## Greater Portland City League Captains' Summary of Board Minutes October 18, 2007

**Call to order:** President Rosie Hamilton called the meeting to order at 9:15 am. Board members attending: Leslie Ballard, Marianne Conroy, Rosie Hamilton, Donna Hanlon, Jenn Heinrich, Roberta Kanter, Judith Lazo, and Sue Lucke.

Approval of Minutes: Minutes were approved from last month.

Treasurer's report: Conroy distributed monthly report.

**Report on New Website:** Heinrich stated that the grid is back as of this morning. There has been a lot of feedback requesting the grid. 2006-2007 standings are also included in the grid summary. "View match results" is exactly the same as it was.

When will December additions deletions and transfers be completed? We cannot change the roster until the last matches on the 11th and 12th of December have been entered and confirmed. Match results need to be entered by the 14th so we can open the registration on December 15. The on-line registration will be open from Dec 15 - January 7. Revised rosters go into effect January 8th when spring seasons commences.

We do not require a co-captain. A report of substitutions and match defaults has been added to the site.

How do new teams get added? They go on a waiting list and as soon as a slot opens, the first team on the waiting list fills the slot. We also need to check with the club to make sure they have court time to support a new team. They must put a request in writing, in order to get on the list. You cannot always get the level that you request.

**Division Rep Reports:** The board will revisit the match line-up rules in June since they are not specific regarding the second round of play.

Corresponding Secretary Report: Heinrich had no correspondence to report.

**Old Business:** Should we re-visit the one/two season issue? We will table this, with no vote and look at past minutes.

A member asked about a pro playing on a team that is not the clubs highest level. We will re-visit this rule in June rules meeting.

The next Board meeting will be Thursday, November, 2007 at 9:15 am.

Leslie Ballard Substitute Recording Secretary