

**Greater Portland City League Tennis**  
**Summary of Captains Minutes**  
**May 21, 2009**

**Call to Order:** President Nancy Kuntzmann called the meeting to order at 9:17 am. Board members attending: Leslie Ballard, Beth Burczak, Marianne Conroy, Becky Edwards, Donna Hanlon, Julie Hanson, Nancy Kuntzmann, Sue Lucke, Sue Stone, and Holly Weyhrauch. Absent were Jean Davidson and Mary Davis.

**Approval of Minutes:** The minutes of the April 16, 2009 board meeting were approved without corrections.

**President's Report:** Nancy Kuntzmann said that we have three of the four new Board members needed. She has made contact with Clackamas River for the fourth member. The new Board members are: Debbie Johnson from Sunset Athletic Club, Elaine Sibley from Portland Athletic Club, and Kazzie Young from West Hills. The new Board of Officers is as follows: President – Beth Burczak, Vice President – Becky Edwards, Recording Secretary – Kazzie Young, Corresponding Secretary – Mary Davis, Treasurer – Leslie Ballard, Website Coordinators – Mary Davis & Debbie Johnson.

**Vice President's Report:** It was reported that the brunch e-mail has been drafted for the captains brunch that will be sent to the reps to forward on to the captains for “save the date”, asking for RSVPs by August 1<sup>st</sup>, and also the dress code is mentioned. The division prizes will be done by someone locally. The Board voted on the division prizes.

**Treasurer's Report:** It was reported that 63 out of the 94 team commitment fees have been received. The division reps were given the teams that are missing, so an e-mail can be sent directly to those captains.

**Corresponding Secretary Report:** It was reported that e-mails were sent to the teams that had a lot of defaults and use of subs. A question came up about the rule regarding the home captain contacting the visiting team captain one week prior to the match. The question: what happens when this rule is not followed? There currently is no “penalty” for not contacting. If the home captain does not initiate the contact, then the visiting captain should do so. If this is happening frequently, then the captain should contact her division rep to remind captains about initiating communication regarding the upcoming match.

**Website Coordinator Report:** It was reported that there was a problem with the website around the first of May. The website was registered in a personal account, and now it's due for renewal. Now it is under City League's own account. The website may have to be taken down for a week, maybe in early June, before opening up the registration on June 15<sup>th</sup>. It also appears that some of the links are broken on the website. It's possible that it could have something to do with the domain name change of ownership to City League.

**Division Rep Reports:** There was a question from a player: is there any way that it could be set so each division has 9 teams? It was suggested that certain clubs could not support any more teams. Then there was a question, what happens when a team drops out? The Board first offers

the team on the waiting list the spot in the division that dropped out. Typically, it's a lower level team. Wherever they drop out, then the division cannot go below 8 teams.

It was reported that there was a suggestion on figuring out some way to encourage teams to play their best players at the top. Since there are more players who are working these days and may not be available to play either the first or second round, it was suggested by the Board that the captains should just be flexible on the order of play.

It was reported there was an issue with a player not showing up for second round, and they had a player available to fill that spot. The opponent captain wanted the default. It was suggested by the Board that although the rules should be followed, the captains can make changes to the line-up only if they both agree; if they do not agree, then the default should be taken.

**Old Business** – It was reported again about the parking issues at MAC, and suggested that on the directions page of the City League website, that Mass Transit could be added on there, and also put the MAC website on there, so parking alerts can be accessed by the general public.

**New Business** – The proposed rules and regulations changes were read. They will be discussed and voted on at the June meeting.

The meeting was adjourned at 10:32 am.

The next Board meeting will be Thursday, June 11, 2009.

Julie Hanson, Recording Secretary