

**Greater Portland City League Tennis Association  
Board of Directors Meeting  
Minutes, Thursday, April 20, 2023  
10:30 am, Irvington Club**

**Call to Order:** Patricia McKinnon called the meeting to order at 10:33 am.

**Members Present:** Patricia McKinnon, Kate Hunter, Jeanette Thomas, Joy Kolesnikoff, Penny Birkhofer, Linda Brumder, Elaine Sibley, Ellen Mulherin, Timothea Barnatan.

**Members Absent:** Kelley Gaylor, Patty Morrison, Joanne Reardon.

**Review/Approval of Minutes:** The March 16, 2023 minutes were approved as corrected.

**Officer Reports**

**President, Patricia McKinnon for Joanne Reardon** There have been no further requests for new teams. Clubs have until June 1<sup>st</sup> to request a new C, D, G, H, J or K Division team. Jo sent an email to Portland Tennis Center, West Hills Racquet Club, Lake Oswego Tennis Center and Club Green Meadows requesting new board candidates to fill board positions for September 2023 – August 2026. Submissions are due May 3<sup>rd</sup>. Kelley Gaylor informed Jo that she will be leaving the board after the August Captains Meeting. Vancouver Tennis Center has nominated Teresa Darling to fill the remaining two years of Kelley's term.

**Vice President, Patricia McKinnon,** Patricia has been in contact with Club Green Meadows for our August brunch. The theme is "Let's Do Brunch!". Joy Kolesnikoff and Elaine Sibley volunteered to be in charge of center pieces and Timothea Barnatan will be in charge of a game or a mixer. Patricia will be seeking raffle prize donations and encouraged Board members to begin seeking prizes, possibly from their club.

**Treasurer, Penny Birkhofer** Penny handed out the 2022-23 budget report which includes deposits and expenses through March 2023. She presented the 2023-24 budget which is based on an estimated 102 teams. Elaine moved to approve the budget and Joy seconded the motion. The motion passed.

**Resolution Coordinator, Elaine Sibley** There were no formal complaints.

**Website Coordinator, Kate Hunter** There are a total of 1,900 players registered on teams at the end of the Spring Player Addition Period. In March, Kate received an email from a B Division captain, mentioning that the Team Statistics page did not appear to be accurate with regard to awarding points to players for a match where a player retired. Kate asked Olga to look into this and there was an error with the coding. The issue was corrected and player statistics for the entire year are now correct. A Calendar for the 2023-24 season is on the website. The Team and Facility Registration Forms for the 2023-24 season have been updated and will be posted on the website soon.

## **Old Business**

**PTC Court Time** Patricia spoke with the director at PTC about an issue raised last month about courts for City League. The PTC director said the courts are booked the same way they have always been booked; within the City League guidelines.

**End of Season Movement** Jeanette raised the possibility that MAC could have a lot of team movement at the end of the current season. She wanted to give the Board a heads-up with regard to different scenarios that could play out.

## **New Business**

**Discussion: Format 4 vs 5 Doubles:** The match format for next year (2023-24) will be 1 singles and 5 doubles. This has been posted on the CL website home page.

**Shout Outs** A MAC B Black team player submitted a shout out to the CAC B team. This shout out will be put on the CL website home page.

## **Division Reports**

**F Division, Ellen Mulherin** On April 12, CG had a home match at Glendoveer vs WH. Glendoveer experienced a prolonged power outage the morning of the match. Players from both teams arrived and found the club closed. Prior to the match, CG defaulted their D-4 line and WH wanted to carry that over to the rescheduled date. Glendoveer was very apologetic that they weren't able to notify the captains ahead of time.

**G Division, Joy Kolesnikoff** Joy reported that players were wondering where to register for City League. Each club has a different process regarding registration.

**H Division, Jeanette Thomas** A match between MPRC and MAC had an unresolved issue with a call at the end of a game and the actual finish of the set. The match was scored but the teams were left questioning the correct outcome. Jeanette will get back to the captains and it will be up to them as to whether a formal complaint will be filed.

**I Division, Linda Brumder** Linda reported she was contacted by a captain who needed to know how to score a match when there was a retirement by the team who won the first set and was ahead in the second.

**Adjournment:** The meeting was adjourned at 12:18 pm.

**Next Meeting:** Thursday, May 18, 2023, 10:30 am at The Irvington Club.

Minutes submitted by Linda Brumder, Recording Secretary.

Minutes approved on Thursday, May 18, 2023