

NCPTUA ANNUAL MEMBERSHIP MEETING

January 15, 2017

Kernersville, North Carolina

UNOFFICIAL MINUTES

BOARD MEMBERS PRESENT: Russ Parmele, Matthew Dolge, Harold Chapman, Chris Pelton, Stan Johnson, Lynne Allen, Cliff Gray

NCPTUA MEMBERS PRESENT: Approximately 50 officials.

The meeting was called to order by Vice-President Russ Parmele.

Minutes of the last membership meeting held January 9, 2016 were approved.

FINANCIAL REPORT:

The financial report covering January 1, 2016-December 31, 2016 was given by Lisa Watkins, Financial Director. Total revenue for the period was \$221,701.90 and total expenses were \$211,264.78 leaving a net income of \$10,437.12. At year end we have \$47,475.91 in bank account and \$16,438.81 in the Arbiter Pay account.

2016 REVIEW:

Rebel Good, Executive Director, stated that during 2016 he began using QuickBooks program for our bookkeeping. Arbiter is working well. We are cooperating with other assigning entities.

NOMINATIONS:

The nominating committee report was given by Matthew Dolge and placed the following names into nomination.

President: Russ Parmele, 2 year term, elected 2017

Vice President: Cliff Gray, 1 year term, elected 2017 to fill unexpired term of Russ Parmele

Secretary: Chris Pelton, 2 year term, elected 2017

Treasurer: Lindsay Pratt, 1 year term, elected 2017 to fill unexpired term of Harold Chapman

Member at Large: Lynne Allen, 1 year term, elected 2015

Scotty Moore, 2 year term, elected 2017 to fill unexpired term of Chris Pelton

Stan Johnson, 3 year term, elected 2017

With no other nominations from the floor the slate of officers was election by acclamation.

“The Floyd Willis Official of the Year Award”

The 2017 award was presented by Floyd Willis to Ross Griffith.

2017 RULES AND PROCEDURES

Rebel reviewed the 2017 ITA rules/NCPTUA procedures. It is important to keep our blocks and contact information up to date in Arbiter. He discussed the need to recruit new members. Referees should arrive at least 45 minutes prior to the match and officials at least 30 prior. Referees are responsible for allowable area for bench players, NCPTUA uniforms will not be worn after September 1, 2017 for ITA matches. ACC matches NCPTUA assigns will pay the ACC rates for officials (\$200.00 for referees and \$150.00 for officials). NCPTUA will provide overnight housing for matches over 150 miles one way or 75 miles for two day back to back matches.

CONSTITUTION AND BYLAWS REVISION:

The revision of the constitution and bylaws was presented by Chris Pelton; MSP to accept the revision.

FUTURE OF NCPTUA:

Russ discussed the need to explore the opportunity to staff events outside NC and possibly accept members outside NC.

With no other business and meeting was adjourned.

Respectfully Submitted,
Cliff Gray, Secretary
Russ Parmele, Vice President

NCPTUA ANNUAL MEMBERSHIP MEETING
JANUARY 9, 2016
KERNERSVILLE, NC
OFFICIAL MINUTES

BOARD MEMBERS PRESENT: Tina Chandler, Russ Parmele, Harold Chapman, Cliff Gray, Stan Johnson, Lynne Allen, Chris Pelton, Matthew Dolge

NCPTUA MEMBERS PRESENT: Approximately 70 officials.

The meeting was called to order by President Tina Chandler.

Minutes of the last membership meeting held January 10, 2015 were approved.

FINANCIAL REPORT:

Financial report covering January 1, 2015 through December 31, 2015 was given by Treasurer Harold Chapman. Total revenue for the period was \$182,206.52 and total expenses were \$177,663.35 leaving a net income of \$4,543.17. Total assets were \$52,237.04 which included \$41,683.78 in bank account and \$8,263.82 in the Arbiter Pay account.

