

Greater Portland City League Tennis
Summary of Special Board Meeting
Captains Minutes
Thursday, August 9th, 2012
Multnomah Athletic Club

Call to Order: President Elaine Sibley called the meeting to order at 10:04am. Board members in attendance: Elaine Sibley, Kelly Buhlman, Joan Carneiro, Patricia McKinnon, Betsy Ouchida, Sue Lucke, Antonia Green, Ann Cassin, Debbie Johnson, Kazzie Young and Lois Gibson. Absent were Susan Bozarth, Nancy Osborne, Wendy Weddle, Sierra Wright and Joni Hinton.

Approval of Minutes: The minutes of June 7th, 2012 were revised and corrected. A motion was made to approve the minutes by Joan Carneiro and seconded by Sue Lucke.

President's Report: While there was short notice and some confusion in signing up for the Nike Event held on July 29th from 6-9pm, the event was well attended by City League members. Elaine will send a "thank you" note to Nike for their invitation.

Eastmoreland Indoor Tennis will close August 15th, 2012. The Eastmoreland City League teams B, G and I will use courts at CRRC.

An Exception to the Transfer Rule will allow individuals from Eastmoreland who wish to transfer to another club to do so. The individual will need to contact both the old and new captains with the petition. Debbie Johnson will email the 50 players on the Eastmoreland roster about the opportunity to petition the board who will then review each petition case by case.

President Elaine Sibley has received a request for a meeting by Don Patch, the Executive Director of NW USTA for the Northern Oregon Tennis Facility Association (NOTFA) with the City League Board. NOTFA is composed of 2/3 of the pros and tennis club managers in the area. An October 18th, 2012 City League Board meeting has been scheduled for this meeting. NOTFA has yet to identify what issues they would like to discuss with the Board although Elaine has requested this information several times.

Team addition history from 5/20/2010 to 6/7/2012 was reviewed with discussion showing that the rule to give a new facility a maximum of 2 teams with initial request was adopted on 6/9/2011. Stafford Hills requested information to add teams on 6/10/2010.

Website Coordinator's Report: Debbie Johnson has resolved the double enrollment issues between Eastmoreland/Stafford Hills/Mt Park. The 2012-2013 schedule was reviewed.

Three facilities cannot add more City League teams. Two Wednesday matches will be played on Tuesday at Lake Oswego.

Motion: "I move to add West Hills Club to the Wait List." Motion made by Antonia Green and seconded by Joan Carneiro. Motion passed unanimously. West Hills will be the 9th club on the waitlist.

The current software program for the City League scheduling has been developed for us by Debbie Johnson's husband, also a software engineer.

Old Business: Antonia Green will head up gathering information on the insurance coverage issue for City League

The Rules and Regulations will be handed out at the Captain's Brunch and changes will be brought to the attention of the captains by Debbie Johnson.

Next Meeting:

August 15th, 2012
Annual Captain's Brunch
9:30am-11:00am
Multnomah Athletic Club

Elaine Sibley adjourned the meeting at 1:03pm.

Betsy Ouchida, Acting Recording Secretary