

Minutes

Greater Portland City League Tennis Association
Board of Directors Meeting
Thursday, June 13, 2024, 9:30 a.m., Irvington Club

Call to Order: Patricia McKinnon called the meeting to order at 9:35 a.m.

Members Present: Patricia McKinnon, Patty Morrison, Cindy Dorado, Alisa Rakoz, Timothea Barnatan, Joy Kolesnikoff, Tara De La Rosa, Kate Hunter, Teresa Darling, Elaine Sibley

Attendance via Zoom: Penny Birkhofer, Ellen Mulherin

Absent: Linda Brumder

Approval of Minutes: The minutes from May 16, 2024 will be presented and approved via email.

Officer Reports

A. President, Patricia McKinnon:

1. Team Request update: there was a request from Glendoveer for a C team. The tennis director at Glendoveer became aware this new C team would be comprised of players from the D team at PTC. This would result in PTC no longer having a D division team. The rules state players may not move their team to a different club. This request was also considered an attempt to move a D team to C without winning the division. Glendoveer notified the board that they were withdrawing their request.

2. Additional Team request update:
MPRC withdrew their request for a G team. Two (2) G teams are still available.

EVG is awarded an E team, approval via email

VTC is awarded a D team, approval via email

TH is awarded an S team.

MPRC is awarded an S team.

MAC is awarded an S team, possibly returning a J team.

VTC & CGM have requested a second S team.

No Additional requests for a new team may be made until next year.

B. Vice President, Patty Morrison:

1. Brunch update: CGM is being finalized for the Captain's Brunch. The cost will be the same as last year. There will be roughly 120 attendees.
 - a. Prizes for the 1st place team in each division have been selected: Ceramic planter with "City League Champions 2024" inscribed.
 - b. Bag tags are ordered for division winners, yellow with dark green logo and inscriptions.
 - c. Captain's gifts: bags with 1 can of balls in each.
 - d. Banners to be distributed at brunch, locate PTC & IRV.
 - e. Raffle donations are still open.
 - f. Centerpiece for each table: still to be determined.
 - g. Alisa is planning to present a skit on sportsmanship.

C. Treasurer, Penny Birkhofer:

1. Submitted expense report to be reviewed.
2. No quote for insurance for the upcoming year. Will not be available until September.
3. Fiscal Year ends in June. Need to prepare budget to be approved for July through June to present at September meeting.

D. Website Coordinator: Teresa Darling

1. Need to send emails regarding the registration deadlines.
2. Registration instructions and fees email was distributed previously by Patricia.
3. Registration process will capture new captain information and changes.
4. Send reminders that match statistics will not be retained after June 23rd.

II. Old Business

- A. Previously distributed Rules and Regulations with amendments were discussed for review and approval. A motion was made to accept the Rules and Regulations as revised, seconded and passed.

B. S Division Addendum:

1. The reference to court allocation on "Tuesday or Wednesday" was removed. Courts are scheduled only on Thursday in the S Division. A motion was made to accept the "S Division Addendum" as revised, seconded and passed.

C. Captain's Handbook to be distributed at Captain's Brunch.

D. Status of Club Participation:

1. CG is planning to play at CAC, maintaining their D and I teams.

2. Longview: currently meeting with USTA to determine the extent of renovations and USTA acquiring the club.

E. S Division Expansion:

1. The S Division has 9 teams. Three (3) new S teams have been added to the current division (MAC, TH, MPRC). VTC & CGM have requested a second S team. This would require two (2) sections. The Board discussed the merits and drawbacks of numerous options.

Motion to create two sections, each with 7 teams under the S Division. Each team scheduled to play 12 matches in the year long season, using our automated scheduling program. The motion was seconded and passed.

Elaine will arrange the Sections.

2. Motion to award a second S team to CGM & VTC was made and seconded. Motion passed.

III. Division Reports: none.

IV. New Business

Board Member division representative assigned.

A. D Division: Kate Hunter

B. F Division: Patricia McKinnon

C. G Division: Kayla Casebeer

Meeting adjourned at 11:45 a.m.

Next meeting: September 12, 2024, 10:30 am, The Irvington Club