

Greater Portland City League Tennis
Board Meeting Minutes
April 16, 2020

I. Call to order by Mary Klinger at 10:35am via Zoom

II. Roll call: Members present – Kelly Buhlmann, Elaine Sibley, Alisa Rakoz, Mary Klinger, Joanne Reardon, Kate Hunter, Kelley Nielsen, Nikki Nadig, Jian Xu, Jill Craven

Absent: Cathy Jones

III. Approval of minutes from last meeting

Recording Secretary: Linda Brumder

DISCUSSION	Motion to approve the minutes made, seconded and unanimously passed.
CONCLUSIONS	Minutes will be posted on the website.

IV. Officer Reports:

President: Mary Klinger

DISCUSSION	Next year's board positions: Joanne Reardon has volunteered to be the Vice President. Treasurer - Joy Kolesnikoff, Website Coordinator – Kate Hunter, Resolution Coordinator – Elaine Sibley, Secretary – Alisa Rakoz, President – Kelly Buhlmann.
CONCLUSIONS	Transitions will take place at the Captain's Brunch in August.
DISCUSSION	2020-2021 Calendar draft sent to Debbie (scheduler), Jian and Kate (website coordinators).
CONCLUSIONS	Player registration date now June 15-July 17 with team fees due July 1 st .

Vice President: Kelly Buhlmann

DISCUSSION	Concern about being able to hold the brunch in August as normal because of restrictions of number of people allowed to gather at one time. Goals of brunch: 1) Division captains to meet and bond, 2) acknowledge division winners, 3) Disperse info – rules, etc. and 4) Honor board for their work
CONCLUSIONS	Each division rep will host a lunch with their team captains, co-captains or a team representative at a restaurant on August 14, 2020. City League will pay for the lunch, \$25/person.
DISCUSSION	We have a \$3000 budget for prizes normally given at brunch.
CONCLUSIONS	We will discuss how this will be spent at the May meeting. Kelley has graciously volunteered to make 11 of her wonderful tennis platters for division raffle prizes.

Treasurer: Nikki Nadig

DISCUSSION	Since the MAC is closed through June, we have saved \$1800 from board lunches. Money saved may either be used toward bag tags for all CL participants or perhaps dropping the team fee down from \$120/team to \$100/team for one time only due to unforeseen circumstances.
CONCLUSIONS	A motion to approve the Treasurer's Report was made, seconded and unanimously approved. Discussion about what to do with funds will take place at May meeting.

Website Coordinator: Jian Xu

DISCUSSION	Nothing to report
CONCLUSIONS	No actions necessary.

Resolution Coordinator: Elaine Sibley

DISCUSSION	Senior Division Rules – under substitutions, NTRP 4.5 and above players may not substitute on any Senior Division team. Teams are required to play in order of strength: #1 doubles C-E level players, #2 doubles E,F,G level players, #3 doubles G,H,I level players, #4 doubles I,J,K level players.
CONCLUSIONS	Elaine will continue to work on the Senior Division Rules.

V. Division Reports

Division -

DISCUSSION	Thanks were received about ending the City League season; lots of interest in the new Senior Division; teams were disgruntled about not moving up.
CONCLUSIONS	No action necessary.

VI. Old Business

DISCUSSION	Nothing to report.
CONCLUSIONS	

VII. New business

DISCUSSION	Cathy Jones (Longview board rep) moving to Arizona.
CONCLUSIONS	Need to find new rep from Longview.

DISCUSSION	Nikki heard from Jana Hirst from USTA who is concerned about the new Senior Division of City League conflicting with USTA 65 & Over League which runs in April/May.
CONCLUSIONS	City League is going to move forward as planned with the Senior Division. Ladies are looking for a non-competitive, social league that can be played September-May, not just a couple months.

VIII. Adjournment

Meeting adjourned at 12:33pm

Next meeting: Thursday, May 21st at 10:00am via Zoom

Minutes submitted by: Linda Brumder, Recording Secretary

Minutes approved on: