Spring player addition period.

Conclusion: Elaine Sibley to formulate a proposed rule on this issue, have ready or May meeting.

Treasurer, Joy Kolensnikoff

Discussion: Bank account access

Conclusion: at 11:20am Joy finally is on the City League account and will have access as of 04-16-2021.

Discussion: Bank statement

Conclusion: Bank statement was viewed at the bank and is correct. One check to Kate Hunter for two years of Go Daddy has not been cashed as of 04-05-2021. We will look at the April 2021 bank statement at the next meeting.

Division Rep Reports

No division reports

New Business:

Discussion: If you receive any strange emails please call your division rep to confirm all is legit.

Adjournment Time 11:32 AM

Next Meeting: May 20th, 2021 10:30am Zoom