

Greater Portland City League Tennis Meeting Minutes

March 20, 2014

I. Call to order

Antonia Green called the Greater Portland City League Tennis Association board meeting to order at 10:37 am on March 20, 2014, at Multnomah Athletic Club.

II. Roll call

Members present were: Antonia Green, Patricia McKinnon, Ann Cassin, Melissa Light, Donna Walker, Susan Bozarth, Sierra Wright, Joan Carneiro, and Maggie Creps. Loralee Campbell joined the meeting late; Wendy Weddle and Lois Gibson were absent.

III. Approval of minutes from last meeting

Recording Secretary: Donna Walker

DISCUSSION	No corrections to minutes. Maggie moved and Ann 2 nd to approve the February 2014 minutes. Minutes approved unanimously.
CONCLUSIONS	February captains minutes to be posted to website.

IV. Officer Reports:

President: Antonia Green

Injury/Medical Time-Outs

DISCUSSION	Should City League consider changing rules regarding injury/medical time outs?
CONCLUSIONS	Action: Antonia to write memo to CL reminding all of existing medical/injury policy.

Substitutions:

DISCUSSION	Antonia discussed that the current wording regarding substitution rules for a facility's lowest division team may need to be clarified. Current rule reads: "The lowest division team in a club may use a substitute who is considered to be an equivalent level player who does not appear on any other City League Tennis roster". Antonia suggested that "Only "be inserted at the beginning of the sentence to make clear that this provision applies only to the lowest division team of a club.
CONCLUSIONS	Action: Referred to rules committee for change consideration.

Vice President: Patricia McKinnon

Brunch

DISCUSSION	A Toiletries Bag has been chosen as the winning team prize for the Awards Brunch. The brunch is August 13, 2014; Friendship is the theme.
CONCLUSIONS	Board members were assigned specific tasks for the brunch. Table decorations: Sierra, Joan and Antonia. Banners: Sue. Greeters: Front door: Donna; Welcome table and raffle tickets: Ann and Wendy. Pass out raffle prizes: Sue, Maggie and Lorilee. Board members were requested to search out raffle prizes.

Treasurer: Wendy Weddle

Financial Report

DISCUSSION	Treasurer absent
CONCLUSIONS	Approval of February report postponed to April Board meeting.

Website Coordinator: Ann Cassin

DISCUSSION	Ann stated that she had a request to change the name of a player for a match in the first session. She reminded the Board that once the first session is closed, statistics cannot be edited.
CONCLUSIONS	

Resolution Coordinator:

DISCUSSION	No report
CONCLUSIONS	

V. Division Representatives:

No reports

DISCUSSION	
CONCLUSIONS	

VII. New business

a) Antonia: Consideration of Suggested Ratings

DISCUSSION	Antonia discussed the issue of whether City League should publish rating guidelines to help place people on teams.
CONCLUSIONS	After discussion among Board members it was concluded that City League should not publish ratings guidelines.

VI. Tabled business

None

VII. Adjournment

Antonia Green adjourned the meeting at 12:05 p. m.

Next meeting: April 17, 2014, 10:30 AM to 12:30 PM

Minutes submitted by: Donna Walker, Reporting Secretary

Minutes approved on: April 17, 2014