# Greater Portland City League Tennis Association Board of Directors Meeting Minutes Thursday, April 17, 2025 10:30 am, Irvington Club

CALL TO ORDER: Patty Morrison called the meeting to order at 10:32 am

MEMBERS PRESENT: Patty Morrison, Patricia McKinnon, Teresa Darling, Linda Brumder, Kate Hunter, Cindy Dorado, Shannon Bilstrom, Timothea Barnatan, Elaine Sibley, Penny Birkhofer

MEMBERS NOT IN ATTENDANCE: Alisa Rakoz, Stephany Mo

APPROVAL OF MARCH 2025 MEETING MINUTES: Approved as corrected.

## **OFFICERS REPORTS**

- A. **President,** Patty Morrison A suggestion was submitted for consideration to re-organize and consolidate City League from 11 A-K divisions to 10 A-J divisions. We currently have considerable interest in available teams and it is not necessary to consider this proposal at this time.
- B. Vice President, Patricia McKinnon Update on gift ideas for Captains Meeting.
- C. **Treasurer**, Kate Hunter Budget was reviewed
- D. Website Coordinator, Teresa Darling Spring player addition period has ended. The current number of players is now 2,079 (this includes 8 players added since last Board meeting). The calendar for the 2025/2026 season is now posted on the website.
- E. **Resolution Coordinator**, Elaine Sibley A suggestion was submitted to create an 'upper' level S team and a 'lower' level S team. Because the lineups are based on placing each player at the appropriate level from top to bottom and separate levels was not the vision when we created the S Division, we will not consider the suggestion at this time.

### **OLD BUSINESS**

An inquiry was received about 5.0 players being allowed to roster on a B team, when the club has an A team. It was discussed and no rule changes will be made. The board will monitor match results in the event a further review is necessary.

### **NEW BUSINESS**

**Rules & Bylaws** – Elaine presented changes to the Rules and Bylaws. These changes will be formally voted on at the May Board meeting.

Team Requests for 2025-26 – The following new team requests were granted:

C – Irvington
E – Lake Oswego
G – MPRC
H – West Hills
J – PTC, Irvington and Lake Oswego
S – Stafford and Mint Valley

Teams are available in Divisions B. G. H. K. S.

**New Board Members for 2025-2028** – Stafford Hills, Vancouver Tennis Center, Glendoveer and Tualatin Hills are eligible for Board member nominations. These members will serve for three years beginning in the Fall of 2025. Approval will be voted at the May meeting.

### **DIVISION REPORTS**

**A & B** – Cindy Dorado – received a shout out from a B match highlighting good sportsmanship. It will be posted to the website.

**D** – Kate Hunter – issue reported last month about line-up strength and positioning was followed up by Patty to the captain who raised the issue. Kate also followed up by sending an email to all the D captains. A positive response was received from the originating captain. A PTC captain asked about how to reschedule a match due to resurfacing of the PTC courts. A SHC captain sent a Shout Out to the VTC team, it will be posted on the website.

**H** – Stephany Mo – scheduling issue with a match that was originally scheduled at PAC and had been moved to CGM, due to PAC closure. The CGM captain had not booked court time. The match was rescheduled and details resolved.

I – Linda Brumder – match rescheduled due to court resurfacing at PTC.

**S** – Elaine Sibley – match rescheduled due to court resurfacing at PTC

Meeting Adjourned at 12:00 pm

Next Meeting: Thursday, May 15, 2025, Irvington Club, 10:30 am