ITA COMMITTEE REPORT:

The ITA Committee report was given by Russ Parmele. The other members of the committee are Lindsay Pratt and Julia Allen. All ITA assignments are reviewed by the committee. For Fall tournaments the referees will be chosen by the ITA committee. This past year there were over 700 official days and 17 Fall tournaments. The new mentoring program for ITA was started this past year with Lindsay Pratt heading it up. We had 5 new officials complete the program this past Fall.

We are able to see all assignments in Arbiter. Non-ACC matches the Referee will be paid \$135.00 and the officials \$120.00.

EXECUTIVE DIRECTOR REPORT:

Executive Director's report was given by Rebel Good. We are working more matches than ever before. NCPTUA Fall tournaments are growing. Mars Hill and Wake Forest men have been added for the upcoming year. We were asked to contact either Rebel or Lisa if we have questions concerning Arbiter. Bookkeeping is going on line using Quick Books. We are planning to begin a newsletter in the next few weeks. Kathleen Thayne is taking over our Facebook page.

PRESIDENT'S REPORT:

President's report was given by President Tina Chandler. She explained the function of NCPTUA and how the board is working to insure fair pay and fair working conditions for our members. She also introduced the Board of Directors. NCPTUA will provide one new shirt (Blue) to all members. Beige shirt may still be worn as long as each official at the event wears beige.

BY LAW CHANGE: Motion to delete the first sentence of Article III, Section 6, Duties of Officers, sub paragraph (d) which read, " The Treasurer shall receive all funds of the corporation

and disburse by check signed by him/her.” Motion Passed.

NOMINATIONS:

The nominating committee placed the following names into nomination:

Vice-President: Russ Parmele, 2 year term

Treasurer: Harold Chapman, 2 year term

Member at Large: Chris Pelton, 3 year term

With no other nominations from the floor the slate of officers was elected by acclamation.

“The Floyd Willis Official of the Year Award”

This years award was presented to Harold Chapman.

Meeting Adjourned.

Respectfully Submitted,
Cliff Gray, Secretary
Tina Chandler, President

NCPTUA ANNUAL MEMBERSHIP MEETING
JANUARY 10, 2015
KERNERSVILLE, NC
OFFICIAL MINUTES

BOARD MEMBERS PRESENT: Matthew Dolge, Tina Chandler, Harold Chapman, Cliff Gray, Russ Parmele, Chris Pelton,

NCPTUA MEMBERS PRESENT: Approximately 65 officials who attended the January 2015 ITA school.

The meeting was called to order by President Matthew Dolge.

Minutes of the last membership meeting held January 12, 2014 were approved.

FINANCIAL REPORT:

Financial report covering January 1, 2014 through December 31, 2014 was given by Treasurer Harold Chapman. Total revenue for the period was \$179,167.00 and total expenses were \$178,282.95 leaving a net income of \$884.05. Total assets were \$41,750.69 which included \$36,225.71 in cash.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director's report was given by Rebel Good. He discussed the transition to Arbiter and stressed the importance of keeping our calendars (blocks) up to date. Referees should complete the match report (score, travel and overtime units) after each match. We will now be paid through Arbiter Pay. Officials will also receive 1099's from Arbiter Pay. NCPTUA furnished officials for 16 college tournaments this past fall.

ITA COMMITTEE REPORT:

The ITA committee report was given by Tina Chandler. She discussed the milage pay for the upcoming year. We will continue our current car pool policy. The first 30 miles of travel will not be paid with 56 ½ cents paid for each additional mile. Pay will be \$115.00 for officials and \$130.00 for referees. Overtime pay will be \$15.00 per unit.

PRESIDENT'S REPORT:

President's report was given by Matthew Dolge. NCPTUA will begin presenting an Official Of The Year Award and the award will be named in honor of Floyd Willis for his many years of exemplary service to NCPTUA.

NOMINATIONS:

The nominating committee placed the following names into nomination:

President: Tina Chandler, 2 year term.

Secretary: Cliff Gray, 2 year term.

Member at Large: Lynne Allen, 3 year term.

Vice President: Russ Parmele, to fill the unexpired term of Tina Chandler, 1 year term.

Member at Large: Stan Johnson, to fill the expired term of Russ Parmele, 2 year term.

