

# Greater Portland City League Tennis

## Meeting Minutes

June 16, 2016

1. **Call to Order:**

Donna Walker called the meeting to order at 9:32 am

2. **Roll Call:**

Donna Walker, Patricia McKinnon, Barb Farmer, Marilyn Smith, Elaine Sibley, Kim Stevens, Karey Welling, Joni Hinton and Barb Streeter. Absent: Vicki Marshman, Melissa Light and Dana Hennelly.

3. **Approval on minutes from last meeting.**

Elaine made a motion to accept the May minutes as amended. Seconded by Marilyn. Approved  
Action: Captains' minutes to be posted to website.

4. **Officer Reports**

*President:* Donna Walker

New board members were present and introduced to the board. The new members are:

Joan Carneiro – Cascade, Jennie Lee – Glendoveer, Barb Schmitz – Salem and Sydney Taggart- Tualatin Hills

New officers and board members for 2016-17 were unanimously approved by the Board.

Joni Hinton – President

Barb Farmer – Vice President

Karey Welling – Treasurer

Sydney Taggart – Recording Secretary

*Vice President* –Joni Hinton

Raffle prizes are needed for the Captain's brunch. We currently have two prizes and would like at least 10 for the brunch. Members were asked to solicit for prizes.

Board members must arrive at 8 am on the day of brunch for set up.

*Treasurer* – Karey Welling

Report and 2016-17 budget to be forwarded via email to Board for approval.

*Website Coordinator*-Marilyn Smith

Registration for 2016-17 season will begin July 1, 2016. All data from the 2015-16 season will be removed on June 24, 2016.

Action: Email notification will be sent to facilities and division representatives for distribution to captains.

*Resolution Coordinator* – Elaine Sibley

See Rules, By Laws & FAQ changes

5. **Rules, By Laws & FAQ changes**

**RULES**

Legal player– wording for legal substitute continued with “must be identified”. Defeated. No change to language.

Roster & Team Fees- Wording for player addition deadlines changed to “according to calendar”. APPROVED.  
Suggested revisions to increase player additions and change registration dates were defeated.

Match Line ups/Reporting Scores – This section will be re worked and reworded to include the following sentence: “It is strongly recommended captains are present 15 minutes prior AND verify all first round players are present prior to the exchange of line ups”. Remaining proposed verbiage will be moved to FAQ section. AGREED TO APPROVE VIA EMAIL WHEN SECTION IS REWORKED.

Injuries – When a player injures themselves during warm up and cannot continue the captain will have five (5) minutes to find a sub and the sub will have (5) minutes for warm up. APPROVED

Cancellation – Any cancellation of matches due to inclement weather in January must be rescheduled before the end of the fall session. Change in language to allow play after close of session was defeated.

Defaults – Language will be reworked and cleaned up for clarification. AGREE TO APPROVE VIA EMAIL WHEN SECTION IS REWORKED.

Substitutions – Discussion to eliminate one point penalty for use of an illegal substitute. DEFEATED. Section remains as written.

### **BY LAWS**

Changes in wording to the description of recording secretary, resolution coordinator and division representative duties were approved.

Article # 5 – Reworded to change to 3 members who work for facilities able to sit on the board.

Articles VI – Duties of the officers and Directors were reworded to include resolution duties within their division.

The last paragraph of this section was changed to read: “At the April Board meeting *a committee* shall be appointed to review...”

Action – All grammatical changes were approved unanimously.

### **FAQ’s**

Elaine will revise and send to board for approval.

Action – Motion to approve Rules, By Laws and FAQ’s as discussed was moved by Elaine, seconded by Marilyn and approved unanimously.

### **CALENDAR**

Moved by Elaine, Seconded by Barb Farmer to approve the calendar as presented.

Action – Calendar will be posted to website.

### **6. Division Reports**

None

### **7. New Business**

None

### **8. Old Business**

None

### **9. Adjourn**

Meeting was adjourned at 12 noon.

Next meeting – Captains Brunch August 3, 2016

Minutes Approved July 13, 2016