

Greater Portland City League Tennis
Summary of Captains' Minutes
September 15th, 2011

Call to Order: President Elaine Sibley called the meeting to order at 9:17 am. Board members attending: Kelly Buhlmann, Joan Carneiro, Pam Edinger, Antonia Green, Debbie Johnson, Sue Lucke, Nancy Osborne, Betsy Ouchida, Elaine Sibley, Wendy Weddle and Kazzie Young. Absent was Susan Bozarth.

Approval of Minutes: The minutes of June 9th, 2011 Board meeting were approved.

President's Report: Introductions were made to our new Board members.

Vice President's Report: None at this time.

Treasurer's Report: Current budget was distributed for review.

Website Coordinator: 2011-2012 League Roster showed a total of 93 teams and 1704 players. Further enhancements to our website are being considered to make it more user friendly.

Information was handed out regarding the Salem A team distance issue:

Because new players may be added to teams until November 1st, Debbie Johnson has requested we forward these requests to her as she has a template to send out, with all needed information in email form.

The new captain's page allows score input, allows captains to edit player information, contains the division captain roster with phone numbers and, shows statistics of players matches at the end of the season for the captain's use.

Division Representative's Report: Questions from new board members were discussed and clarified. Reps were encouraged to request captains put problem issues in writing for reps to bring to the Board.

Old Business: Feedback from the Captain's Brunch: it ran smoothly, was not overlong, and the herbal centerpieces were a big hit.

Moving the Salem Courthouse Team to within 20 miles of OMSI was discussed. The Salem captain was invited to our next meeting, allowing 10 minutes to present, followed by 10 minutes of question/answer time.

Susan Bozarth is investigating companies to transcribe old City League board minutes to digitally archive on CD.

New Business: The MAC is very busy on Thursday this year and our room will only be available until 10:30 am in the future. After discussion, it was decided to meet at 8:45 am next month instead of 9:15 am and finishing by 10:30 am. November will be a lunch meeting (11:00 AM), we will then determine which timeframe works best.

Next Meeting: October 20th, 2011 at 8:45 am at MAC
Meeting adjourned at 10:58 am

Betsy Ouchida, Acting Recording Secretary