

Greater Portland City League Tennis
Summary of Board Minutes
June 9th, 2011
Multnomah Athletic Club

Call to Order: President Becky Edwards called the meeting to order at 9:15am. Board members in attendance: Becky Edwards, Susan Bozarth, Kelly Buhlman, Jean Davidson, Julie Hanson, Debbie Johnson, Sue Lucke, Betsy Ouchida, Elaine Sibley, and Sue Stone. Two new representatives for next year were also in attendance: Nancy Osborne (ERC), and Antonia Green (MAC). Absent was Kazzie Young.

Approval of Minutes: The minutes of May 19th, 2011 were revised and corrected. A motion was made to approve the minutes by Susan Bozarth and seconded by Elaine Sibley.

President's Report: Motion: "I move to accept Nancy Osborne as the replacement for Dawn Kennedy as board representative from ERC until August 2013." Motion was made by Susan Bozarth and seconded by Julie Hanson. Motion passed unanimously.

Motion: "I move to elect Antonia Green, Pam Edinger, Wendy Weddle, and Joan Carneiro to the City League Board of Directors from 2011-2014." Motion was made by Julie Hanson and seconded by Debbie Johnson. Motion passed unanimously.

The visit to Nike has been scheduled for Divisions A-F, June 3rd-9th, and Divisions G-K, June 10th-June 17th.

ERC is losing their "I" team for next season and CRRC plans to keep their "J" team going.

Vice President's Report: A final review of the brunch program and responsibilities was done. Elaine Sibley will give a speech on Sportsmanship to remind and encourage our captains that "Friendship, Sportsmanship and Good Fellowship" plus some good tennis is what City League is all about. Debbie Johnson will present the Rules and Regulations and new website functions. At the end of the brunch, Julie Hanson and Debbie Johnson will review the Rules and Regulations with the new captains.

Brian Shrock of Players has requested a table as a Wilson Representative at the captain's brunch. Antonia Green went and asked Wayne, head pro at MAC, to make sure there would not be a conflict at MAC. Wayne will check with his athletic director and get back to the board regarding this issue.

All city league banners have been returned except LO which is ready to be picked up at their office.

Treasurer's Report: Motion: "I move to accept the proposed budget for the 2011-2012 year with the addition of \$1,000 budgeted to digitalize past minutes onto disks and increase gifts and prizes to \$10,000." Motion made by Susan Bozarth and seconded by Debbie Johnson. Motion passed unanimously. Susan Bozarth will investigate the cost to digitalize past city league minutes.

Website Coordinator: None at this time.

Corresponding Secretary: Julie Hanson sent the letter with the Board's determination of the conflict between Mt Park and LO "H" teams with Mt Park receiving a penalty point and probation of two of it's players. No response has been received.

Division Representative's Reports: None at this time.

Old Business: Motion: "I move to go forward with the mileage restriction related to teams outside of the mileage requirement." Motion made by Elaine Sibley and seconded by Debbie Johnson. Motion passed with one abstaining vote. Elaine Sibley will send a letter to the Salem team giving them one year warning and then moving their team to within 30 miles of OMSI the following year to be included in Greater Portland City League.

Motion: "I move adoption of the proposed bylaw changes be accepted as written." (See Bylaws Amendments) Motion made by Susan Bozarth and seconded by Sue Stone. Motion passed unanimously.

Motion: "I move that all the amendments voted on at the June 9th, 2011 meeting be adopted." (See Rules and Regulations Amendments) Motion made by Susan Bozarth and seconded by Jean Davidson. Motion passed unanimously.

Motion: "I move acceptance of the following officers for the City League Board and Executive Committee for 2011-2012:

Elaine Sibley	President
Susan Lucke	Vice President
Kazzie Young	Treasurer
Susan Bozarth	Recording Secretary
Kelly Buhlman	Corresponding Secretary
Debbie Johnson	Website Coordinator"

Motion made by Julie Hanson and seconded by Betsy Ouchida. Motion passed unanimously.

New Business: Elaine Sibley will send out the "Invitation to Captains" letter to the Division Representatives to forward to the captains. Julie Hanson will also send out a

letter to be forwarded by the Division Representatives letting the captains know that registration will begin July 1st and close July 27th.

Next Meeting:

**August 10th, 2011
Annual Captain's Brunch
9:30am-11:30am
Multnomah Athletic Club/East Ballroom**

Meeting adjourned at 2:03pm

Betsy Ouchida, Recording Secretary