

# **Greater Portland City League Tennis Meeting Minutes**

May 21, 2015

**I. Call to order**

Patricia McKinnon called the Greater Portland City League Tennis Association board meeting to order at 10:35 am on May 21, 2015 at Multnomah Athletic Club.

**II. Roll call**

Members present: Patricia McKinnon, Susan Bozarth, Donna Walker, Nikki Nadig, Lorelee Campbell, Joni Hinton, Karey Welling, Sherri Moore, Melissa Light and Elaine Sibley. Members absent: Maggie Creps, Ann Cassin

**III. Approval of minutes from last meeting**

Recording Secretary: Nikki Nadig

<b>DISCUSSION</b>	A motion was made by Susan, seconded by Donna and passed unanimously to approve the April meeting minutes.
<b>CONCLUSIONS</b>	April captains' minutes to be posted to website.

**IV. Officer Reports:**

President: Patricia McKinnon

**2015-2016 Season Calendar**

<b>DISCUSSION</b>	Patricia reported that she discussed the calendar with Debbie. There will be a few formatting changes. Debbie will also schedule as few matches as possible the week before Labor Day as not all school districts will be back in session affecting player availability.
<b>CONCLUSIONS</b>	Schedule to be posted to website. Captains will be reminded at the Captains' Brunch that rescheduling of any matches held before Labor Day (and Thanksgiving Week and during the Indian Wells tournament) should be arranged as soon as possible.

**Incoming Board Members**

<b>DISCUSSION</b>	Patricia gave an update on the process for naming new board members. Not all clubs who are eligible to nominate new members have responded. Mint Valley (Longview) has chosen not to nominate a member and will go to the bottom of the rotation list. Salem asked for a one-year postponement.
<b>CONCLUSIONS</b>	Patricia will notify board members when clubs have nominated new potential members. Voting will take place at the June meeting.

**Greater Portland Tennis Council**

<b>DISCUSSION</b>	Patricia reported that we received a note from the Greater Portland Tennis Council thanking us for distributing information about their need for volunteers for their after school program. Apparently quite a few City League members took advantage of the opportunity to help.
<b>CONCLUSIONS</b>	No follow-up necessary.

Vice President: Donna Walker

**Captains' Brunch**

<b>DISCUSSION</b>	Donna gave an update on the planning for the Captains' brunch. Prizes for division winners have been ordered. Invitation will be prepared and distributed to captains via division representatives. Board members discussed door prizes and who would be able to contact various City League supporters for donations.
-------------------	--

<b>CONCLUSIONS</b>	Planning for brunch ongoing. Invitation will be distributed to captains with a reminder that only one representative per team should attend.
--------------------	--

**Treasurer's Report:** Karey Welling

<b>DISCUSSION</b>	Karey gave an updated financial report. Each team has submitted their team commitment form and fee resulting in income of \$1980. Donna moved and Elaine seconded to accept the financial report as presented.
<b>CONCLUSIONS</b>	Financial report passed unanimously.

**Resolution Coordinator:** Susan Bozarth

**Proposed Changes to Bylaws, Rules and Regulations and FAQ**

<b>DISCUSSION</b>	Susan distributed a list of suggested changes to Rules and Regulations, Bylaws and FAQ as proposed by the Rules and Regulations Committee. Patricia suggested having the Rules and Regulations printed and distributed to each captain at the brunch. Joni moved, Sherri seconded to print the Rules and Regulations. Motion passed unanimously.
<b>CONCLUSIONS</b>	All board members will review and be ready for discussion of proposed changes at the June meeting. Rules and Regulations will be printed and distributed to captains at the brunch.

**V. Adjournment**

Patricia McKinnon adjourned the meeting at 12:28 p.m.

Next meeting: June 25th, 2015, 9:30 AM

Minutes submitted by: Nikki Nadig, Reporting Secretary

Minutes approved on: June 25, 2015