

# **Greater Portland City League Tennis Meeting Minutes**

September 17, 2015

**I. Call to order**

Donna Walker called the Greater Portland City League Tennis Association board meeting to order at 10:35 am on September 17, 2015 at Multnomah Athletic Club.

**II. Roll call**

Members present: Patricia McKinnon, Donna Walker, Barb Streeter, Lorelee Campbell, Dana Henelly, Joni Hinton, Marilyn Smith, Kim Stevens, Elaine Sibley, Barb Farmer and Melissa Light. Members absent: Karey Welling

**III. Approval of minutes from last meeting**

Recording Secretary: Barb Streeter

|                    |  |
|--------------------|--|
| <b>DISCUSSION</b>  | Donna indicated that two motions were approved via email during the summer and should be included in the June minutes. Item #1 approved Patricia McKinnon as the Mt. Park representative for 2015-2017. Item # 2 Deleted the words "After Labor Day" to Bylaw Article III-Season of Play. A motion was made by Elaine, seconded by Patricia and passed unanimously to approve the June meeting minutes with addendums. |
| <b>CONCLUSIONS</b> | June captains' minutes to be posted to website.  |

**IV. Officer Reports:**

President: Donna Walker

**Captain's brunch**

|                    |   |
|--------------------|---|
| <b>DISCUSSION</b>  | Donna reported that she received several comments that the 2015 Captain's brunch was the "Best ever". Kim indicated that she had received comments regarding the prizes being given for the rules quiz and that players would like the prizes to remain random. Thank you notes were given to Players and the Wilson Rep for their prize donations. |
| <b>CONCLUSIONS</b> | Captain's brunch was a success  |

**Calendar**

|                    |  |
|--------------------|--|
| <b>DISCUSSION</b>  | Donna reviewed the 2015-16 calendar for all members. Meeting dates are the third Thursday of each month with no meeting scheduled for December. Donna has reserved August 3, 2016 for the Captain's brunch at the Multnomah Athletic Club. |
| <b>CONCLUSIONS</b> |  |

Vice President Joni Hinton

**No Report**

|  |  |
|--|--|
|  |  |
|  |  |

Website Coordinator: Marilyn Smith

**Registration**

|                    |  |
|--------------------|--|
| <b>DISCUSSION</b>  | Marilyn reported that she has assumed duties from Ann and all is going smoothly. Forty two players have been added to current rosters with a few more waiting to be completed. There are currently 1934 total players enrolled in City League Tennis. She will update the Latest News box on the website to a deadline reminder for the November 2 date to add players to rosters. |
| <b>CONCLUSIONS</b> | No problems, all is going smoothly.  |

Treasurer's Report: Karey Welling

|                    |  |
|--------------------|--|
| <b>DISCUSSION</b>  | Karey was unable to attend and forwarded documents for the budget and current expenditures. Elaine moved and Joni 2 <sup>nd</sup> to approve the budget. |
| <b>CONCLUSIONS</b> | Budget passed unanimously.   |

**V. Old Business**  
**June minutes**

|                    |  |
|--------------------|--|
| <b>DISCUSSION</b>  | Patricia noted that the June minutes should be posted earlier than following the September Board meeting. Patricia made a motion that the June minutes be approved and posted to the City League website on the day of the Captain's Brunch. Dana seconded the motion. |
| <b>CONCLUSIONS</b> | Motion passed unanimously.   |

**VI. New Business**  
**Charity Event request**

|                    |   |
|--------------------|---|
| <b>DISCUSSION</b>  | Donna reported that she had received a request from past board member Maggie Creps to forward information regarding a tennis charity event to be held at her club. Members felt that the information should be forwarded to the respective club pros for distribution and not be forwarded through City League. |
| <b>CONCLUSIONS</b> | Donna will contact Maggie to inform her of the decision.  |

**Website wording**

|                    |  |
|--------------------|--|
| <b>DISCUSSION</b>  | Patricia noted that there is a warning on the website registration process that is confusing and causes concern from captains. Wording indicates a do not proceed warning if the registration fee is not paid. The wording needs to change before the next registration cycle. |
| <b>CONCLUSIONS</b> | Marilyn will work with <b>Debbie</b> to find and fix before July 1, 2016   |

**VII. Adjournment**

Donna Walker adjourned the meeting at 11:30 p.m.

Next meeting: October 15, 2015, 10:30 AM

Minutes submitted by: Barb Streeter, Reporting Secretary

Minutes approved on: **█**