

Website Coordinator-Marilyn Smith

1. Scoresheet-was reformatted to add information about first and last names and identifying subs.
2. Registration information was given to Division captains.

Resolution Coordinator-Elaine Sibley : Reported to the Board: 2 formal complaints between D Division PAC and VTC-Gold from the match of 5/17/2017.

(1) Illegal player/sub on PAC team-formal complaint by VTC-Gold

1. Elaine gave overview of match and Formal Complaint (1)-Illegal player not identified as on score sheet as a sub in her #5 doubles match. Per the Rules, PAC defaults #5 doubles resulting in score 0-2, loss for PAC and 1 penalty point, deducted from their final score.

Decision: The final score of the Match will be posted to the website: PAC 5-VTC-Gold 6 Board also to review Substitution Rule/Scoresheet markings of sub. Motion made by Elaine Sibley and 2nd by Karey Welling.

(2) Changed Lineup: Submitted by VTC-Gold captain.

Changes to lineup, caused errors in communication and confusion. Matches proceed and were completed with the players as listed on the changed score sheet.

Decision The City League Board unanimously supports cooperation between captains to problem solve at the time, in support of match play. As the match was played in good faith with the changed lineup, by all players, the match stands as played with exception of #5 doubles, as noted in the illegal player decision above.

(3) Unsportsmanlike conduct: Submitted by PAC Captain.

Board reviewed comments/emails by players from both PAC and VTC-Gold. It was unclear to the board that any extreme unsportsmanlike conduct was displayed by players from either team.

Decision: Due to the complex nature of the situation and a lack of clear, specific, and substantiated instances of unsportsmanlike behavior, the board will not impose any reprimand, sanctions, or penalty on any player from either team. Motion made by Karey Welling to have Resolution Coordinator send letter to PAC and VTC-Gold of the final decisions on the 3 Formal Complaints. 2nd by Barb Schmitz

IV. Division Reports- No reports.

V. Old Business-Updates to Rules, Bylaws, & FAQ's.

1. See changes on Website to Rules, Bylaws, & FAQ's

Conclusion: Marilyn Smith made a motion to accept the changes; Kim Stevens, 2nd the motion. Motion was passed.

2. Lateness Rule changes

Discussed the lateness rule and determined that we would retain the lateness rule as 15 minutes or less, with the change being to the penalty: imposing only the loss of a set, **eliminating** the loss of toss.

Conclusion: Marilyn Smith made a motion to retain most of current rule; up to 15 minutes or less, loss of set, without loss of toss. 2nd Motion by Barb Farmer. Motion passed 6-1.

3. Approval of all changes- Retired Match, Rescheduling Matches, Injuries, Cancellation of matches, Defaults, Court Times, New Team Requests.

Conclusion: Elaine made a motion to accept all changes to the above; Marilyn Smith 2nd Motion passed. See changes on the website.

VI New Business:

Recording Substitutions on Scoresheet:

Discussed substitution penalties: Determined to remove the penalty for failing to identify subs on the paper score sheet. It will no longer be required, just indicate use of subs at the top of the score sheet. **Subs will be identified when entered on the website scoresheet.**

Conclusion: Elaine made a motion to eliminate penalty for not identifying subs on score sheet. Barb Farmer 2nd the motion. Motion passed unanimously.

Scoresheet Revisions: Marilyn will rework score sheet.

Rules revisions: Elaine will revise rules to reflect rule change for recording subs.

Meeting was adjourned at 1:10.

Minutes submitted by:

Barb Schmitz

Approved on August 30, 2017

Next Meeting will be September 21, 2017