

**Greater Portland City League Tennis
Board Meeting Minutes
May 21, 2020**

I. Call to order by Mary Klinger at 10:06am via Zoom

II. Roll call: Members present – Kate Hunter, Linda Brumder, Elaine Sibley, Alisa Rakoz, Jian Xu, Nikki Nadig, Jill Craven, Joanne Reardon, Kelley Nielsen, Kelly Buhlmann

Absent: Cathy Jones

III. Approval of minutes from last meeting

Recording Secretary: Linda Brumder

DISCUSSION	A motion to approve the April minutes as submitted, seconded and unanimously approved.
CONCLUSIONS	April minutes will be posted to the website.

IV. Officer Reports:

President: Mary Klinger

DISCUSSION	Board Officers for 2020-2021 – President: Kelly Buhlmann, Vice President: Joanne Reardon, Treasurer: Joy Kolesnikoff, Secretary: Alisa Rakoz, Website Coordinator: Kate Hunter, Resolution Coordinator: Elaine Sibley. New Board members: Patricia McKinnon (MPRC), Ellen Mulherin (THPRD), Penny Birkhofer (Cascade), and Patty Morrison (Mint Valley) who replaces Cathy Jones.
CONCLUSIONS	A motion was made to accept the new board officers as presented, seconded and passed unanimously.
DISCUSSION	Division Reps: A/B-Kate Hunter, C-Patricia McKinnon, D-PattyMorrison, E-Alisa Rakoz, F-Ellen Mulherin , G-Joy Kolesnikoff, H-Jill Craven, I-Joanne Reardon, J-Kelley Nielsen, K-Penny Birkhofer, Senior (S)-Elaine Sibley
CONCLUSIONS	A motion was made to accept new board nominees as listed, seconded and passed unanimously. New Board members will be invited to the June Zoom meeting.
DISCUSSION	Columbia will be issuing employee store shopping passes which will be included in a message to all City League players about the upcoming season.
CONCLUSIONS	No action required.

Vice President: Kelly Buhlmann

DISCUSSION	It was proposed at last meeting that division reps meet with their captains for lunch in lieu of the Captains’ Brunch in August. Some captains were not interested in this option due to coronavirus risks. It was determined there was no need to get together.
CONCLUSIONS	There will be a Zoom gathering of all captains August 12 th , the original date of the Captains’ Brunch.
DISCUSSION	2020-2021 Calendar has been sent to Debbie. She will optimistically create the season schedule as if facilities are opening and we are playing.
CONCLUSIONS	Rules will be in place to handle scoring for Matches that must be canceled due to facility closures, non-reopenings or health risks. There’s a possibility of not having division champions if enough matches aren’t able to be played. Players will follow whatever guidelines are put in place by each facility. There will be no lunches.

DISCUSSION	Calendar- Registration: June 17-July 15 (fee due July 1), Captains' Brunch: August 12 via Zoom, Fall Start: September 1-3, Player Addition Deadline: October 30, Holiday Blackout: December 22-24, 29-31, Last Fall Matches: January 12-13, Mid-Season Registration: January 14-17, Spring Season Start: January 19-21, Oregon Spring Break Blackout: March 23-25, Player Addition Deadline: April 1, Washington Spring Break Blackout: April 6-8, Team Commitment Fee: May 1, Last Match: May 25-27
CONCLUSIONS	A motion was made to adopt the 2020-2021 Calendar as stated, seconded and unanimously approved. It will be posted to the website after the June meeting.

Treasurer: Nikki Nadig

DISCUSSION	Team Commitment Fees due by May 31, most teams had submitted. Missing: CGM-A, PTC-F, THPRD-J, THPRD, VTC, GLN-K. Eight Senior Division teams submitted commitment fees: VTC, CAC, CGM, LO, IRV, WH, PAC, CRRC. There is room for one more team. If more submit forms/fees, all teams will go into a lottery and 9 will be chosen.
CONCLUSIONS	Nikki will notify teams still needing to pay commitment fees.
DISCUSSION	There is the potential to reduce the team registration fee from \$120 to \$60 for this one year only.
CONCLUSIONS	There will be a vote at the June meeting.

Website Coordinator: Jian Xu

DISCUSSION	There was a problem with the website for about 3-4 weeks.
CONCLUSIONS	Jian will contact Go Daddy to hopefully, permanently fix the problem.
DISCUSSION	All captains should retrieve their statistics by June 3 rd .
CONCLUSIONS	No action necessary.

Resolution Coordinator: Elaine Sibley

DISCUSSION	There was a motion to approve the Senior Division Rules as presented.
CONCLUSIONS	Motion was seconded and approved unanimously.
DISCUSSION	There are big time changes in the rules, all of which cannot be discussed at this time due to lack of time. What are the captain and player responsibilities when it comes to registration? Captains shall obtain written confirmation from all previous year players, their intent to remain or leave the team. All players are responsible for informing the captain when they intend to leave the team. The Website Coordinator shall have 5 days to review team rosters for double rostered players. Players double rostered (except Senior Division players) after the close of open registration review, shall be penalized with a 3 Match suspension from City League play.
CONCLUSIONS	Review of the Rules will be continued at the June meeting.

V. Division Reports

DISCUSSION	No activity to report.
CONCLUSIONS	

VIII. Adjournment

Meeting adjourned at 12:55pm.

Next meeting: Thursday, June 11, 2020, 9:00am @ ZOOM
Minutes submitted by: Linda Brumder, Recording Secretary
Minutes approved on: