

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

October 15, 2015

**I. Call to order**

Donna Walker called the Greater Portland City League Tennis Association board meeting to order at 10:35 am on October 15, 2015 at Multnomah Athletic Club.

**II. Roll call**

Members present were: Donna Walker, Joni Hinton, Kim Stevens, Patricia McKinnon, Elaine Sibley, Marilyn Smith, Barb Farmer, Barb Streeter, Melissa Light & Karey Welling.  
Absent: Dana Hennelly & Lorelee Campbell

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

Recording Secretary: Barb Streeter

<b>DISCUSSION</b>	Minor corrections and formatting changes were made and accepted. Kim moved and Elaine 2 <sup>nd</sup> to approve the September 17, 2015 minutes. Corrected Minutes approved unanimously.
<b>CONCLUSIONS</b>	September captains' minutes to be posted to website.

**IV. Officer Reports:**

President: Donna Walker

**Resignation of board member**

<b>DISCUSSION</b>	Lorelee Campbell submitted a letter of resignation from the Greater Portland City League Tennis Association and suggested a replacement for her position from the SAC club. The suggested player meets the guidelines of the by laws to sit on the Greater Portland City League Tennis board. Patricia moved to approve the suggested player as a replacement for the remainder of Lorelee's term. Kim 2 <sup>nd</sup> the motion. Player was approved unanimously.
<b>CONCLUSIONS</b>	Donna will contact player and welcome her to the board.

**Financial report-Karey Welling**

<b>DISCUSSION</b>	A late bill for \$311.62 was received after the closing of the fiscal year on September 30. The bill has been paid and the 2015-16 budget was changed to reflect the increased spending. \$311.62 was added to the budget line for Gifts & Prizes. Joni moved to accept the budget, Elaine 2 <sup>nd</sup> .
<b>CONCLUSIONS</b>	Budget report was approved unanimously.

**Website coordinator – Marilyn Smith**

<b>DISCUSSION</b>	Two administrative reports on the GPCLT website are no longer useful due to the change to a flat fee for teams. Marilyn requested the approval to remove from the system. Unanimous consensus to eliminate. Marilyn reported that 61 players have been added following the regular registration period bringing the total number of players to 1960. It is expected that a few more will join before the November 2 deadline.
<b>CONCLUSIONS</b>	No action necessary

Resolution - Elaine Sibley

<b>DISCUSSION</b>	A formal complaint was filed by the CAC K team regarding timely arrival on the court and the default ruling. After general discussion it was determined that the match score would remain as reported and that a letter would be forwarded to each captain emphasizing the procedure for defaults. Defaults must be decided before play occurs. Joni moved and Patricia 2 <sup>nd</sup> that no penalties would be assessed.
<b>CONCLUSIONS</b>	June rules meeting should address a process for dispute and the 15 minute rule should be refined.

<b>DISCUSSION</b>	A formal complaint was filed by the Mt. Park F team regarding an illegal player at Irvington. The player competed in a match on 10/14/15 without being on the roster. The Irvington captain acknowledged that she had gotten the player approved by her club and had contacted the division rep but had <b>not</b> completed the registration process with City League. The board imposed the penalties as outlined in the 2015-16 Rules & Regulations. Irvington lost the points for 5D and were penalized 1 point for the illegal player. Barb F motioned and Barb S 2 <sup>nd</sup> the action.
<b>CONCLUSIONS</b>	Action was approved unanimously.

V. **Division Representatives:**  
**C Division: Barb Farmer**

<b>DISCUSSION</b>	Barb received a request to move existing players to a new division after the registration deadline had passed.
<b>CONCLUSIONS</b>	Players can move at the January break but not before.

VI. **Old business:**

**Nike passes**

<b>DISCUSSION</b>	Patricia spoke with the Nike representative regarding employee passes.
<b>CONCLUSION</b>	Waiting to hear back from the representative, no action at this time.

VII. **New business**

<b>DISCUSSION</b>	No new business at this time.
<b>CONCLUSION</b>	

VIII. **Adjournment**

Donna Walker adjourned the meeting at 12:00 p.m.

Next meeting: November 19, 10:30 AM

Minutes submitted by: Barb Streeter, Recording Secretary

Minutes approved on: