

**Greater Portland City League Tennis**

**Meeting Minutes**

October 20, 2011

**I. Call to order**

Elaine Sibley called to order the board meeting for the Greater Portland City League Tennis at 8:45am on October 20, 2011 in King Hill Room, Multnomah Athletic Club.

**II. Roll call**

The following members were present: Elaine Sibley, Sue Lucke, Debbie Johnson, Susan Bozarth, Kelly Buhlmann, Kazzie Young, Joan Carnerio, Pam Edinger, Antonia Green, Nancy Osborne, Betsy Ouchida, and Wendy Weddle.

**III. Special Salem Courthouse Team Presentation: Mary Davis and Joan Thomson attended.**

<b>DISCUSSION</b>	<p>Salem team members presented information and opinions on the new 20 mile distance rule: Effective 9/1/2012 home facilities must exist within a 20 mile radius of 1945 SE Water Ave, Portland (OMSI). Presented written documentation, including; letters supporting continued play of home matches in Salem, record of subs and defaults, fact finding, driving times, plus consultation with professional regarding “grandfather” clause, and final thoughts to consider. Also, list of questions to consider was presented: 1) What brought about change? 2) Was there a formal complaint from an A team player/captain? 3) Have A division captains been asked for input? 4) Why haven’t we been notified and brought into the conversation? 5) Why weren’t options explored? 6) Why is this decision more valid than the previous decisions to grandfather?</p> <hr/> <p>Discussion: Letter dated 4/7/2002 on grandfather, included: <i>“If additional changes in the City League landscape create new problems in the future, we may be pressed to revisit this issue at some point.</i>                  Salem: How many complaints: SAC most recent. Board: Salem seems to assume decision based on one (1) complaint, actual lengthy discussion, facts presented, potential impact, fairness to other distant clubs, discussion over several meetings/years. Salem: Previous/lengthy discussion not reflected in minutes: Minutes not verbatim.</p>
<b>CONCLUSIONS</b>	<p>Salem Team, Official Request: Greater Portland City League Tennis board respect Salem grandfather status from 2/2002. Make notation in minutes, inform future Boards of decision, thus avoid additional review in future.                  Board: No decision today, will review all paperwork provided, discuss again then make a final decision.</p>

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

<b>DISCUSSION</b>	Typo corrected from September 2011 Board minutes.
<b>CONCLUSIONS</b>	Corrected minutes approved unanimously.

**V. Officer Reports:**

President: Elaine Sibley

**Captains Brunch**

<b>DISCUSSION</b>	Dates to consider 8/8/2012 or 8/15/2012 Request for 8/15/2012 due to registration, 8/22 suggested, too late for most captains & website
<b>CONCLUSIONS</b>	Wednesday 8/15/2012: Approved unanimously.

**PAC Requesting Additional Team**

<b>DISCUSSION</b>	Request for new team from PAC. Add to wait list, granting new team may take years, or could happen next year. Who owns teams, Clubs own teams not players, clubs run teams very differently.
<b>CONCLUSIONS</b>	Place PAC on the web page wait list for additional team.

Vice President: Sue Lucke

**Mountain Park K Division Requesting Adding More Than 3 Players**

<b>DISCUSSION</b>	Rules & Regs govern player addition requests and were recently adjusted. Player addition deadline is November 1, check must be post marked by November 1. Unlimited additions with no deadline would be administratively difficult. Issue added to rules and reg. committee agenda for end of year. Team asking to add only one more player to roster
<b>CONCLUSIONS</b>	Motion to allow Mountain Park K Division to add one more player above 3 currently allowed players, per Rules and Regulations. No 2 <sup>nd</sup> to motion, motion died.

Treasurer: Kazzie Young

**Financial Report**

<b>DISCUSSION</b>	2011 Captains Brunch budget distributed. Preparing next year budget, brunch is biggest part. Questions prior to budget prep need to be addressed. Table budget until November, provide board proposed budget from May, as starting point, send out before the next meeting.
<b>CONCLUSIONS</b>	Board consider following questions: 1. How much savings do we want in the bank? 2. Shall we provide balls again? 3. Shall we continue to spend more on website enhancements?

