

**Greater Portland City League Tennis
Summary of Captains Minutes
September 17th, 2009
Multnomah Athletic Club**

Call to Order: President Beth Burczak called the meeting to order at 9:15 am. Board members attending: Beth Burczak, Becky Edwards, Leslie Ballard, Mary Davis, Kazzie Young, Jean Davidson, Elaine Sibley, Donna Hanlon, Sue Stone, Betsy Ouchida and Julie Hanson. Absent was Debbie Johnson.

Approval of Agenda: The agenda of the September 17th, 2009 board meeting was approved.

Approval of Minutes: The minutes of the June 11th, 2009 board meeting were approved as submitted.

President's Report: The 2009 – 2010 Board Meeting dates are the third Thursday of the month at 9:15 am at MAC. Three committees -Bylaws, Rules and regulations, and Nominating - will be appointed in March, presented in May and adopted in June. The election will be held in June.

Treasurer's Report: The 2009 – 2010 financials through August were reviewed. The beginning balance was \$ 19,866. The total player sign up was 1633 players.

Website coordinator report: A team used a substitute player in the match who had not been identified as a legal substitute. A motion was made to penalize the team and was carried.

A number of board members pointed out that there is a need for a roster review period before the registration deadline. The review period will provide the opportunity for captains/co-captains to check their team roster and to correct errors. This issue will be revisited at a future meeting.

A letter will be emailed from the division reps to captains/co-captains asking them to email all the other captains/co-captains of their own division when a change in their email address occurs. The letter will also inform captains/co-captains how player's personal information may be changed at the mid-season registration in December.

Corresponding Secretary Report: No letter written this month, however a "Thank you" letter to NIKE for the employee store passes given to City League Tennis players will be written.

Division Rep Reports:

- **A match rescheduling:** One particular match will be rescheduled due to a number of players from one team going to Nationals. The board will write an appreciation note to the opposing team's captain expressing our appreciation for the good sportsmanship conduct in agreeing to reschedule this match. Normally, a lack of players is not a sufficient reason for rescheduling a match, however the board supports and encourages City League Tennis players to go to Nationals in this case.
- **Substitution rule:** A team asked for clarification on substitution rules. It was confirmed that substitution is allowed as membership includes both clubs.

Brunch Review and setting next year's date: The general consensus was that Brunch went very well. Next Brunch will be either on Aug. 11th (first choice) or Aug. 12th, 2010 at MAC.

It was suggested that Rules & Regulations books be distributed to captains/co-captains at future Brunches prior to the announcement of changes in Rules & Regulations. This would help captains/co-captains to follow the announcement of changes.

MAC Parking Update: A link to the MAC website from the City League Tennis website had been established. The City League Tennis players can access MAC's website parking alert by linking to MAC home page first, then clicking on "Visitor Information" followed by "Parking Information." The board received an assurance from MAC that they would not charge city league tennis players for parking in the over-flow parking lot.

New Business:

- **Teams dropping out:** A \$20 non-refundable commitment fee will be charged. This rule was confirmed by checking Rules and Regulations.
- **New List:** It was suggested that the board would send out a request to clubs that they think carefully about putting themselves on the waiting list before sign up. Three teams dropped out this summer and it was very difficult for us to organize the new season.

One of the clubs on the waiting list was offered a new team this summer but they could not accept because their teams were already formed at that time. We will not count the offers that were made after the fact as one of the "one time pass option" offer. Therefore, there is no penalty placed on any team this summer. The newly updated waiting list is available up on the web.

The board agreed that the president or other board members should be able to follow a written procedure to place a new team without a consensus of the whole board while some of the board members are not available.

- **Water on Court Issue:** The water on court has been a real issue during the rainy season and it has been suggested that the board considers the official position on this issue. After a discussion and a review of Rules and Regulations under "Uncontrollable Suspension of Play", it was determined that the existing rules cover this issue sufficiently enough at this time.
- **Logo Clothing Proposal:** This agenda was tabled till next meeting.

Next Meeting: October 15th, 2009 at 9:15 am at MAC.

Adjourned: at 11:21 am.

Kazzie Young - Recording Secretary