

Greater City League Tennis Meeting Minutes

May 19, 2016

I. Call to Order

Donna Walker called the Greater Portland City League Tennis Association Board meeting to order at 10:35 a.m..

II. Roll Call

Members present: Donna Walker, Patricia McKinnon, Dana Hennely, Barb Farmer, Elaine Sibley, Marilyn Smith, Vicki Marshman, Kim Stevens, Karey Welling, Joni Hilton and Barb Streeter

Absent: Melissa Light

III. Approval on minutes from last meeting

Minutes were approved as corrected; Elaine moved, Kim seconded.

Action: Captain's minutes will be posted to web site.

IV. Officer Reports

President: Donna Walker

Four new board members have been named and invited to the June Board meeting and Captain's Brunch.

Joan Carneiro: Cascade; I team

Jennie Lee; Glendoveer; J Team

Barb Schmitz: Salem; B Team

Sydney Taggart: Tualatin Hills; B Team

V. Treasurer's Report

Treasurer- Karey Welling

2016-2017 Budget was presented and discussion included the following:

Board consensus was that upcoming budgets should include a reserve of one year of operating expenses.

Discussion – To develop 2016-2017 budget, Treasurer requested clarification of fees paid for match scheduling and web site operation.

Action - Vicki will speak with Debbie Johnson regarding a job description and fee structure for her services and those provided by web master.

Treasurer noted that reserves are declining due to increasing costs. Discussion followed regarding increasing commitment fee or registration fee to offset increase in costs.

Action – Fee revisions will be discussed at the January 2017 meeting.

Motion by Barb Farmer to approve the action. Second by Elaine Sibley.

VI – Vice President’s Report

Vice President – Joni Hinton

Brunch is moving forward. Prizes have been determined and will be ordered.

Compliment cards will be available at all tables and captains will be informed prior to brunch of the desire to provide compliments for the upcoming year.

VII – Website Coordinator

Website Coordinator: Marilyn Smith

Marilyn inquired as to status of 2016-2017 calendar as calendar needs to be posted to web site; see Calendar Report under old business.

VIII – Resolution Coordinator

Resolution: Elaine Sibley

Proposed bylaw and rule changes were distributed to Board and outlined by Elaine.

Action – no action required at this time; proposed changes will be discussed and voted on at June meeting.

VI. Division Rep Reports

No division reports.

VII. Old Business

Calendar report: Vicki Marshman is to meet with Debbie Johnson to finalize dates and will email Board with preliminary 2016-2017 calendar; Calendar must be approved at June meeting.

VIII. New Business

Discussion – Hood River and The Dalles team have requested that Greater Portland City League allow the three teams to join and compete as a single facility. The request is based on the fact that all teams are operated by the same facility owner, teams can practice at either facility and all teams would like to field greater number of players on their teams for City League.

Motion to approve the request made by Barb Streeter, Second by Dana Hennelly.
Motion was approved.

Board requested a letter for proof of ownership from the owner of the clubs approving the combination.

A request was made by a small group of players to have the opportunity to poll current players via email to determine interest in future leagues.

Action – Board declined request.

IX. Adjournment

Donna Walker adjourned the meeting at 12:20
Next meeting: June 16, 2016 @ 9:30 am.
Minutes submitted by: Barb Streeter, Secretary