GREATER PORTLAND CITY LEAGUE Captains' Summary of Board Minutes January 19, 2006

Chris Harms, president, called the meeting to order at 9:15. Board members present were: Janet Hammer, Ruth Kilroy, Liz Myzak. Corinne Mitchell, Betsy Mosser, Jenn Heinrich, Rosie Hamilton, Cheryl Rathbun. Absent: Barbara Keller, Lori Layne, Marilyn Crandall, Heidi Wilcox.

The minutes were approved as submitted by Rosie Hamilton, Recording Secretary.

Betsy Mosser, Treasurer, reported that we are within budget.

Cheryl Rathbun reported that some captains are confused about sending scores to Donna Ching as well as sending the score sheets to Cheryl. For captains brunch we will provide a list of things that captains must do and include it in the packet. When reps go to tables, they will go over the process with captains. We already agreed to highlight any changes in the rules.

Registration went well.

Division representatives reports:

Liz Myzak reported that during an E level match a misunderstanding during a 3rd set tie-breaker had arisen. After much discussion it was agreed that Liz would explain to the captain that since they had agreed on a score, the Board would take no action unless a formal written complaint is issued requiring a vote

Reps should remind their captains that they should always use the Coman tie-breaker.

Janet had a team questioning the "doubling up rule". Chris will review minutes on the issue and will summarize it for the Board and the minutes.

The issue of defaults for late arrivals was brought to the board. The rule

is simple, easy to understand and works for City League.

New Business:

In the May 2005 minutes it states that the Board will survey the K-G teams regarding the 1 singles and 5 doubles.. Chris and Corinne will put together s document to be sent to those teams to get their input. It will be going out very soon.

Liz reported that PAC will change their playing time to 12:15 starting in the fall. The club will send a letter to the Board.

Meeting adjourned at 10:50. Next meeting February 16th.