

**Greater Portland City League Tennis  
Summary of Captains Minutes  
June 10, 2010  
Multnomah Athletic Club**

**Call to Order:** President Beth Burczak called the meeting to order at 9:20 am. Board members attending: Beth Burczak , Becky Edwards, Donna Hanlon, Sue Stone, Betsy Ouchida, Julie Hanson, Mary Davis, Debbie Johnson, Elaine Sibley and Kazzie Young. Absent: Leslie Ballard and Jean Davidson. Incoming Board members attending: Kelly Buhlmann and Victoria Beard.

**President's Report:** Beth Burczak announced the names of three incoming board members, Kelly Buhlmann(LO), Victoria Beard(ERC), and Susan Bozarth(CGM). The fourth member from Mint Valley has not been identified yet.

**Treasurer's Report:** The treasurer Leslie Ballard was absent due to a family emergency. Although Bylaw requires the treasurer to prepare and present a proposed budget for the upcoming fiscal year at the June meeting, a motion was passed to adopt the 2009 – 2010 budget as the proposed budget for 2010 – 2011. **MOTION: "I move to accept the 2009-2010 Budget as the proposed Budget for the 2010-2011 year."** The motion was made by Mary Davis and seconded by Becky Edwards. The motion **passed**. While above motion passed, the 2010-2011 budget is expected to be amended in September because expenses for the brunch will exceed the current budget.

**Website Coordinator Report:** Mary Davis reported that a new MP I-Division team has been added, after checking court availabilities for clubs which currently have an I-Division team. MP was granted a new team because it was at the top of the waiting list.

Debbie Johnson reported that she had worked on using a scheduling spreadsheet which added a new parameter preventing consecutive level teams from playing a match on the same day. The motivation is to make subs more readily available from a team one level below by avoiding two consecutive level teams playing a match on the same day.

A registration date change was proposed to allow more time to work on the match scheduling. However, the board decided to table this item until next year since an amendment on Rules and Regulations is first required. An announcement will be made at the captains brunch to warn captains of a possible registration date change in the 2010-2011 season.

**Old Business:**

- Three new Board Members, Kelley Buhlmann, Victoria Beard, and Susan Bozarth were voted on and passed.
- It was decided by vote that City League Tennis will support the "Nike Invitational" by forwarding their flyer to captains, based on the fact that it promotes tennis competition.

**New Business:**

- Debbie Johnson proposed a review of city league calendar year. The purpose is to make match scheduling more convenient to the players and clubs. Debbie will explore different options for a future discussion.

**Adjournment:** 2:08 pm

Kazzie Young – Recording Secretary