With no other nominations from the floor the slate of nominees was elected by acclamation.

President Elect Tina Chandler assumed the duties of president and thanked Matthew for his service as President.

With no other business, the meeting was adjourned.

Submitted by:

Cliff Gray, Secretary

Matthew Dolge, President

NCPTUA ANNUAL MEMBERSHIP MEETING
JANUARY 12, 2014
KERNERSVILLE, NC
OFFICIAL MINUTES

BOARD MEMBERS PRESENT: Matthew Dolge, Tina Chandler, Cliff Gray, Russ Parmele, Chris Pelton, Scott Dillon.

NCPTUA MEMBERS PRESENT: Approximately 60 officials who attended the January 2014 ITA school.

The meeting was called to order by President Matthew Dolge.

Minutes of the last membership meeting held January 13, 2013 were approved.

Financial report covering January 1, 2013 through December 31, 2013 was given by President Matthew Dolge. Total revenue for the period was \$234,023.13 and total expenses were \$231,406.57 which resulted in a net income of \$2,616.56. Total assets were \$41,002.84 which included \$24,330.62 in cash.

Nominations:

The nominating committee placed the following names into nomination:

Vice-President: Tina Chandler

Treasurer: Harold Chapman

Member at Large: Russ Parmele

With no nominations from the floor the slate of nominees was elected by acclamation.

Presidents report:

1. Rebel Good's title has been changed to Executive Director. He is responsible for contract negotiations as well as assignments of officials to NCPTUA matches.
2. The ACC has made changes to centralize the assignments of officials for women's matches this year. Since the ACC is paying more than NCPTUA the policy of not working non-NCPTUA matches has been waived for ACC women's matches. It is possible that ACC men will follow next year. NCPTUA outerwear is permissible for ACC women's matches this year.

3. The board will look into contracting non-ITA tournaments such as junior tournaments in the future.

ITA Committee Report: Given by Tina Chandler

1. ITA Committee members are Tina Chandler, Alex Botoman, and Taylor Mattox.
2. ITA committee reviews the assignment of officials made by Executive Director.
3. We no longer have 3 area coordinators. We will now have one assistant to the Executive Director. Lisa Watkins will fill the new position.

Executive Director's Report: Given by Rebel Good

1. He discussed the assignment process and recognized several new officials.
2. The decision of the ACC to centralize the assignment of officials for women's matches was discussed. Rebel has supplied Brad Taylor (the ACC assigner) with names of qualified officials.
3. NCPTUA will continue to train officials through mentoring and shadowing.
4. The policy of not dropping an NCPTUA match for another assignment is still in effect.

With no other business the meeting was adjourned.

Submitted by:

Cliff Gray, Secretary

Matthew Dolge, President.

OFFICIAL MINUTES
NCPTUA ANNUAL MEMBERSHIP MEETING
JANUARY 13, 2013
WINSTON-SALEM, NC

BOARD MEMBERS PRESENT: Matthew Dolge, Tina Chandler, Harold Chapman, Cliff Gray, Scott Dillon, Russ Parmele, Sol Flynt, Richard Tsang.

NCPTUA MEMBERS PRESENT: Approximately 75 officials who attended the January 2013 ITA school.

The meeting was called to order by President Matthew Dolge.

Minutes of the last membership meeting held January 8, 2012 were approved.

Treasurer's report covering January 1, 2012 through December 31, 2012 was given by Harold Chapman, Treasurer. He reported total revenue for the period was \$211,803.67 and total expenses totaled \$210,109.62 which resulted in a net income of \$1,694.05. Total assets were \$33,101.55 which included \$30,457.37 in cash.

