

Greater Portland City League Tennis Meeting Minutes

June 5, 2014

I. Call to order

Antonia Green called the Greater Portland City League Tennis Association board meeting to order at 9:40 am on June 5, 2014 at Multnomah Athletic Club.

II. Roll call

Members present were: Antonia Green, Ann Cassin, Susan Bozarth, Joan Carneiro, Maggie Creps, Lorelee Campbell, Wendy Weddle, Sierra Wright and Donna Walker. Patricia McKinnon and Melissa Light were absent. 2014-2015 board members Nikki Nadig and Sherri Moore were present.

III. Approval of minutes from last meeting

Recording Secretary: Donna Walker

DISCUSSION	Corrections were made by Susan Bozarth and accepted. Joan moved and Ann2 nd to approve the May 2014 minutes. Minutes approved unanimously.
CONCLUSIONS	May captains' minutes to be posted to website.

IV. Officer Reports:

President: Antonia Green

Introduction of Incoming Board Members

DISCUSSION	Antonia announced the four new board members for the 2014-2015 board. They are Nikki Nadig, VTC (one year term); Sherri Moore, LO; Marcia Floberg, PAC; Karey Welling, WH. Joni Hinton, CGM.
CONCLUSIONS	New Board members terms begin at August Brunch meeting.

Vice President: Patricia McKinnon

Brunch

DISCUSSION	Antonia Green reported on brunch in Patricia's absence. Invitations for the Brunch were sent to all captains through the division representatives. Joan and Sierra reported on center pieces and inquired as to budget for center pieces.
CONCLUSIONS	Sierra will price various center piece items and send to Patricia for approval. Divisional representatives need to monitor RSVPs and ensure that one representative from each team attends brunch. August 1 is deadline for RSVPS. Board members need to continue to solicit prizes.

Treasurer: Wendy Weddle

Financial Report and Budget Proposal for 2014-2015

DISCUSSION	May Monthly financial reports provided. Susan moved and Lorelee 2 nd approval of May financial report. Revised draft 2014-2015 budget was presented and discussed. Joan moved acceptance of 2014-2015 budget; Sierra 2 nd .
CONCLUSIONS	May monthly financial report approved. The Board approved 2014-2015 budget.

Website Coordinator: Ann Cassin

DISCUSSION	2014 -2015 board members and divisional representatives will be posted to website in August. Ann distributed 2014-2015 Portland City League Schedule. Susan moved acceptance of calendar and Wendy 2 nd .
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CONCLUSIONS	Board approved 2014-2015 calendar; it will be posted to Website; Antonia to write email announcing 2014-2015 registration period and due date for team fee. Ann to look into appointing a website coordinator elect from incoming board members and report at September meeting.
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Rules Committee Chair: Susan Bozarth

Review

DISCUSSION	Board discussed By Laws and rule changes presented by the rules committee to the board at the May meeting. Joan moved acceptance of rule changes as discussed; Wendy 2 nd . Joan moved acceptance of By Law changes as discussed; Sierra 2 nd .
CONCLUSIONS	The Board unanimously approved rule and By Law changes. Revised rules and By Laws to be posted to website.

V. Division Representatives:

DISCUSSION	No reports.
CONCLUSIONS	

VI. Old business

None

VII. New business

Antonia: Election of Officers 2014-2015; Division representatives 2014-2015

DISCUSSION	Antonia presented 2014-2015 slate of officers and division representatives. Joan move to accept slate of officers; Sierra 2 nd . Susan moved to accept slate of division representatives; Joan 2 nd .
CONCLUSIONS	Board unanimously elected the following officers: Patricia McKinnon, President; Donna Walker, Vice-president; Karey Welling, Treasurer; Susan Bozarth, resolution coordinator; Ann Cassin, Website Coordinator; and Nikki Nadig, recording secretary. Board unanimously approved the following divisional representatives: A – Joni Hinton; B- Ann Cassin; C-Nikki Nadig; D-Melissa Light; E- Donna Walker; F-Kari Welling; G- Loralee Campbell; H-Marcia Floberg; I-Maggie Creps; J –Sherri Moore; K –Susan Bozarth

Sierra: Use of City League information for business solicitation

DISCUSSION	Sierra described email that was used City League contact information to solicit business from City League members.
CONCLUSIONS	Board consensus was this was not appropriate. Antonia to include in email announcing registration deadline a statement that personal information on City League website cannot be used for personal business. Notification to be place on Website stating that information is private and not for public dissemination and use.

VII. Tabled business

VIII. Adjournment

Antonia Green adjourned the meeting at 12:00 p.m.

Next meeting: September 18, 2014, 10:30 AM

Minutes submitted by: Donna Walker, Reporting Secretary

Minutes approved on: **September 18, 2014**