

# **Greater Portland City League Tennis**

## **Meeting Minutes**

November 19, 2015

**I. Call to order**

Donna Walker called the Greater Portland City League Tennis Association board meeting to order at 10:40 am on November 19, 2015 at Multnomah Athletic Club.

**II. Roll call**

Members present were: Patricia McKinnon, Donna Walker, Marilyn Smith, Karey Welling, Elaine Sibley, Melissa Light, Joni Hinton, Vicki Marshman, Barb Streeter.

Absent: Barb Farmer, Dana Hennelly & Kim Stevens

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

Recording Secretary: Barb Streeter

<b>DISCUSSION</b>	Elaine moved to accept the minutes as completed. Patricia seconded. Minutes approved.
<b>CONCLUSIONS</b>	October captains' minutes to be posted to website.

**IV. Officer Reports:**

President: Donna Walker

<b>DISCUSSION</b>	Donna introduced Vicki Marshman from Sunset Athletic Club. Vicki is replacing Lorelee Campbell as the SAC representative
<b>CONCLUSIONS</b>	No action necessary.

Treasurer: Karey Welling

**Financial Report**

<b>DISCUSSION</b>	October monthly financial report provided by Karey. Joni moved and Elaine 2 <sup>nd</sup> approval.
<b>CONCLUSIONS</b>	October monthly financial report approved unanimously.

Resolution: Elaine Sibley

<b>DISCUSSION</b>	Elaine updated Board on decisions related to CAC/MPRC and MPRC/TH matches. Board would like captains filing complaints in the future to notify the captain of the opposing team related to a problem prior to filing a formal complaint. Elaine moved to penalize TH 1 point for not identifying a legal sub. Vickie 2 <sup>nd</sup> . Approved
<b>CONCLUSIONS</b>	The sub rule and the wording for the rule must be revisited at the rules meeting in June. This rule is the most common cause of penalties from the board and needs to be clarified.

<b>DISCUSSION</b>	An inquiry was made by a team in the H division related to curtains remaining open or closed during play. Currently, each club has the final decision related to this ruling. The board leaves this to the hosting club.
<b>CONCLUSIONS</b>	President Donna Walker will contact subject club management and advise them of the complaint

Website: Marilyn Smith

<b>DISCUSSION</b>	1970 players currently registered as City League players at the end of the Fall registration
<b>CONCLUSIONS</b>	No approval required.

**V. Old business:**

**Nike Employee Store Pass**

<b>DISCUSSION</b>	Patricia reported that the new Nike Rep has not responded to repeated attempts to contact them and that passes to the store are not available at this time.
<b>CONCLUSIONS</b>	Patricia will continue to try and obtain passes to the Nike store.

**VII. New business**

<b>DISCUSSION</b>	No new business
<b>CONCLUSION</b>	

**VIII. Adjournment**

Donna Walker adjourned the meeting at 11:40.m.

Next meeting: January 21, 2016 10:30 AM

Minutes submitted by: Barb Streeter, Reporting Secretary

Minutes approved on: January 21, 2016