Greater Portland City League Summary of Captains Minutes November 16, 2006

President Corinne Mitchell called the meeting to order at 9:25 a.m. Board members present were: Corinne Mitchell, Nancy Kuntzmann, Marianne Conroy, Barbara Keller, Rosie Hamilton, and League Coordinator Cheryl Rathbun.

Recording Secretary: There was one amendment to the minutes of the October meeting regarding the definition of the "Act of Aggression." "Any substantiated act of physical aggression **directed at another City League player at the match**, will result in that player or players being banned for the remainder of the current season. The minutes were approved as amended.

Treasure's Report: All expenditures are in line with the budget, treasurer's report was approved.

Coordinator's Report: Cheryl Rathbun will remind Division Reps about adding to the rosters during the month of December. Cheryl reviewed the defaults on the City League teams. The use of 3 subs is being used and defaults are not excessive.

Division Reps: There was a discussion about roster changes such as change of captains, address, or phone numbers. This information needs to be submitted in December. Players that are added or deleted from a team, the team captain must send a complete new roster to Cheryl Rathbun. The subject of "Late & Forfeiting" was discussed. There was a motion to continue the Late & Default rules as it stands in the Rules and Regulations on page 7.

Old Business: There was none.

New Business: Liz Myzak terminated her position as Vice President and Division Rep. Corinne will contact PAC to get a new representative for their club. The Board is seeking a new Vice President. There is no plan for a December meeting at this time.

There was no other business to discuss and the meeting was adjourned at 10:20 a.m.

Nancy Kuntzmann Recording Secretary gmanancy@peoplepc.com