

Greater Portland City League Tennis
Summary of Board Minutes
May 19th, 2011

Call to Order: President Becky Edwards called the meeting to order at 9:17 am. Board members in attendance: Becky Edwards, Susan Bozarth, Kelly Buhlman, Jean Davidson, Julie Hanson, Debbie Johnson, Sue Lucke, Betsy Ouchida, Elaine Sibley, Sue Stone, and Kazzie Young. Absent was Dawn Kennedy.

President's Report: Becky Edwards has contacted and added the following four Representatives to the Board for next year:

MAC: Antonia Green will be I Division Rep. (plays on the F team)

Salem: Pam Edinger, will be J Division Rep. (plays on the A team)

Irvington: Wendy Weddle, will be H Division Rep (plays on the F team)

Cascade: Joan Carneiro, will be A Division Rep (plays on the D team)

Vice President' Report: Elaine Sibley will speak at the brunch regarding Sportsmanship in City League prior to going over the Rules and Regulations with the captains. Copies of the Rules and Regulations will continue to be passed out to the captains at the brunch

Treasurer: Kazzie will contact the captains who haven't turned in their commitment fee a week before May 31st.

Becky Edwards will talk to James at CRRC regarding the J team commitment for next year. It is possible this team may be dropping out and knowing this as soon as possible would help with the schedule and wait list for new teams.

Website Coordinator: Debbie Johnson handed out the report listing defaults for all teams this year.

Corresponding Secretary: Julie Hanson discussed the correspondence for the complaint from "#1" team against "#2" team. **Motion:**

1. **#2 will receive 1 penalty point for unsportsmanlike behavior at the #1/#2 match played at #1.**
2. **Two players will be placed on a 1-year probationary period from May 19th, 2011 to May 19th, 2012.**
3. **During this probationary period (May 19th, 2011 - May 19th, 2012), any further complaints submitted to the City League Tennis Board pertaining to these players may result in additional penalties, up to and including being banned from City League Tennis play for a period of time determined by the Board.**

Division Representatives Report: A discussion was held strongly urging captains to review Rules and Regulations with their team. In particular, flagrant foot faults may be called by the receiver or the receiver's partner, but *ONLY* after all efforts (for example: warning the server) have failed.

Old Business: None at this time.

New Business: Debbie Johnson handed out a report showing distances and times for commuting for all clubs in City League using OMSI as the center point. The longest distance by far is Salem at 46.9 miles and taking 50 minutes to reach from OMSI. Earlier this year the Board denied Mint Valley's request to use their own club for home matches instead of paying to use *Green Meadows*. Mint Valley is 55.5 miles and 1 hour, 7 minutes away from OMSI. This issue is tabled until next month's meeting.

The proposed Bylaws and Rules and Regulations changes were reviewed and will be voted on next month.

Next Meeting: June 9th, 2011

Meeting adjourned at 11:12am

Betsy Ouchida, Recording Secretary