City League Board Meeting

May 16, 2013

Call To Order: Meeting started at 10:38.

Present: Wendy Weddle, Kelly Buhlmann, Antonia Green, Sue Lucke, Nancy Osborne, Ann Cassin, Joni Hinton, Sierra Wright, Lois Gibson and Patricia McKinnon.

Not Present: Joan Carneiro and Susan Bozarth

Officer Reports

Recording Secretary: Lois Gibson for Susan Bozarth

April Minutes were approved.

President: Sue Lucke

June Meeting is June 6 @ 9:30 – all day meeting

Board Rotation: TBD

Vice-President, Antonia Green

Brunch:

Skit – Sierra Wright – Discussed certain scenarios

Get Banners Back—Everyone gather banners and bring to next meeting

Securement of Door Prizes – Each person get one. \$30-\$50 value each

Treasurer's Report: Wendy Weddle

Treasurer's Report approved

Website Coordinator: Anne Cassin

Registration will be from July 1-15.

4 players maxed out for substitutions (playing 7 times), and 5 players subbed 6 times.

Motion to change scoring system so that only one team can enter scores and the opposing team may confirm. Motion seconded. Motioned Passed

Corresponding Secretary: Kelly Buhlmann

Issue between 2 teams concerning subs but was resolved without a formal complaint.

Division Reports

F Division – rules regarding viewing at LO tennis center. We discussed this is a facility issue and each tennis center has its own quirks, and basically it boils down to home court advantage.

Action: Decision will be communicate back to the question.

Old Business:

Formal Complaint Process - no changes - just needs to be posted on website

Rules: Changes were presented and discussed. Adjusted as needed.

By-Laws: Changes were presented and discussed. Adjusted as needed.

NOFTA: Discussion tabled

New Business

CRRC "B" wrote letter to request to move to SH. That team belongs to city league. They must either stay at CRRC, or join at SH.

Eastmoreland – returning G, I, (may become H & J)

CRRC – returning E (may become F)

CRRC - possible B return?

Can add A, F, J, K by expanding those levels to 9 teams

<u>Waitlist</u>

CAC – no report, possibly A or D

- VTC 1 team, highest level possible (B, C, D, E)
- IRV 1 team (I, J, K)
- MAC 1 team G or lower
- MPRC 1 team, G(possibly)
- SH as many as possible (B, D, E, then I, J or K)

WH - 1 team, G (possibly)

Motion: to not add X division this year, and seconded. Motioned passed.

Informal Vote

Through an informal vote, we agreed to add 7 teams available to distribute.

Possibly move 2 B Teams up to A – will decide at next meeting.

Adjourned at 2:29 p.m.

Not On Wait List:

PTC - would like 1 Tuesday Team

SAC – no needs