

Greater Portland City League Tennis Meeting Minutes

September 15, 2016

I. Call to order

Joni Hinton called the Greater Portland City League Tennis Association board meeting to order at 10:32 am on September 15th at Multnomah Athletic Club.

II. Roll call

Members present were: Joni Hinton, Barb Farmer, Elaine Sibley, Marilyn Smith, Sydney Taggart, Patricia McKinnon, Penny Birkhofer, Jennie Lee, Barb Schmitz, and Kim Stevens.

Members absent were: Karey Welling and Barb Streeter

III. Approval of minutes from last meeting

Recording Secretary: Sydney Taggart

DISCUSSION	Noted that the June minutes were approved online and posted
CONCLUSIONS	

IV. Officer Reports:

President's report: Joni Hinton

DISCUSSION	<ul style="list-style-type: none"> *Captain banquet will be on August 9th, 2017 *Joni forwarded out the OSWTA email to board for captains. *Shout Out Cards: Huge positive feedback so we will keep encouraging them *Due to Sydney Taggart's (A team rep.) team winning the B division she and Jennie Lee (I team rep.) will swap divisions due to conflict of Sydney being on an A team and representing that division.
CONCLUSIONS	Sydney and Jennie will send out emails to their divisions making them aware of the change.

Treasurer's report: Karey Welling

DISCUSSION	Karey was absent but an email copy of the 2016-2017 Budget was approved- Marilyn Smith Motioned and Elaine second.
CONCLUSIONS	

Resolution Coordinator: Elaine Sibley

DISCUSSION	Elaine will be on vacation from 10/2-11/6
CONCLUSIONS	Patricia will fill in as Resolution Coordinator and the H team rep. during Elaine's absence

V. Division Reports

Kim Stevens- B rep.

DISCUSSION	Kim brought to the boards attention an email she received from a PTC captain that they would be Starting matches with 4 teams the first round at 11:45 and 2 courts the second round at 1:45. The board discussed how having 2 courts the second round could lead to a conflict if one of the starting 4 courts matches wasn't finished by the 1:45 purposed time for two court availability. Patricia reminded the board about and agreement with clubs to have 3 courts available for the first round and 3 courts available for the second round unless agreed upon otherwise by the opposing team.
CONCLUSIONS	Joni will investigate with PTC over court issue

Marilyn Smith- K rep.

DISCUSSION	A concern was brought up that many of the teams are changing the start times of their matches. Currently there are four starting times (11:30, 11:45, 12:00, and 12:15). The board discussed sending out an email to remind the captains that the pre-approved start times are preferred but if a start time is changed to have full agreement with the other captains. The board decided to send out an email reminding captains about rules regarding subbing, match start times, and number of courts available for matches
CONCLUSIONS	Joni will write up an email to be forwarded on to captains

Barb Schmitz-D team

DISCUSSION	Barb Schmitz reported a special request coming from the PAC-D team. Due to many unique reasons they have lost several players off their team and are down to a very limited number of players. They would like to be able to add some extra players. Penney made a motion: The board make a special exception in the fall of 2016, after registration closed to allow PAC-D team to add two additional players plus their 3 post-registration adds for a total of 5 additional post-registration adds, due to unusual circumstances to make the team viable. They will be limited to only 1 post-registration add in the spring 2017 before the spring player deadline. Patricia second. Motion passed.
CONCLUSIONS	Barb Schmitz will contact PAC-D team

VI. New business

Joni Hinton

Future scheduling issue

DISCUSSION	Debbie Johnson brought to Joni and Marilyn's attention many difficulties with scheduling all of the teams that we have. She suggested that there are several issues we might want to look at for the future expansion of city league.
CONCLUSIONS	We will invite Debbie to attend our next meeting for Q&A.

VI. Adjournment

Joni Hinton adjourned the meeting at 12:30p.m.
Next meeting: October 20, 10:30 AM
Minutes submitted by: Sydney Taggart, Reporting Secretary
Minutes approved on: November 17, 2016