

**Greater Portland City League Tennis Association
Board of Directors Meeting
Minutes, Thursday, May 18, 2023
10:30 am, Irvington Club**

Call to Order: Joanne Reardon, via Zoom, called the meeting to order at 10:36 am.

Members Present: Patricia McKinnon, Kate Hunter, Jeanette Thomas, Joy Kolesnikoff, Linda Brumder, Patty Morrison, Elaine Sibley, Kelley Gaylor, and Timothea Barnatan. Joanne Reardon and Ellen Mulherin attended via Zoom.

Members Absent: Penny Birkhofer.

Review/Approval of Minutes: The April 20, 2023 minutes were approved as written.

Officer Reports

President, Joanne Reardon Nothing to report.

Vice President, Patricia McKinnon Team gifts for the Captains Brunch will be ordered next week. Patricia asked that the brunch budget be increased by \$300 to help cover possible increased costs. Kate made a motion to increase the budget by \$300, seconded by Elaine. The motion was approved. Division banners need to be returned to Patricia as soon as possible for distribution at the Captains Brunch in August. Timothea will be organizing the game, but will need someone to step in to run it as she is not able to attend the brunch. Joy and Elaine are taking care of the center pieces.

Treasurer, Kate Hunter for Penny Birkhofer Kate handed out the 2022-23 budget report which includes deposits and expenses through April 2023.

Resolution Coordinator, Elaine Sibley There were no formal complaints.

Website Coordinator, Kate Hunter The team registration and summer online registration dates will be added to the home page.

Old Business

Follow-Up on MAC/MPRC (H Division) Match/Score Issue There was no formal complaint issued but Jeanette will reach out to the MAC about the issue and ask them to address the behavioral issues.

New Business

Board Nominees: The slate of nominees was discussed. Cindy Dorado from LO, Alisa Rakoz from CGM and Loo Leong from WH. Teresa Darling from VTC was nominated as the

replacement for Kelley Gaylor. Jeanette made a motion to approve Cindy Dorado, Alisa Rakoz and Loo Leong. Patricia seconded the motion. The motion passed. Jeanette moved to approve Teresa Darling to fill the remaining term of Kelley Gaylor from VTC. Kate seconded the motion. The motion passed.

Multiple S Division Team Requests There have been several inquiries for S Division teams. There are currently no openings. It was agreed this topic will be discussed at a future meeting.

Default Points On the Player Statistics page available to captains, Default points are awarded to players even though they did not play a match to earn the points. The board does not see a problem with this and leaves it to clubs to take this into consideration with assigning players to teams.

Rules and Bylaws Updates for 2023 Elaine presented revisions to the Rules and Bylaws which will be revised as discussed and presented at the June meeting for approval.

Shout Outs There were no new Shout Outs for the website.

Division Reports

F Division, Ellen Mulherin Ellen received an email from a team captain about a match. Courts were assigned and players went out to play when the visiting captain gathered her team on the courts for a brief meeting which impacted the start of the match. The visiting captain will be contacted for clarification.

G Division, Joy Kolesnikoff Joy reported that a hosting team did not reach out to a visiting team to discuss the details of the match. The host team also did not respond to emails from the visiting captain. The visiting captain finally called the host club for match information where she learned there were four courts booked for the start of the match. The home team is responsible for confirming with the visiting captain a week prior to a match about the match format.

J Division, Timothea Barnatan Timothea reported that CRRC will be dropping the J team that will be moving down to the K Division next year. This information needs to come from the tennis director at CRRC. Jo or Patricia will reach out CRRC regarding this matter.

Adjournment: The meeting was adjourned at 1:07 pm.

Next Meeting: Thursday, June 8, 2023, 9:30 am at The Irvington Club.

Minutes submitted by Linda Brumder, Recording Secretary.
Minutes approved Thursday, June 8, 2023

Next Board Meeting September 21, 2023 @ 10:30 a.m. at The Irvington Club.