

Minutes
Greater Portland City League Tennis Association
Board of Directors Meeting
Thursday, November 17, 10:30 am, Irvington Club

Call to Order: The meeting was called to order at 10:36am.

Members Present: Jo Reardon, Elaine Sibley, Kate Hunter, Kelley Gaylor, Joy Kolesnikoff, Jeanette Thomas, Patricia McKinnon, Timothea Barnatan, Linda Brumder.

Members Absent: Patty Morrison, Ellen Mulherin, Penny Birkhofer

Approval of Minutes: Kate moved to approve the minutes from the October meeting as corrected. The motion was seconded by Jeanette and approved unanimously. They will be posted to the website.

I. Officer Reports

- A. Vice President, Patricia McKinnon Lake Oswego Tennis Center is scheduled to reopen December 1, 2022 and they are sure they are going to make that time. There are only 2 December matches scheduled at LO. Adidas passes are coming out soon, effective December 1 and will be sent out to all divisions.
- B. Recording Secretary, Linda Brumder Nothing to report.
- C. Treasurer, Penny Birkhofer, reported by Kate Hunter Kate presented the budget report. The account was balanced through the end of October.
- D. Resolution Coordinator, Elaine Sibley Nothing to report.
- E. Website Coordinator, Kate Hunter Since the close of registration, 101 new players have been added to rosters. City League has a total of 1,885 registered players, 1,715 in Divisions A-K, 170 in the S Division. There have been 24 defaults and 38 rescheduled matches (8 since the meeting in October). There have been a number of requests to correct match scores and player names.

II. Old Business

- A. By-Law professional legal review: A decision to review the By-Laws is tabled until the next meeting. There will be a quick Executive Board meeting to discuss the issue first.
- B. Mission Statement: Jeanette proposed a more concise City League Mission Statement.
 - a. ACTION TAKEN: Joy Kolesnikoff made a motion to change the City League Mission Statement on the website to: Promote, advance, and encourage good sportsmanship and friendship among women through the sport of tennis at participating clubs in the greater Portland Area. Kate Hunter seconded the motion. The motion passed.
- C. Lunches: Positive things about lunches have been reported by many clubs. Kudos to those who are putting in the effort to provide this vehicle for promoting camaraderie amongst the players.
- D. Website Homepage Update/Shout Outs. The City League homepage will be updated on a regular basis. It will include: Important Reminders, Shout Outs, and the new Mission Statement.

III. New Business

- A. VTC request: VTC has five courts available at one time for play. They have requested that visiting captains respond in a more timely manner about whether or not they can field 5 matches going on at once. It was determined that if nothing is heard from visiting captains by a specific date, the default will be playing 3 lines, then 2 lines as written in the City League Rules and Regulations. As a reminder to captains, please communicate in a timely fashion about upcoming matches.
- B. New Team Requests: The process for handling New Team Requests was discussed, and it was decided that the Rules which dictate this process require revision. Elaine will write a proposal, and the board will vote on this rule revision via email.

- C. Rule Update: Elaine pointed out that in the latest version of the rules, the reference to City League not using NTRP/USTA ratings to determine player eligibility/line up placement was inadvertently left out. It was agreed that this should be added back into the rules.

IV. Division Reports

G Division, Joy Kolesnikoff. A team hadn't heard back from VTC about confirming whether or not five matches would be going on at once.

H Division, Jeanette Thomas. There was an issue with a player taking a 10 minute bathroom break between sets and lots of time between games in the second set. Players were able to work out the issue. Please remember, one has to ask for assistance in determining what should be done in questionable situations. Captains don't automatically come out to help resolve them.

S Division, Elaine Sibley. There was a captain who couldn't enter their match scores and was having difficulty with her password.

Meeting adjourned at 12:19 pm.

Next Meeting: Thursday January 19, 2023, 10:30am, The Irvington Club.