

Greater Portland Tennis Council
Minutes, Irvington Club
May 12, 2016

Board members present; Mike Stone, Lisa Lynch, Barb Farmer, Anni Miller, Tim Smither, Betsy Mosser, Luke Rencher; absent Ted Salter, Siamak Hajarizadeh; guest Katie Kniesteadt (World Team Tennis coordinator)

Meeting called to order at 12:30 p.m

- ❖ Minutes from April 14, 2016, meeting approved
- ❖ Katie Kniesteadt reported there are 57 teams in World Team Tennis (WTT) with more than 500 players, possibly expecting 150 more by deadline. Barb agreed to look into purchasing balls at discounted price for WTT. Columbia Sportswear passes still under consideration for players.
- ❖ Betsy Mosser presented financial report.
- ❖ Tournaments; Mike Stone announced that long-time referee Ralph Anderson will be unable to work for GPTC this year due to health issue. Mike Stone also announced he would be unable to serve as full-time tournament director due to personal issues.
- ❖ Tim Smither said there is possibility of using Prince balls for the tournaments although Tualatin Hills may use Penn due to long-standing relationship
- ❖ Lisa Lynch said she would follow-up with possibility of Asics as a sponsor.
- ❖ Discussion of equipment for "T is for Tennis" by Anni Miller. Lisa Lynch said new contract needed with Portland Public Schools for "T is for Tennis."
- ❖ Discussion of Davis Cup in Beaverton in July.
- ❖ Meeting adjourned at 1:45 p.m.

GPTC minutes

July 14, 2016

Irvington Club

Board members present: Lisa Lynch, Barb Farmer, Mike Stone, Tim Smither, Anni Miller, Betsy Mosser.

Board members absent: Ted Salter, Luke Rencher, Siamak Hajarizadeh

Meeting called to order at 12:30 pm by Board president Lisa Lynch

Lengthy discussion of recently completed Oregon State tournaments.

Mike Stone expressed view that the senior men stay at Mountain Park if sponsorship dollars can be generated. Suggestion by Barb Farmer that perhaps men and women senior tournaments be combined.

Board agreed future of tournament location depends on Tualatin Hills and sponsorship dollars. Lisa Lynch will contact Brian Leahy and Jim Rankin to invite them to the August board meeting and to schedule the meeting in Beaverton.

Treasurer Betsy Mosser said prize money from Open tournament exceeded revenue but noted some checks and/or cash from late entries may still be at Tualatin Hills.

Tim Smither presented report showing net profit from the women's senior tournament at approximately \$485. No financial report from Luke Rencher regarding NTRP event. However, suggestions in his email included moving the event to PTC with better amenities including trophies. He also suggested an assistant director to help him with set up and enter scores.

Mike Stone presented report showing senior men tournament with net profit of approximately \$1,300.

Motion and second to approve donation of \$500 to the PNW Wheelchair Tennis Championships. Approved.

Lisa Lynch will send thank you letters to sponsors.

Board agreed to ask Stephen Huynh to join the Board.

Meeting adjourned at 2:10 pm

Greater Portland Tennis Council

Minutes, August 11, 2016 @ Tualatin Hills Tennis Center

Board members present; Lisa Lynch, Barb Farmer, Betsy Mosser, Mike Stone

Board members absent; Anni Miller, Luke Rencher, Ted Salter, Siamak Hajarizadeh, Tim Smither

Guests; Jim Rankin & Brian Leahy from Tualatin Hills Tennis Center

Meeting called to order at 12:30 p.m..

Due to lack of a quorum no official action taken on agenda items.

Brian Leahy, tennis director at THPRD,, told the board members present that he had received approval from THPRD administration to host all events for next year's Oregon State Championships including the Open, Men's Senior, Women's Senior and NTRP at THPRD. He suggested possibly combining another event with the tournament such as a concert, beer festival, etc.

Lisa Lynch said she would send out an email vote for Board members asking whether to hold all events at THPRD next year.

Treasurer Betsy Mosser presented final figures for this year's tournaments with the exception of USTA player fee charges which haven't been received yet. Figures showed; Open event, loss of approximately \$2,100; NTRP, profit of \$2,126; senior men, profit of \$1,569; senior women, profit \$477.

Meeting adjourned at 2 p.m.

Results of email vote—5-3 in favor of moving all events to Tualatin Hills.

Greater Portland Tennis Council

Minutes, September 8, 2016, Irvington Club

Board members present; Lisa Lynch, Tim Smither, Anni Miller, Steven Huynh, Luke Rencher, Betsy Mosser, Mike Stone; absent Siamak Hajarizadeh, Ted Salter; guests Brian Leahy and Jim Rankin, Tualatin Hills Tennis Center

Meeting called to order at 12:30 p.m.

Minutes from the August 2016 meeting approved

Discussion of next year's Oregon State tournaments now scheduled at THPRD; (1) Jim Rankin said the dates are still to be determined depending on the Eugene tournament which lost its title sponsor; (2) GPTC tournaments, suggested separate tournaments instead of one tournament (3) suggested separate tournament desks at THPRD; (4) Luke Rencher, last year's NTRP tournament director, suggested the tournament be scheduled at Portland Tennis Center. The Board agreed to move the tournament to THPRD as planned

Formation of committees;

Tournament committee; directors Mike Stone, Tim Smither, Luke Rencher, Jim Rankin, and Steven Huynh

Hospitality committee; Barb Farmer, Anni Miller, Lisa Lynch

Promotions; Lisa Lynch, Mike Stone, Betsy Mosser

High school committee; Mike Stone, Anni Miller, Barb Farmer, Steven Huynh, Tim Smither. Discussion of continuing the high school coaches workshop next year.

T is for Tennis; request from director Lisa Lyon for an assistant; motion approved to continue paying Lyon \$25 per session and have her allocate any of those funds to an assistant.

Treasurer Betsy Mosser presented the updated balance sheet.

Ted Salter has moved to California and is no longer on the Board.

Meeting adjourned at 2:30 p.m.

Greater Portland Tennis Council

Minutes, October 13, 2016, Irvington Club

Meeting called to order at 12:30 p.m.

Board members present; Lisa Lynch, Barb Farmer, Mike Stone, Anni Miller, Steve Huynh, Tim Smither, Siamak Hajarizadeh; absent Luke Rencher

Meeting called to order at 12:30 p.m.

Minutes from September 2016 meeting approved

*Discussion of 2017 tournaments. Dates uncertain, awaiting results of conference call among circuit tournament directors due to possible withdrawal of Eugene tournament.

*Discussion of high school coaching workshop. Date set for February 4, 2017, location TBA. Request for proposal sent to St. Johns Racquet Center, Portland Tennis Center and Sunset Athletic Club. Workshop could also include TDM training and information for running a successful district tournament (designed for athletic directors). Discussion of possibility of conducting workshop in other parts of the state.

* Discussion of "T is for Tennis"—director Lisa Lyon has resigned. Job posting on the "Indeed" website. Lisa Lynch has received a few replies/resumes and will interview prospective candidates.

* Discussion of phone call from USTA rep Trenton Corvino proposing assistance with high school programs. Corvino and Mike Stone will discuss in a phone call Oct. 17th.

*Siamak Hajarizadeh asked to join the High School Committee

* Barb Farmer suggested committees being work and report at next meeting.

Meeting adjourned at 1: 30 p.m.