

Greater Portland City League Tennis

Meeting Minutes

September 19, 2013

I. Call to order

Antonia Green called the Greater Portland City League Tennis Association board meeting to order at 10:30 am on September 19, 2013 at Multnomah Athletic Club.

II. Roll call

Members present were: Antonia Green, Patricia McKinnon, Ann Cassin, Susan Bozarth, Melissa Light, Maggie Creps, Lorelee Campbell and Wendy Weddle. Donna Walker, Sierra Wright, Lois Gibson, and Joan Carneiro were absent.

III. Approval of board member

DISCUSSION	Wendy moved and Patricia 2 nd to approve Maggie Creps as a new board member. This was approved unanimously.
CONCLUSIONS	Maggie Creps will represent SHC for the 2013-2016 Term.

IV. Approval of minutes from last meeting

Recording Secretary: Donna Walker (Susan Bozarth Acting)

DISCUSSION	Few corrections were provided to minutes provided by Lois Gibson. Susan moved and Ann 2 nd to approve the June 2013 minutes as corrected. Minutes approved unanimously.
CONCLUSIONS	June captains minutes to be posted to website.

V. Officer Reports:

President: Antonia Green

Documentation Keeper

DISCUSSION	A "documentation keeper" is required regarding all potential additions or changes to the Rules & Regulations.
CONCLUSIONS	Susan Bozarth to be documentation keeper.

Vice President: Patricia McKinnon

Fair and Equitable Play

DISCUSSION	MPRC E Team has requested an evaluation be made on Fair and Equitable Play based on a match played against PAC. A USTA rated 5.0 player is playing on PAC E Team, which is currently PAC's highest level team. A member of the MPRC E team is requesting the CL Board to request she be removed from the PAC E Team roster. After much discussion it was revealed the player is an employee of PAC and it is part of her job description to play on one of their city league teams. It is also noted one player does not have the ability to affect the overall team score and this in an internal club issue not one the board is in a position to control. CL does not following USTA ratings.
CONCLUSIONS	Patricia McKinnon will talk with PAC owners and request they evaluate the situation and possibly allow the player to play with a club that has a much higher level, potentially an A level team or suggest removing her from their roster. Patricia will also communicate the outcome of this request to the MPRC team member.

Treasurer: Wendy Weddle

Financial Report

DISCUSSION	Monthly financial report provided. Maggie moved and Melissa 2 nd to approve financial report as corrected, unanimously approved.
CONCLUSIONS	Monthly financial report approved.

Website Coordinator: Ann Cassin

DISCUSSION	Ann requested additions to website (1) requiring both a captain and co-captain register for all teams, enhancement not to exceed \$250; (2) that a tally system be put in place to automatically add all team points before submission to the website. Both enhancements not to exceed \$500. Ann moved and Wendy 2 nd to have co-captain name added and a team point totals to appear before the submit button is used. Unanimously approved
CONCLUSIONS	Co-captain name required for all teams and team point totals to appear before final submission onto website.

Resolution Coordinator: Susan Bozarth

DISCUSSION	
CONCLUSIONS	Nothing to report

VI. Division Representatives:

E Division: Donna Walker (reported by Antonia)

DISCUSSION	Team emailed Donna asking if we could implement a team size minimum and maximum.
CONCLUSIONS	This is an individual club decision.

D Division: Melissa Light

DISCUSSION	Can the previous year's stats remain on the website?
CONCLUSIONS	At the end of the year it is announced this information will be deleted on specified date and Ann will look into the cost to have this implemented.

C Division: Lois Gibson

DISCUSSION	Team asked to remind all captains to confirm all details of upcoming match such as, parking, checking into club or any details inherent to each club.
CONCLUSIONS	Antonia to produce a letter for all Division Reps to forward to all captains.

F Division: Patricia McKinnon

DISCUSSION	Team requesting any team needing to forfeit a match please call in advance instead of email, as a courtesy.
CONCLUSIONS	Antonia will add to the aforementioned letter.

I Division: Maggie Creps

DISCUSSION	THPRD vs LO 9/17/13 match "sideline coaching".
CONCLUSIONS	Maggie to forward complaint to Susan for an investigation and the formal complaint process to be initiated.

VII. Old business

DISCUSSION	
CONCLUSIONS	Nothing to report

VII. New business

a) Club Wait List – Antonia Green

DISCUSSION	Are we starting with SHC? Susan stated GLN previously requested to be placed on the wait list.
CONCLUSIONS	Antonia to contact Sue Lucke to discuss which club requested their position for the wait list first.

b) Salem Home Matches – Ann Cassin

DISCUSSION	Currently the website states Salem’s home matches will be played out of GLN. GLN does not currently have an agreement with Salem thus nothing is scheduled in their books. It is important for their opponents to have this information for their team players.
CONCLUSIONS	Ann to contact Salem captain and request the correct designated club for all their home matches for website posting

c) Archiving – Susan Bozarth

DISCUSSION	The archive DVD’s are in Susan’s possession and will be distributed at the October meeting.
CONCLUSIONS	Susan will provide Antonia Green, Patricia McKinnon, and Donna Walker with CL DVD archives.

VIII. Tabled business

IX. Adjournment

Antonia Green adjourned the meeting at 12:37pm.

Next meeting: October 17, 2013, 10:30 AM to 12:30 PM

Minutes submitted by: Susan Bozarth, Acting Reporting Secretary

Minutes approved on: