

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

November 20, 2014

**I. Call to order**

Patricia McKinnon called the Greater Portland City League Tennis Association board meeting to order at 10:37 am on November 20, 2014 at Multnomah Athletic Club.

**II. Roll call**

Members present were: Patricia McKinnon, Donna Walker, Ann Cassin, Nikki Nadig, Susan Bozarth, Sherri Moore, Karey Welling, Elaine Sibley, Lorelee Campbell, Melissa Light, Maggie Creps, Joni Hinton.

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

Recording Secretary: Nikki Nadig

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|--------------------|---|
| <b>DISCUSSION</b>  | A clarification was suggested and accepted. Karey moved and Elaine 2 <sup>nd</sup> to approve the October 16, 2014 minutes. Corrected minutes approved unanimously. |
| <b>CONCLUSIONS</b> | October captains' minutes to be posted to website.  |

**IV. Officer Reports:**

Website Coordinator: Ann Cassin

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|--------------------|---|
| <b>DISCUSSION</b>  | Ann reported that mid-season registration will occur January 16th-23rd. During that time period teams can add, transfer or delete players. Teams in divisions B, F, G and K that have matches on Jan 13th or 14 <sup>th</sup> are asked to report scores promptly. Ann will send out an email reminder to division reps to forward to captains. |
| <b>CONCLUSIONS</b> | Division reps to forward mid-season registration reminder to captains.  |

Treasurer: Karey Welling

**Financial Report**

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|--------------------|---|
| <b>DISCUSSION</b>  | October monthly financial report provided by Karey. Donna moved and Ann 2 <sup>nd</sup> approval. |
| <b>CONCLUSIONS</b> | October monthly financial report approved unanimously.  |

**V. Old business:**

**Nike Employee Store Pass**

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|--------------------|---|
| <b>DISCUSSION</b>  | Sherri reported that her contact at Nike forwarded our request to the Head of Tennis to see if that might help us to get an invitation to the Nike Employee Store for City League players. Karey will contact Sean Eberle, a Nike employee and West Hills member, to see if he can also help. |
| <b>CONCLUSIONS</b> | Sherri and Karey will follow-up.  |

**VII. New business**

**Matches Scheduled Thanksgiving Week**

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|-------------------|---|
| <b>DISCUSSION</b> | Patricia reported that she was contacted by a captain regarding the difficulty of having matches the week of Thanksgiving. Of five teams that had matches scheduled for Wednesday, three have already rescheduled, one is in the process of rescheduling and one will have the match as planned. Ann had consulted with Debbie Johnson on the issue and explained that not having matches the week of Thanksgiving could bump the spring season into June which the Board has always tried to avoid. Possible solutions were discussed: adding a week at the end of the season, moving Wednesday matches (prior to Thanksgiving) to Tuesday, allowing more weekly back-to-back matches, leaving as is (but requiring captains to be open to rescheduling if contacted by their opponents). Issues to consider include the impact on club schedules and availability of players in early June. Board members present decided that more information is needed before a decision is made, and since a decision is not needed immediately we have time to consider options. |
| <b>CONCLUSION</b> | Ann will consult further with Debbie regarding possible solutions.  |

**VIII. Adjournment**

Patricia McKinnon adjourned the meeting at 12:14p.m.

Next meeting: January 15, 2015, 10:30 AM

Minutes submitted by: Nikki Nadig, Reporting Secretary

Minutes approved on: January 15, 2015