

Greater Portland City League Tennis
Summary of Captains Minutes
May 20th, 2010
Multnomah Athletic Club

Call to Order: President Beth Burczak called the meeting to order at 9:20 am. Board members attending: Beth Burczak , Becky Edwards, Donna Hanlon, Sue Stone, Betsy Ouchida, Julie Hanson, Leslie Ballard, Jean Davidson, Mary Davis, Debbie Johnson, Elaine Sibley, and Kazzie Young.

Approval of Agenda: The agenda of the May 20th, 2010 Board meeting with two additional items was approved.

Approval of Minutes: The minutes of the April 15th, 2010 Board meeting were approved.

President's Report:

June Meeting Update: The four new incoming board members will be invited to the meeting.

New board members: Beth Burczak reported that one new member has been identified from CGM, however she is still working on finding three others.

Treasurer's Report: The April monthly statement was distributed.

Commitment Fees Update: A list of received commitment fees was distributed. Leslie Ballard reported that there are four teams missing from the list as of May 19th, 2010.

Website Coordinator Report: Mary Davis reported that she had sent out a match scheduling request letter to all the clubs on May 1st, 2010. She had also asked the Washington captains to inform her of their 2011 spring break dates.

A motion was made and passed to penalize a D-Division team for using an illegal player. The result will be a loss of two points and two additional penalty points.

Old Business:

- **Logo Clothing Update:** Leslie Ballard reported that T-shirts will be shipped on May 21st, 2010.
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- **Club Representatives:** Beth Burczak will contact four clubs to identify the incoming Board members:

New Business:

- Proposed Bylaw Amendments were presented by Beth Burczak
- Proposed Rules and Regulations Amendments were presented by Debbie Johnson.
- Nominations for Board Members were presented by Becky Edwards as follows;
Vice President: Elaine Sibley, Corresponding Secretary: Julie Hanson, Website Coordinator: Debbie Johnson, Treasurer: Kazzie Young
- Proposed Budget was presented by Leslie Ballard
- Mint Valley club's request to play home matches at their own club, in order to avoid traveling long distance for every match was denied. "The board agreed that we should not set a precedent while the teams from Hood River and The Dalles have been traveling long distance for their matches. Additionally, many of the Portland players will not be able to travel to Mint Valley because of their time restrictions.

- Mary Davis proposed to add a team which would make the total of ninety-four teams. **MOTION: “ Pending no team dropping out, I move to add an additional team to our current number of ninety-three teams. Total team count will be ninety-four.”** The motion was made by Mary Davis and seconded by Donna Hanlon. Beth Burczak made an amendment to the above motion and Jean Davidson seconded. **Amended Motion: “ I move that above motion is based on Mary Davis calling to see if court time is available at all clubs.”** Both the amended motion and the original motion passed.

Next Meeting: June 10th, 2010 at 9:30 am – 2:30 pm at MAC.

Adjourned: at 11:15 am.

Kazzie Young - Recording Secretary