

Greater Portland City League Tennis
Summary of Captains Minutes
November 19th, 2009
Multnomah Athletic Club

Call to Order: President Beth Burczak called the meeting to order at 9:15 am. Board members attending: Beth Burczak, Becky Edwards, Leslie Ballard, Mary Davis, Kazzie Young, Donna Hanlon, Debbie Johnson, Sue Stone, Betsy Ouchida, Elaine Silbley and Julie Hanson. Absent was Jean Davidson.

Approval of Agenda: The agenda of the November 19th, 2009 board meeting was approved with a few additional items

Approval of Minutes: The minutes of the October 15th, 2009 board meeting were approved as submitted.

President's Report: A city league player was charged for parking at one of Multnomah Athletic Club's (MAC) designated overflow parking lots during her city league match. The board will clarify MAC's position on City League player parking privileges.

Vice President's Report: The Christmas discount coupons from Mountain Park Racquet Club Proshop will be distributed to all the City League players.

Treasurer's Report: The October monthly statement was distributed. It was reported that a deposit had been paid to MAC for the 2010 Captain's Brunch.

Website coordinator report: The new team wait list is updated. No team on the current list has used the One-Time Pass option. One club has been added to the bottom of the list.

It was reported that a J-team used an illegal sub in two matches. A motion was made to penalize the J-team for both matches. However, the motion was amended to limit penalty points to the first match only because the mistake was overlooked the first time. The amended motion failed and the original motion was carried. The J-team was penalized for both matches.

Mid-season registration – The dates have been determined as December 21st, 2009 to January 11th, 2010.

Substitution and Defaults – There were sixty-four substitutions and six defaults in October.

Website Enhancement

- A substitution list will be added to the WebPages. An access link will be provided from each captain's login page. The list will display names of subs and number of times each sub was used in the current season.
- Rescheduled match dates will be reflected on the website as soon as captains of the respective teams agree on a new match date and inform the website coordinator. This enhancement will also enable captains to enter match scores during the normal score entry period.
- The web roster will be modified by listing captains as players as well as captains. This modification will prevent accidental removal of previous captains' names from the roster.

A motion was made to invest \$350 or more, not exceeding \$750 total to enhance website. The motion was carried unanimously.

Corresponding Secretary Report: Two different set scores were reported from a J-Division match, in spite of the fact that each captain signed both score sheets. One J-Team reported 6-4 and the other J-Team reported 6-2. In determining the final score, the board tossed a coin, applying USTA rule code 32 which states to toss a coin to resolve scoring dispute.

A complaint was filed by a D-Division captain that another D-Division team had used two substitute players in a match when players from her team roster were available. A motion was made and carried to penalize the D-Division team for use of illegal subs with a contingency that there is no response from the respective D-Division captain by the deadline.

Old Business:

- **Logo Clothing** - The proposed T-shirt designs were evaluated. It was decided that none of the proposed designs were acceptable. A new design proposal will be made in the future.

Next Meeting: January 21st, 2010 at 9:15 am at MAC.

Adjourned: at 11.12 am.

Kazzie Young - Recording Secretary