Greater Portland City League Tennis Board of Directors Thursday, June 15, 2017 Multnomah Athletic Club Minutes

I. Call to Order

The GPCLTA Board Meeting was called to order at 9:40 a.m.

Roll Call: Member present: Joni Hinton, Barbara Farmer, Kim Stevens Marilyn Smith, Patricia McKinnon, Elaine Sibley, Barb Schmitz, Sydney Taggert, Karey Welling, Nikki Nadig, Mary Klinger JianXu, and Linda Brumder.

Absent: Penny Birkhofer, Barb Streeter, Jennie Lee.

II Minutes of May 18, 2017 were reviewed and corrected. Motion to approve minutes:

1st Barb Farmer 2nd Patricia McKinnon

Conclusion: Motion passed.

III Officer Reports

President Joni Hinton

1. Introduction of New Board Members: Linda Brumder, Jian Xu, Mary Klinger, and Nikki Nadig

Conclusion: Elaine made a motion to approve the 4 new board members; Marilyn 2nd; Motion passed.

- 2. New Board Members were given a brief overview of responsibilities and importance of knowing the **Rules and FAQ's** of the league as well as using the **website** as a resource.
- 3. Announced new officers for the 2017-18 and unanimously approved by the Board. They are: President-Barb Farmer, Vice-President-Nikki Nadig, Treasurer- Kim Stevens, Recording Secretary-Jennie Lee, Resolution Coordinator- Patricia McKinnon, Website Coordinator- Marilyn Smith

Conclusion: Elaine made a motion to accept new officers; Sydney 2nd the motion. Motion passed.

Vice President, Barb Farmer

1. Captain's Brunch Planning Discussion: Logo has been developed; Discussed gift for winning teams and Kim showed table centerpiece. Discussion of game activity; Collection of winning team's club banners was discussed.

Conclusion Board members will arrive at 8 a.m. to help to set-up of Captains Brunch on 8-9-17.

Treasurer, Karey Welling

- 1. Karey reported bank balance of \$9851.46.
- 2. Karey had emailed 2017 Projected Budget; Reminded board there is approximately \$9,000 in reserves, and will allow 3% increases/year. Outstanding expenses are \$9825. Budget estimates of \$13,958 total expenses.

Conclusion: Kim Stevens made motion to accept the changes in 2017-18 Projected.Budget Elaine Sibley 2^{nd} ; Motion passed. Barb Farmer made motion to accept the Treasurer's report; Marilyn Smith 2^{nd} the motion.

Website Coordinator-Marilyn Smith

- 1. Scoresheet-was reformatted to add information about first and last names and identifying subs.
- 2. Registration information was given to Division captains.

Resolution Coordinator-Elaine Sibley: Reported to the Board: 2 formal complaints between D Division PAC and VTC-Gold from the match of 5/17/2017.

(1) Illegal player/sub on PAC team-formal complaint by VTC-Gold

1. Elaine gave overview of match and Formal Complaint (1)-Illegal player not identified as on score sheet as a sub in her #5 doubles match. Per the Rules, PAC defaults #5 doubles resulting in score 0-2, loss for PAC and 1 penalty point, deducted from their final score.

Decision: The final score of the Match will be posted to the website: PAC 5-VTC-Gold 6 Board also to review Substitution Rule/Scoresheet markings of sub. Motion made by Elaine Sibley and 2^{nd} by Karey Welling.

(2) Changed Lineup: Submitted by VTC-Gold captain.

Changes to lineup, caused errors in communication and confusion. Matches proceed and were completed with the players as listed on the changed score sheet.

Decision The City League Board unanimously supports cooperation between captains to problem solve at the time, in support of match play. As the match was played in good faith with the changed lineup, by all players, the match stands as played with exception of #5 doubles, as noted in the illegal player decision above.

(3) Unsportsmanlike conduct: Submitted by PAC Captain.

Board reviewed comments/emails by players from both PAC and VTC-Gold. It was unclear to the board that any extreme unsportsmanlike conduct was displayed by players from either team.

Decision: Due to the complex nature of the situation and a lack of clear, specific , and substantiated instances of unsportsmanlike behavior, the board will not impose any reprimand, sanctions, or penalty on any player from either team. Motion made by Karey Welling to have Resolution Coordinator send letter to PAC and VTC-Gold of the final decisions on the 3 Formal Complaints. 2^{nd} by Barb Schmitz

IV. Division Reports- No reports.

V. Old Business-Updates to Rules, Bylaws, & FAO's.

1.See changes on Website to Rules, Bylaws, & FAQ's

Conclusion: Marilyn Smith $\,$ made a motion to accept the changes; Kim Stevens, 2^{nd} the motion. Motion was passed.

2. Lateness Rule changes

Discussed the lateness rule and determined that we would retain the lateness rule as 15 minutes or less, with the change being to the penalty: imposing only the loss of a set, **eliminating** the loss of toss.

Conclusion: Marilyn Smith made a motion to retain most of current rule; up to 15 minutes or less, loss of set, without loss of toss. 2^{nd} Motion by Barb Farmer. Motion passed 6-1.

3. Approval of all changes- Retired Match, Rescheduling Matches, Injuries, Cancellation of matches, Defaults, Court Times, New Team Requests.

Conclusion: Elaine made a motion to accept all changes to the above; Marilyn Smith 2nd Motion passed. See changes on the website.

VI New Business:

Recording Substitutions on Scoresheet:

Discussed substitution penalties: Determined to remove the penalty for failing to identify subs on the paper score sheet. It will no longer be required, just indicate use of subs at the top of the score sheet. Subs will be identified when entered on the website scoresheet.

Conclusion: Elaine made a motion to eliminate penalty for not identifying subs on score sheet. Barb Farmer 2^{nd} the motion. Motion passed unanimously.

Scoresheet Revisions: Marilyn will rework score sheet.

Rules revisions: Elaine will revise rules to reflect rule change for recording subs.

Meeting was adjourned at 1:10.

Minutes submitted by: Barb Schmitz Approved on August 30, 2017 Next Meeting will be September 21, 2017