

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

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

IV. Officer Reports:

President: Patricia McKinnon

2015-2016 Season Calendar

DISCUSSION	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.
CONCLUSIONS	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

DISCUSSION	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.
CONCLUSIONS	Patricia will notify board members when clubs have nominated new potential members. Voting will take place at the June meeting.

Greater Portland Tennis Council

DISCUSSION	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.
CONCLUSIONS	No follow-up necessary.

Vice President: Donna Walker

Captains' Brunch

DISCUSSION	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.
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CONCLUSIONS	Planning for brunch ongoing. Invitation will be distributed to captains with a reminder that only one representative per team should attend.
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Treasurer's Report: Karey Welling

DISCUSSION	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.
CONCLUSIONS	Financial report passed unanimously.

Resolution Coordinator: Susan Bozarth

Proposed Changes to Bylaws, Rules and Regulations and FAQ

DISCUSSION	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.
CONCLUSIONS	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