

**Greater Portland City League
Summary of Captains Minutes
October 16, 2008**

Call to Order: President Nancy Kuntzmann called the meeting to order at 9:18 am. Board members attending: Beth Burczak, Marianne Conroy, Jean Davidson, Mary Davis, Becky Edwards, Donna Hanlon, Julie Hanson, Nancy Kuntzmann, Sue Lucke, and Holly Weyhrauch. Absent were Leslie Ballard and Sue Stone.

Approval of Minutes: The minutes of the September 18, 2008 board meeting were approved with corrections.

Corresponding Secretary Report: It was brought to the Board an issue of player's personal data privacy. Due to the inability to distinguish players listed on two rosters without this information, it was agreed by the Board to require address and phone numbers for all players listed on rosters, with an e-mail address being optional.

Vice President's Report: It was decided by the Board that the captain's brunch should be no earlier than August 11th, so there would be enough time to get all of the rosters, schedules, etc. printed for all of the team captains.

Website Coordinator Report: It was reported that everything seems to be running smoothly with the occasional score input correction.

Division Rep Reports:

A question came to the Board, "If a player doesn't show up for second round, but there is another player available, can that player substitute in for the absent player?" It was advised that captains refer to page 4, #1 of the Rules and Regulations, "Match Lineups".

It was reported that there was an issue with a player foot faulting in a match. Since foot faulting is not specified in the City League Rules and Regulations, the USTA Rules of Play and Code of Conduct should apply.

A question came to the Board, "Should there be a penalty imposed on the captain who shows up late for a match?" It is stated in the Rules and Regulations, page 4, #3 under "Match Lineups", "**Captains (or designated captains) must be present 15 minutes prior to the Match time so that play may begin as scheduled.**" It was suggested that the President send a memo about rule information to the division reps to be distributed to the team captains.

It was reported that there was an issue with a team that only had 12 players, and was trying to reschedule a match, because they didn't have enough players to field a match. Since the team's matches were on Wednesdays, and the teams they could pull subs from had Tuesday matches, there were no conflicts in match schedules.

The meeting was adjourned at 11:03 am.

The next Board meeting will be Thursday, November 20, 2008.

Julie Hanson, Recording Secretary