Website Coordinator: Debbie Johnson

**Website Update and Player Additions**

<b>DISCUSSION</b>	Working on immediate requests (player additions, score corrections). Score entry enhancement at later meeting.
<b>CONCLUSIONS</b>	Nothing at this time.

Corresponding Secretary: Kelly Buhlman

**Rule Violation: MPRC vs. CRRC**

<b>DISCUSSION</b>	Violation paperwork previously provided, score sheet provided by MPRC. Issue: MPRC player identified opponents' names not same players who played the match. CRRC captain stated was a clerical error, she mentioned it to someone at match, changed it on the score sheet. MPRC, change not on their score sheet, both score sheets reflect this inconsistency. Rule states: <i>Once line-up has been exchanged, the Match has officially begun and there can be no changes (except in the case of an injury during war-up)</i> . Clarification: 4D and 5D is where the names are moved. From information provided, appears captain to captain communication on change did not occur, not intentional o
<b>CONCLUSIONS</b>	Motion to assess 2 penalty points to CRRC; Approved 7, opposed 4, motion approved. Letter to both captains. CRRC be issued one penalty point at 4D and 5D for rules violation, changing the score sheet, after initial exchange and agreed to by both captains.

**Illegal Players : CAC vs. MPRC**

<b>DISCUSSION</b>	Paperwork provided previous to meeting. Issue: MPRC played players not on roster. MPRC has team administrator, who registers players, MPRC Captain thought administrator added two players, although at match time Captain knew process not completed when listing names on score sheet. MPRC asked CAC captain to wait 48 hrs. to enter scores, knew players were not legal at time of match.
<b>CONCLUSIONS</b>	Motion: assess MPRC I team three (3) points, for illegal players, one point per player plus point for point earned in match, per <i>Penalty for use of illegal player</i> . Approved 10, Opposed 0. MPRC to receive 3 point penalty, letter to both captains.

**VI. Division Representatives:**

**a) MPRC vs. CAC I Division – Antonia Green**

<b>DISCUSSION</b>	Supporting material provided, regarding MPRC singles player having 2 seizures during the match. MPRC captain asked what should do in this situation. Response, player could get a 5 min. time out for each separate injury. Should 2 <sup>nd</sup> seizure be considered a 2 <sup>nd</sup> separate injury? Not if same injury. Due to time restraint, plus additional information from previous situation with player, consider at November meeting
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<b>CONCLUSIONS</b>	Tabled until November meeting
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**b) MAC parking – Antonia Green**

<b>DISCUSSION</b>	Potential new policy: When lot 75% full, non-MAC members pay and divert to towers parking. MAC tennis members trying to stop, may not succeed. Tennis members may reimburse MAC, have teams show parking attendant email with billing information. MAC members concerned make MAC only club charging for parking. Change may take place before next meeting, will notify board if implemented.
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<b>CONCLUSIONS</b>	Nothing at this time.
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**VII. Old business**

**a) Archive Old Minutes – Susan Bozarth**

<b>DISCUSSION</b>	Distribution of spreadsheet with cost information regarding digitizing past minutes.
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<b>CONCLUSIONS</b>	Tabled until November meeting.
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**VIII. New business**

**a) Time change for November Meeting – Elaine Sibley**

<b>DISCUSSION</b>	Scheduled for 11 am, lunch meeting, until 2pm, will check with MAC to extend time, may be long meeting, due to huge agenda
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<b>CONCLUSIONS</b>	Next meeting; November 17, 2011 at 11am
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**IX. Adjournment**

**Elaine Sibley** adjourned the meeting at **10:35am**.

Minutes submitted by: Susan Bozarth, Reporting Secretary

Minutes edited by: Elaine Sibley, President

Minutes approved by: Board Attendees of November 2011 meeting