

**Greater Portland City League
Summary of Captains Minutes
June 19, 2008**

Call to Order: President Rosie Hamilton called the meeting to order at 9:30 am. Board members attending: Beth Burczak, Marianne Conroy, Mary Davis, Rosie Hamilton, Donna Hanlon, Jenn Heinrich, Nancy Kuntzmann, Judith Lazo, Sue Lucke, and Holly Weyhrauch. Guests attending were future board members Julie Hanson and Sue Stone. Absent were Leslie Ballard and Roberta Kanter.

Introduction of New Board Members: Julie Hanson from Tualatin Hills and Sue Stone from Portland Tennis Center were introduced as new board members. Jean Davidson from Vancouver Tennis Center will also be on the board. Mountain Park has not yet named their representative.

Officer's for next year (2008-2009):

Nancy Kuntzmann – President

Beth Burczak – Vice-President

Marianne Conroy – Treasurer

Mary Davis – Corresponding Secretary/ Website Coordinator

Julie Hanson – Recording Secretary

Approval of Minutes: The minutes of the May 15, 2008 board meeting were approved with the following addition: Sunset will be asked if they can support another team.

Treasurer's Report: No report.

Division Rep Reports:

It was reported that some captains have not contacted the opposing captains before matches. A reminder will be sent to the division next year that all home captains are required to contact the opposing captain one week before the match.

It was reported that Mt. Park wants the Tuesday and Wednesday matches to be on alternating weeks and not scheduled for the same week. It was noted that this is already in the scheduling criteria.

Corresponding Secretary Report: It was reported that a team wanted to consider changing the rule that the last place team moves to the lower division based on total points. They proposed that the results during the year should be included so that the lowest point team would not necessarily be the team to move down if they had wins over the other teams. No action taken.

Old Business

Banners: It was reported that all banners were returned. This year the banners and tubes will have fluorescent labels stating that they are the property of City League and that the replacement cost is \$125.

August 8 Brunch Planning update: A notice will be e-mailed and each Division Rep is to forward to our Division Captains. We are to ask captains to forward to the new captain if they are not continuing.

New Business

Bylaws Changes: The proposed bylaw changes were presented and approved by the Board.

Rules and Regulation Changes: The Rules and Regulation changes were presented and approved by the Board.

The meeting was adjourned at 12:10 pm.

The next Board meeting will be Thursday, September 18, 2008.

Beth Burczak, Recording Secretary