President Matthew Dolge discussed the following:

1. We now have two positions both filled by Rebel Good with duties as follows:
 - A. Operations Director: Communications with membership; rules updates & interpretation; contract negotiations; counseling and discipline; availability; and other administration as negotiated.
 - B. Chief Coordinator: Receive schedules from coaches; request availability; ; initial assignments; post acceptance adjustments; payroll compilation; consultation with Area Coordinator's on changes, reschedules, new openings and any other issues; public relations with coaches.
2. The new NCPTUA ITA manual has been sent to all officials via email.
3. Conflict of interest policy has taken effect and will be reevaluated each year. He also discussed the appeals process.
4. Work outside of NCPTUA. Guidelines were discussed with emphases on the following; working instate D-1 matches not contracted through NCPTUA will have an impact on future assignments. If working D-2 or D-3 or NAIA matches not contracted through NCPTUA there should be an attempt to meet NCPTUA standards as far as pay and officials.

5. The need for substantial retained earnings was explained as having the ability to pay officials prior to receiving compensation from the tournaments.
6. NCPTUA uniforms should not be worn at non-NCPTUA events without prior approval.

Vice President Tina Chandler discussed the following concerning the ITA Committee:

1. All recommendations made by the committee must be approved by the BOD.
2. Recommendations submitted to the Board and approved this years included:
 - a. \$50.00 bonus to all ITA officials.
 - b. Raise of \$5.00 per match for ITA officials.
 - c. 30 cents per mile travel up to 250 miles.
 - d. Reduce Area Coordinator's from 5 to 3.

Nominations:

The nominating committee placed the following names into nomination:

President: Matthew Dolge 2 year term
Secretary: Cliff Gray 2 year term
Member at Large: Chris Pelton 3 year term

With no nominations from the floor the slate of nominees was elected by acclamation.

Other business:

Need to keep web site and Facebook page updated was discussed.

Diane Spangler and Sol Flynt are working to update the mentoring program.

With no other business the meeting was adjourned.

Submitted by:
Cliff Gray, Secretary

Matthew Dolge, President

**NCPTUA ANNUAL MEMBERSHIP MEETING
JANUARY 8, 2012
WINSTON-SALEM, NC**

BOARD MEMBERS PRESENT: Matthew Dolge, Tina Chandler, Harold Chapman, Cliff Gray, Scott Dillon, Russ Parmele, Richard Tsang, Alan Singerman.

NCPTUA MEMBERS PRESENT: Approximately 85 officials who attended the January ITA school.

The meeting was called to order by President Matthew Dolge.

Minutes of the last meeting held on January 9, 2011 were read and approved

Treasure's report covering January 1, 2011 through December 31, 2011 was given by Harold Chapman, Treasurer. He reported that total revenue for the period was \$175,174.97 and expenses totaled \$173,619.70 which resulted in a net income of \$1555.27. Due to an over-payment of \$320.00 in 2011 by Wake Forest, which will be credited on their 2012 invoice, the actual net income for fiscal year was \$1235.27. Total assets were \$34,379.98 which included \$33,144.75 in cash.

Vice-President Tina Chandler reported for the ITA committee the following changes which were approved by the Board of Directors.

1. Mileage will be paid .30 per mile up to a maximum of 220 miles.
2. Number of Area Coordinators was cut from 7 to 5.
3. Area Coordinators will be paid \$10.00 per match in their area.
4. Chief Coordinator will be paid \$10.00 per match.

President Dolge discussed the following:

1. The policy used by the Chief Coordinator in assigning matches was approved Board of Directors.
2. The Board will revisit the policy of working outside the bounds of NCPTUA as it applies to assigned matches.
3. He thanked Diane Spangler and Sol Flynt for their work with the mentoring program.
4. NCPTUA compensation is competitive with that paid in other states.
5. If anyone is approached by a coach to officiate a tournament he asked that it be coordinated through NCPTUA to insure proper payment and working conditions.

NOMINATIONS:

The nominating committee placed the following names into nomination:

Vice-President: Tina Chandler Two year term

Treasurer: Harold Chapman Two year term

Member at Large: Sol Flynt Three year term

With no nominations from the floor the slate of nominees was elected by acclamation.

With no other business, motion to adjourn was made, seconded and passed.

Submitted by:
Cliff Gray, Secretary

Matthew Dolge, President

OFFICIAL MINUTES
NCPTUA ANNUAL MEMBERSHIP MEETING
JANUARY 9, 2011
WINSTON-SALEM, NC

BOARD MEMBERS PRESENT: Matthew Dolge, Tina Chandler, Harold Chapman, Alan Singerman.

