

Greater Portland City League Tennis Meeting Minutes

November 17, 2016

I. Call to order

Joni Hinton called the Greater Portland City League Tennis Association board meeting to order at 10:32 am on November 17th at Multnomah Athletic Club.

II. Roll call

Members present were: Joni Hinton, Barb Farmer, Elaine Sibley, Marilyn Smith, Sydney Taggart, Patricia McKinnon, Penny Birkhofer, Jennie Lee, Barb Schmitz, and Kim Stevens, Barb Streeter.

Members absent were: Karey Welling

III. Approval of minutes from last meeting

Recording Secretary: Sydney Taggart

DISCUSSION	September and October minutes were approved Marilyn motioned and Barb seconded.
CONCLUSIONS	Captains minutes to be posted.

IV. Officer Reports:

President's report: Joni Hinton

DISCUSSION	Board discussed current rule regarding Default/Item #1 penalties for lateness. Clarification re: application to both rounds.
CONCLUSIONS	Board will revisit in Spring rule committee meeting.

Treasurer's report: Karey Welling

DISCUSSION	Karey was absent but an email copy of the 2016-2017 Budget was approved
CONCLUSIONS	Marilyn Smith Motioned and Elaine seconded

Website Coordinator: Marilyn Smith

DISCUSSION	Marilyn discussed tracking defaults to see which teams might have a high number of defaults as one way to possibly determine the stability of a team.
CONCLUSIONS	Defaults will continue to be reported.

V. Division Rep. Reports:

E division rep. Patricia McKinnon

DISCUSSION	There have been several complaints about a lack of lunch being provided
CONCLUSIONS	President will send out an email asking captains to remind their teams to bring enough food for 22 players

I Division Rep. Sydney Taggart

DISCUSSION	A question whether City League requires court curtains to be open for play
CONCLUSIONS	The Facility is responsible for decisions regarding curtain rules.

I Division Rep. Sydney Taggart

DISCUSSION	A question regarding who can call a let for a first serve was answered
CONCLUSIONS	Captain was advised any player may call a let.

V. New business

Joni Hinton

DISCUSSION	Board discussed Debbie Johnson's suggestions to help improve our league.
CONCLUSIONS	Patricia will write and send an email survey to all of the facilities with regard to players and courts. We will resume this conversation in January 2017.

Adjournment

Joni Hinton adjourned the meeting at 12:30p.m.

Next meeting: January 19, 10:30 AM

Minutes submitted by: Sydney Taggart, Reporting Secretary

Minutes approved on: January 25th, 2017 (email approval)