

# ***City League Captains Minutes***

**June 6, 2013  
Pettygrove Room**

## ***Minutes***

### **Call to Order – Sue Lucke, President**

Sue Lucke called the meeting to order at 9:40am

## **Officer Reports**

### **President, Sue Lucke**

The Board worked very hard last 2 weeks communicating with all waitlisted clubs and finalized the new team assignments as stated below.

New Teams are as follows:

CAC – passed  
VTC – B  
IRV – K  
MAC – H  
MPRC – E  
SHC – J, A  
WH – F

We will double check with all waitlisted teams to see if they want the extra J team. If no one wants a J team, we give it to Stafford.

### **Approval of Minutes**

Minutes of the May 16, 2013 meeting were approved as submitted.

- ***It was moved, seconded it and passes unanimously.***

### **Vice President, Antonia Green**

Captain's Brunch

August 14 @ 9:30 (we arrive at 8:30 a.m.)

Table Decorations – going fine with Joni

Skit – Sierra said it is going well

Door Prizes – Please keep working on it! Email Antonia when you have it secured.

Division Prizes: Bag for \$8.20 per piece. Order has been placed.

Banner Collection – All accounted for except SAC I, PAC J, & TD F Banner. We will collect them.

There is a \$125 banner fee if lost. July 1 deadline to order new banners.

Teams stay the same until the brunch. Only one captain per team please.

Jobs at Brunch:

Greeter: Wendy

Welcome Table: Ann, Patricia

Raffle & Door Prizes, Banners: Sierra, Kelly, Lois

Rules: Lois – one major change -

**Corresponding Secretary, Kelly Buhlman** – nothing to report

**Treasurer's Report – Wendy Weddle**

- ***A motioned to approve was made and a second given to approve Treasurer's Report. It passed.***

Team fee for next year proposal: \$136 suggested to cover budget. Discussion on reducing that and dipping into savings. No need to have \$10,000 in savings.

- ***It was moved we have a flat rate non-refundable fee of \$100 per team for registration and seconded. It passed.***

Each team already paid a \$20 commitment fee.

- ***2013/2014 Proposed Budget – It was moved we approve and seconded. It passed.***

### **Website Coordinator – Ann Cassin**

Ann read a proposed letter to all captains explaining year end captain duties and how to transition into new season teams. League Report was discussed, and how some clubs have 2 teams at each level. We need to have that changed in the system.

- ***A motioned to enhance league admin report and spend not more than \$250 was made and seconded. It passed.***

### **New Business**

#### **Election of Officers 2013/2014**

President: Antonia Green

Vice President: Patricia McKinnon

Treasurer: Wendy Weddle

Recording Secretary: Donna Walker

Resolution Officer: Susan Bozarth

Website Coordinator – Ann Cassin

#### **Division Reps for 2013/2014**

A – Joan Cameiro

B – Ann Cassin

C – Lois Gibson

D – Melissa Light

E – Donna Walker

F – Patricia McKinnon

G – Lorelee Campbell

H – Wendy Weddle

I – SHC ???

J – Sierra Wright

K – Susan Bozarth

- ***It was moved to approve the new board assignments for 2013-2014 and seconded. Motion passes.***

### **New Board Members**

Welcome to the following:

Lorelee Campbell – SAC – plays on the A team

Donna Walker – CRRC – plays on the D Team

Melissa Light – PTC – plays on the C Team

??? – SHC – still open

- ***It was moved and seconded to accept 4 new members to the Board. It passed.***

### **Debbie Johnson – consultant**

A calendar rough draft was discussed. Debbie gave background on programs for scheduling and details on how we developed our new software for city league. Please keep communicating the intricate process of scheduling because each club has its blackout dates, limited courts, and other programs competing with city league. It is not an easy process to schedule all our matches for a year. For the 2013-2014 schedule, we will have 99 teams.

At brunch, we need to announce:

1. Some Wednesday teams may have to play 1 match on Tuesday.
2. Each team needs to be prepared to play a match the week of Thanksgiving
3. Be prepared to play at an alternate site if courts are not available

### **Division Rep Reports – no reports**

ByLaws Revisions – Kelly

Rules & Regulations – Lois (Add new contact list)

FAQ's – Lois

Formal Complaint Document – Kelly

- ***Corresponding Secretary position name change to Resolution Officer. Change all bylaws, rules and regs, and FAQ's as discussed in last meeting. Motioned and seconded. Motion passed.***

### **Next Meeting**

The next meeting of the GPCLT is scheduled for Sept. 19, 2013

### **Adjournment**

The meeting was adjourned at 12:15 pm.

Submitted,  
Lois Gibson

Present:

Sue Lucke, Wendy Weddle, Melissa Light, PTC; Lorelee Campbell, SAC; Ann Cassin, Kelly Buhlmann, Lois Gibson, Patricia McKinnon, Donna Walker, CRRC, Antonia Green, Sierra Wright, Debbie Johnson.

Excused: Susan Bozarth and Joan Carnerio