

# Minutes

Greater Portland City League Tennis Association  
Board of Directors Meeting  
Thursday, May 16, 2024, 10:30 a.m., Irvington Club

**Call to Order:** Patricia McKinnon called the meeting to order at 10:35 a.m.

**Members Present:** Patricia McKinnon, Cindy Dorado, Alisa Rakoz, Ellen Mulherin, Linda Brumder, Timothea Barnatan, Joy Kolesnikoff, Tara De La Rosa

**Attendance via Zoom:** Elaine Sibley

**Absent:** Teresa Darling, Patty Morrison, Penny Birkhofer, Kate Hunter

**Approval of Minutes:** The minutes from April 18, 2024, were approved as corrected.

## Officer Reports

### A. President, Patricia McKinnon:

1. An email was sent out regarding end of the season information.
2. Final approval for allowing double rostering on one C-K and an S division team will be written into the rules.
3. New score sheet will be posted on the website.

### Old Business

Team request update:

LO and CG rescinded their requests for an S team.

TH, MAC and MPRC have requested an S team.

EVG has requested an E team.

CG will retain their I team and the C team (moving down to D). Confirmation is pending if they will continue to play out of CAC.

### 4. New Board Members:

Irvington: Kate Hunter

MAC: Kayla Casebeer

MPRC: Patricia McKinnon

CAC: Penny Birkhofer

Board Members Rotating off at the end of this season:

TH: Ellen Mulherin  
GLV: Joy Kolesnikoff  
CAC: Penny Birkhofer  
MPRC: Patricia McKinnon

EVG, CRRC, and CG have declined to nominate a new board member and will rotate to the bottom of the list.

5. The Captain's Handbook will be reviewed and approved at the June meeting.
6. Updated Rules will be reviewed and approved at the June meeting.
  
7. The S Division team applications and structure will be reviewed at the June meeting.

**B. Vice President, Patty Morrison:**

Emailed report, with suggestions for the winning gifts at the Captain's Brunch.

**C. Treasurer, Penny Birkhofer:**

Updating the Treasurer's job description, and next year's budget.

**D. Resolution Coordinator, Elaine Sibley:**

A formal complaint was filed by the MAC/F Black captain, regarding unsportsmanlike behavior during and after the April 24 match vs. SHC/F Black. The match took place at MAC. The SHC player engaged in aggressive unsportsmanlike conduct both during her match and continued as she joined the spectators. A guest who accompanied her also contributed to the off-court behavior.

The Formal Complaint process was undertaken with statements from both captains, which included a statement from the player and the MAC tennis coordinator who intervened during the incident. SHC management met with the player who agreed she would not attend her team's final two matches.

The Board reviewed all the information related to the formal complaint and discussed in detail what disciplinary actions were appropriate. A motion to suspend the SHC player from all City League play, including rostering on any City League team for the fall session (first half) of the 2024-2025 season was made and seconded. The motion passed unanimously.

## **II. Division Reports**

### E Division, Alisa Rakoz:

During the last match of the season between WH and PAC, an informal complaint was made about excessive cheering during the match. Suggestion to address unsportsmanlike conduct at the Captain's Brunch.

Meeting adjourned at 11:55 a.m.

Next meeting: Thursday, June 13, 9:30am at The Irvington Club