

GREATER PORTLAND CITY LEAGUE 2
Captains Summary of Board Minutes
November 17, 2005

Chris Harms, president, called the meeting to order at 9:25. Board members present were: Janet Hammer, Ruth Kilroy, Barbara Keller, Corinne Mitchell, Lori Layne, Betsy Mosser, Jenn Heinrich, Marilyn Crandall, Rosie Hamilton, Heidi Wilcox, Cheryl Rathbun. Absent: Liz Myzak.

The minutes were approved as submitted by Rosie Hamilton, Recording Secretary.

The Treasurer reported that we are within budget.

Division representatives reports:

All division reps please send a reminder to their captains to use black ink or it will not come through the FAX. Also, include mention regarding midseason roster changes, which must be received by Dec. 31st. If the person moves from another team there is no fee, but if new it is \$8. If adding a team member captains must send a new roster and attach a check for the \$8 fee per new person. See rule on page 3. It is good to remind them of upcoming events.

Ruth was asked to bring a suggestion to the Board to reflect USTA rules regarding late arrivals to a match. It was agreed that the way it is now is simple easily understood and easy to follow.

Rosie explained a problem that had been settled where one team used 3 subs with permission from the other team. This is not permitted so the 1 point earned was deducted and an explanation as to why it was necessary sent to both teams.

Corinne received a complaint about a club pro playing below the "A" level. The issue has arisen before and will be readdressed at the rules committee meeting in the spring.

Rosie had been asked to bring the issue regarding a team always playing Thanksgiving week. Cheryl tries hard to be fair and moves teams around.

Corinne suggested that new rules be put in italics or be bolded. It was agreed.

Adjourned at 10:25 . No meeting in Dec. Next meeting January 19th.

Rosie Hamilton, Recording Secretary