

**Greater Portland City League  
Captains' Summary of Board Minutes  
May 15, 2008**

**Call to Order:** President Rosie Hamilton called the meeting to order at 9:20 am. Board members attending: Leslie Ballard, Beth Burczak, Marianne Conroy, Mary Davis, Rosie Hamilton, Donna Hanlon, Jenn Heinrich, Roberta Kanter, Nancy Kuntzmann, and Sue Lucke. Absent were Judith Lazo and Holly Weyhrauch.

**Approval of Minutes:** The minutes of the April 17, 2008 board meeting were approved with the following change: Conroy will retrieve the banner from Sunset.

**Treasurer's Report:** Conroy submitted the monthly report. Conroy will present next year's budget in June. A letter was sent to all captains asking for commitment fees for next year.

**NOTE FOR NEXT YEAR:** The May 31 due date for commitment fees was too close to the opening of registration for the website.

**Division Rep Reports:** Lucke (B Division Rep) reported a concern about a pro in the line-up who did not play at the highest position. The Board noted that we state that pros should play at the highest team available, we do not have a statement on what position they should play. No action taken.

Hanlon asked what should be done if scores were reported incorrectly. We should direct captains to contact the Board member in charge of the website to correct the error.

**Corresponding Secretary Report:** No report.

**Old Business**

**Report on New Website:** Conroy reported that a website analysis showed that two teams had had a player that subbed more than 5 times resulting in penalties for using an illegal player. Every time a player substitutes it counts towards the total, even if it is for different teams.

**August 8 Brunch Planning update:** The Board selected division winner prizes.

Banners and tubes. A team wrote on a division banner in permanent ink. Hamilton will notify the captain of the defaced banner noting that it will cost \$100 to replace. No replacement fee will be charged this year, however, next year, the banners will have a notice stating that they are the property of City League and that they must be returned.

**New Teams:** Hamilton reported that K, I, and H levels that play on Tuesday could support an additional team. An extra team to any division requires two additional home matches for the entire season. The Board decided to add an additional team to the I Division level so that level will now have 9 teams. MAC was next in line to receive another team and will receive this team.

Burczak reported that MAC will now start their Tuesday matches at 11:30 am due to scheduling pressures at the club.

**New Business**

**Discussion on Default:** Heinrich noted that some teams had a lot of defaults, especially for singles. Should we go back to a default penalty? Hanlon noted that the default penalty used to be minus one point. Marianne will send a default history of play for this year. We will discuss this at the June meeting.

**June Meeting:** The recommended changes for rules and bylaws were distributed. They will be discussed at the June meeting. We will discuss the nominations for the Board. The new representatives from TH, CG, PTC, and VTC will be invited to this meeting.

The meeting was adjourned at 10:54 am.

The next Board meeting will be Thursday, June 19, 2008 at 9:15 am at the home of Nancy Kuntzman in Parkrose.

Beth Burczak, Recording Secretary