

Greater Portland City League Tennis
Summary of Captains Minutes
June 11, 2009

Call to Order: President Nancy Kuntzmann called the meeting to order at 9:37 am. Board members attending: Beth Burczak, Marianne Conroy, Jean Davidson, Mary Davis, Becky Edwards, Donna Hanlon, Julie Hanson, Nancy Kuntzmann, Sue Lucke, and Sue Stone. Absent were Leslie Ballard and Holly Weyhrauch.

Approval of Minutes: The minutes of the May 21, 2009 board meeting were approved as corrected.

President's Report: It was reported that we have four new Board members. The new Board members are: Debbie Johnson from Sunset Athletic Club, Elaine Sibley from Portland Athletic Club, Kazzie Young from West Hills, and Betsy Ouchida from Clackamas River.

Vice President's Report: It was reported that a brunch e-mail reminder will be sent to the reps to forward on to the captains, asking for RSVPs by August 1st. The brunch is Wednesday, August 12th from 9:30-11:30 am at the MAC.

Treasurer's Report: It was reported that all team commitment fees are in.

Corresponding Secretary Report: It was brought up that according to the Rules & Regulations, when a club is forming a new team; they are only allowed to add 6 players from lower divisions on that new team. No division should have less than 8 teams, and no more than 9 teams. It was suggested that we should drop the rule about adding no more than 6 players from existing lower division teams.

Website Coordinator Report: An e-mail was sent to the reps to forward on to the captains and co-captains that registration will be open on Monday, June 15th. The domain name has all been straightened out, and is now owned by the Greater Portland City League Tennis Association. A new link will be added to the website, "Website Coordinator", so if any captains have any website issues, they can click on the new link to get a hold of the appropriate person.

Old Business – A question came up about adding a MAC website link to the MAC directions page of the City League website, so parking alerts can be accessed by the general public. The website people will put the MAC website link in both locations (driving directions & club information) on the City League website.

New Business – A motion was made to accept by acclamation the following people to serve as officers for the Greater Portland City League Tennis Assoc. for the 2009-2010 season:

President – Beth Burczak
Vice President – Becky Edwards
Recording Secretary – Kazzie Young
Corresponding Secretary – Mary Davis
Treasurer – Leslie Ballard
Website Coordinators – Mary Davis & Debbie Johnson

Motion passed.

The proposed Rules and Regulations changes were read. A motion was made to accept the Greater Portland City League Tennis Association Rules and Regulations as amended. Motion passed.

The meeting was adjourned at 12:27 pm.

The next Board meeting will be Thursday, September 17, 2009.

Julie Hanson, Recording Secretary