Greater Portland City League Tennis Summary of Captains Minutes March 18, 2010 Multnomah Athletic Club

Call to Order: President Beth Burczak called the meeting to order at 9:29 am. Board members attending: Beth Burczak, Becky Edwards, Donna Hanlon, Sue Stone, Betsy Ouchida, Julie Hanson, and Leslie Ballard. Absent were Jean Davidson, Mary Davis, Debbie Johnson, Elaine Sibley, and Kazzie Young.

Approval of Agenda: The agenda of the March 18th, 2010 Board meeting with one additional item was approved.

Approval of Minutes: The minutes of the February 18th, 2010 Board meeting were approved as submitted.

Website Coordinator Report: The website coordinator contacted Rocky Mountain Register to have the live icon removed from the City League Tennis website. It has been removed.

Corresponding Secretary Report: An e-mail was sent to a D-division captain, co-captain and their head pro, with the Board's decision regarding a suspension of play by one of their players that their request was denied.

Old Business:

- Logo Clothing: Leslie Ballard brought t-shirt size samples with the logo. Two e-mails will be sent out. The first e-mail will be sent out to the reps to send on to their captains that the online link for the t-shirt order will be coming. The second e-mail will be the link for the order. The t-shirt order link could also go on the City League website on the "What's New" box as long as the online ordering is in place.
- **Club Representatives:** Beth Burczak will contact the next four clubs on the list for incoming Board members: Club Green Meadows, Eastmoreland, Lake Oswego, and Mint Valley.

New Business:

- Nike Store Pass Beth Burczak will contact Nike again
- Fundraising Request A B-division player requested that the Board reach out to all City League players through e-mail for donations for a tennis player who became a quadriplegic in a tennis-related accident in January. The Board does not want to start a precedent of endorsing specific causes as there are so many worthy causes that it could become difficult to accept one and not another. This is related to the restriction stated in the Bylaws that prohibits City League from making charitable donations.

Next Meeting: April 15th, 2010 at 9:15 am at MAC.

Adjourned: at 10:23 am.

Kazzie Young - Recording Secretary