# Greater Portland City League Tennis Association Board of Directors Meeting Minutes Thursday, January 16, 2025 10:30 am Irvington Club

CALL TO ORDER: 10:33 am

**MEMBERS PRESENT:** Patty Morrison, Patricia McKinnon, Elaine Sibley, Stephany Mo, Shannon Bilstrom, Linda Brumder, Kate Hunter, Penny Birkhofer, Teresa Darling, Cindy Dorado, Alisa Rakoz

MEMBERS NOT IN ATTENDANCE: Timothea Barnatan

### **APPROVAL OF NOVEMBER 21, 2024 MEETING MINUTES:**

Approved as corrected.

#### **OFFICER REPORTS:**

Treasurer, Kate Hunter – Financials through December 2024 were reviewed.

Website Coordinator, Teresa Darling -

- The Mid-Season Player Addition period went well. We currently have 2,056 players registered.
- The Spring Player Addition Period is now through March 28<sup>th</sup>. Additional requests go to the Website Coordinator. Instructions are in the Captains Handbook. An email will be going out to Division reps to share with their captains next week
- Several matches were re-scheduled due to the closure of PAC.

# **OLD BUSINESS:**

Officer job descriptions and Brunch planning procedures are still being reviewed.

## **NEW BUSINESS:**

Facility Updates -

- Club Green Meadows will only have 5 tennis courts next season. Two courts have become pickleball courts.
- PAC is closing March 1, 2025; 4 teams will be returned to City League (E, H, J and S2).
  Elaine expressed a thank you to all who helped with the rescheduling of PAC home matches for the spring session after March 1.
- Cascade is almost finished with upgrades. The viewing lobby now faces pickleball courts instead of tennis courts.
- Mint Valley scheduled to re-open late February.

Request for New Teams -

 Patty will send an email to all clubs announcing availability of new teams for next season. The available teams are:

Tuesdays: G (2), H (2), I, J (3), K

Wednesdays: B, C, EThursdays: S (3)

• Note: Rule changes related to the timeframes for asking for new teams and awarding of new teams by the Board will be addressed for the 2025-2026 season.

Shout Outs -

• A captain in the A Division suggested adding a column for the number of matches played on the Division page on the website.

• A shout out from the VTC D team to the Glendoveer team will be posted on the website.

**DIVISION REPORTS** 

**D** – Kate Hunter – A captain reported an incident with a wet court at Glendoveer. Captains need to share information on court conditions and how to manage options ahead of the match.

**G** – Shannon Bilstrom – The driving directions to Cascade and MAC need to be corrected on the website.

**H** – Stephany Mo – A recommendation was brought up to re-visit the wording in the rules regarding the use of line judges. Look to USTA language for guidance.

I – Linda Brumder – During the mid-season roster update period, a PTC captain wanted to transfer a player. Linda directed the captain to the instructions on the website. Captains make the changes during the roster update period.

Meeting Adjourned at 12:25 pm

Next Meeting: Thursday, February 20, 2025 at 10:30 am at Irvington Club