

**Greater Portland City League Tennis Association
Board of Directors Meeting Minutes
Thursday, September 18, 2025
10:30 am, Irvington Club**

CALL TO ORDER: Patricia McKinnon called the meeting to order at 10:34 am

MEMBERS PRESENT: Patricia McKinnon, Linda Brumder, Cindy Dorado, Shannon Bilstrom, Penny Birkhofer, Joy Kolesnikoff, Michelle Johnson, Patty Morrison, Susan Agee

MEMBERS NOT IN ATTENDANCE: Kate Hunter, Alisa Rakoz, Stephany Mo

APPROVAL OF JUNE 2025 MEETING MINUTES:
Approved as corrected.

OFFICERS REPORTS

- A. **President:** Patricia McKinnon – Brunch Recap: Winning team gifts and raffle prizes were well received. Vendors have been thanked for their donations.
- B. **Treasurer:** In Kate's absence, Patricia presented the final 2024-25 Budget Report, with the new budget year, June 1 – May 31. Further review will occur at the October meeting.
- C. **Website Coordinator:** Current player count is 2,068. 72 players have been added since the beginning of the Player Addition Period, August 14th.

NEW BUSINESS

There was discussion regarding increasing the number of players a captain may add during the Player Addition Period. The number is currently 3. The Board will consider increasing the number to 5. This will be discussed further at the October meeting.

Substitutes used in matches and reported on the Captains Page will be reviewed. The report currently displays all subs used at each club, regardless of the division.

OLD BUSINESS

There was a request from the West Hills tennis director to review the 5.0 player placement rule. This will be an agenda item for the next board meeting.

VTC was able to register their second S team which allowed the S Division to remain at two divisions, each with seven teams.

DIVISION REPORTS –

A – Cindy Dorado. A team requested a match be rescheduled due to a lack of players. Per the rules, this is not a valid reason to reschedule. After several e-mail discussions the team was able to find players for the match.

F – Sue Agee. A captain asked for clarification of the rule to allow subbing for singles.

K – Penny Birkhofer. A captain contacted the opposing captain to exchange the line-ups ten days ahead of the match. The captain was advised lineups are exchanged at the time of the match.

Meeting Adjourned at 11:45 am.

Next Meeting: Thursday, October 16, 2025, Irvington Club, 10:30 am