

Greater Portland City League Tennis Meeting Minutes

November 15, 2012

I. Call to order

Sue Lucke called the Greater Portland City League Tennis Association board meeting to order at 10:35 am on November 15, 2012 at Multnomah Athletic Club.

II. Roll call

Members present were: Sue Lucke, Susan Bozarth, Kelly Buhlmann, Antonia Green, Lois Gibson, Joni Hinton, Wendy Weddle, Patricia McKinnon, Ann Cassin, Sierra Wright and Nancy Osborne. Joan Carneiro was absent.

III. Approval of minutes from last meeting

DISCUSSION	Few typos were corrected on October 2012 minutes . The October 18, 2012 Treasurers reports was approved since this was not approved due to an oversight.
CONCLUSIONS	The October 2012 minutes were approved as corrected.

IV. Officer Reports:

President: Sue Lucke

PAST&E

DISCUSSION	This was discussed via the executive committee and unanimously approved to distribute PAST&E fundraiser information as it has been in the past. Event had very successful attendance.
CONCLUSIONS	PAST&E flier fundraiser was distributed to all divisions.

Vice President: Antonia Green

DISCUSSION	E&O policy was received last night and will be forwarded to attorney. Attorney is helping to look into the 501(c)3 status. Insurance paid in four (4), six (6) month installments of \$395 and insurance coverage is effective immediately.
CONCLUSIONS	Board is currently covered by E&O Insurance

Treasurer: Wendy Weddle

Financial Report

DISCUSSION	Monthly financial report provided and was self-explanatory, no discussion or questions ensued. It was moved and 2 nd to approve financial report as presented, unanimously approved.
CONCLUSIONS	Monthly financial report approved.

Website Coordinator: Ann Cassin

DISCUSSION	The league experienced 67 additional manual additions from last month and currently only one player has subbed four (4) times to date. The website was down October 24, 2012 and this problem was due to our host "Go Daddy" and resolved in a timely manner.
CONCLUSIONS	

Corresponding Secretary: Kelly Buhlmann

SHC H Division Illegal Substitute

DISCUSSION	SHC H Division captain took responsibility for the illegal substitute. The executive committee voted and unanimously agreed to assess SHC H team one point.
CONCLUSIONS	One (1) point assessed to SHC H Division team

HR I Division

DISCUSSION	HR I Division captain took responsibility for the illegal substitute. The executive committee voted and unanimously agreed to assess HR I team two points.
CONCLUSIONS	Two (2) points assessed to HR I Division team

V. Division Representatives:

D Division: PTC Out of Level Player

DISCUSSION	Kelly provided emails regarding PTC player's request to be immediately transferred to WH A level team. Player believed to be an out of level player needing to be moved to a higher level team. The PTC D team is the highest level at this club.
CONCLUSIONS	Player will remain on the PTC D team and may request transfer during mid-season break.

VI. Old business

a) Change of due date for Team commitment date and fee.

DISCUSSION	Many Division Directors have received emails questioning the changes. Both positive and negative feedback. Decisions for changes were tabled until the January meeting
CONCLUSIONS	Business tabled until January meeting

b) NOTFA – Sue Lucke

DISCUSSION	Nothing to date.
CONCLUSIONS	Board awaiting response from NOTFA to present their ideas.

VII. New business

VIII. Tabled business

IX. Adjournment

Sue Lucke adjourned the meeting at 12:12pm.

Next meeting: January 17, 2013, 10:30 AM to 12:30 PM

Minutes submitted by: Susan Bozarth, Reporting Secretary

Minutes approved on: January 17, 2013