

**Greater Portland City League
Summary of Captains Minutes
September 18, 2008**

Call to Order: President Nancy Kuntzmann called the meeting to order at 9:22 am. Board members attending: Leslie Ballard, Marianne Conroy, Mary Davis, Becky Edwards, Donna Hanlon, Julie Hanson, Nancy Kuntzmann, Sue Lucke, Sue Stone, and Holly Weyhrauch. Absent were Beth Burczak and Jean Davidson.

Introduction of New Board Members: Nancy Kuntzmann welcomed Sue Stone from Portland Tennis Center, Becky Edwards from Mountain Park, Jean Davidson from Vancouver Tennis Center, and Julie Hanson from Tualatin Hills, also recording secretary.

Approval of Minutes: The minutes of the June 19, 2008 board meeting were approved without any additions or corrections.

President's Report: Nancy Kuntzmann reported that the captain's brunch went well, with 87 of the 96 captains attending; 101 total attendance. There was a problem with the dress code not being observed and the MAC Club sent Nancy the dress code for future reference. Thank you letters were sent to Nike and Rachel Stansberry for the generous offer to let all captains and co-captains have a shopping pass to the Employee Store.

Treasurer's Report: Marianne Conroy reported that city league came under budget, thereby reducing the player fee from \$8 to \$5. Marianne also reported that the website is in place for the second year and working!

Corresponding Secretary Report: It was brought to the Board an issue of player's personal data privacy. When accessing the website, the only roster information listed is the player's name.

Website Coordinator Report: It was reported there were issues with duplicate players on different teams. After going through and checking player lists, corrections were made to the appropriate rosters. It was also reported that the first week of matches, there were issues with the drop-down menus, showing last year's rosters. The website company spent a couple of days correcting the issues. There are no other issues reported by any team at this time. It was reported that one website correction was made. The entering and confirming results page now appears the same to both captains. The change reflects so that it matches the score sheet that lists the home vs. away scoring system.

Division Rep Reports:

Someone at the brunch talked about using cell phones as the default time, since not all clocks are set for the same time. It was confirmed that not all cell phones have the exact time, and that there is no definitive way to determine the time.

Old Business - none

New Business – Donna Hanlon will be doing donations again next year for the captain's brunch.

The meeting was adjourned at 10:14 am.

The next Board meeting will be Thursday, October 16, 2008.

Julie Hanson, Recording Secretary