NCPTUA MEMBERS PRESENT: Approximately 35 officials who attended the preceding ITA class.

The meeting was called to order by President Matthew Dolge.

Minutes of the last meeting held on March 13, 2010 were read and approved.

Treasurer's report covering January 1, 2010 through December 31, 2010 was given by Harold Chapman, Treasurer. Copies of financial report were distributed to all in attendance. He reported that total revenues for the period were \$169,766.94 and expenses totaled \$165,211.20 for a net income of \$4555.74. Total assets were \$34,263.12 which included \$31,557.72 in cash.

President Dolge discussed and reviewed the following 2010 activities:

- 1: Matthew Dolge accepted the presidency in August 2010 from Scott Dillon.
- 2: He discussed the importance of the mentoring program and the need to increase participation in said program.
- 3: New policy: Any person receiving compensation from or who is a student at a school will not be assigned to officiate at said school.
- 4: We are trying to move officials to more and different locations.
- 5: It is unethical to accept NCPTUA assignments and later drop these for other assignments.
- 6: Persons coordinating for schools not under NCPTUA contract will get limited assignments.
- 7: NCPTUA will use North Carolina officials when possible.

Harold Chapman discussed the need to keep a sizeable amount (\$25,000-\$30,000) in reserve in order to pay officials in a timely manner.

Motion was made and seconded to reduce the annual dues for 2011 only from \$20.00 to \$10.00. Motion passed.

NOMINATIONS:

The nominating committee placed the following names into nomination:

President: Matthew Dolge, two years

Secretary: Cliff Gray, two years

Member at Large: Russ Parmele, 3 years

The floor was open for other nominees. Diane Spangler was nominated for the member-at-large position.

Matthew and Cliff were elected by acclamation.

Russ was elected by vote of the membership.

OTHER BUSINESS:

Ross Griffith made mention that he was the web master for NCPTUA and anyone desiring to make changes to the web site should contact him.

Motion to adjourn was made and seconded and approved.

Meeting Adjourned

Submitted by:

Cliff Gray, Secretary

Matthew Dolge, President

Minutes from 2010 Annual Membership Meeting on Mar 13, 2010 at Elon, North Carolina

Meeting was called to order by Vice President Matthew Dolge.

Minutes from last membership meeting on Feb 28, 2009 were read and approved by floor vote.

Treasurer's report was given by Harold Chapman, Treasurer. Copies of income statement and balance sheet were given to members. Harold reported the following financial data:

Income Statement

Total Revenue 2009: \$152,854.88

Total Expenses 2009: \$149,300.68

Net Income 2009: \$3,554.20

Balance Sheet

Dec 31, 2009

Total Assets: \$29,090.05

Total Liabilities: 0

Equity Funds Balance: \$29,090.05

Note of interest: NCPTUA paid umpires a total of \$135,431.00 for NCPTUA Events in 2009.

Treasurer report accepted as presented and approved.

Old Business: None

New Business: Motion by Bruce Michael to increase payment of umpires working Special Olympics to maximum of \$650.00, an increase from \$325.00 paid in 2009. Motion was seconded and approved by vote from floor.

Election of Officers for 2010: Nominating Committee Slate was presented as follows:

Vice President - Matthew Dolge

Treasurer - Harold Chapman

Member at Large - Diane Spangler

Floor was then open for nominations - Richard Tsang was nominated for Member at Large position. Motion was made to close nominations with a second. Vote taken by show of hands for Member at Large position between Diane Spangler and Richard Tsang. Richard Tsang was elected by vote count of 8-5 for Member at Large position. Matthew Dolge and Harold Chapman were elected by acclamation.

Results of election:

Matthew Dolge was elected Vice President for two year term expiring in 2012.

Harold Chapman was elected Treasurer for a two year term expiring in 2012 and Richard Tsang, Member at Large, for a three year term expiring in 2013.

Motion was made to adjourn with a second and approved.

Meeting adjourned.

Submitted by Harold Chapman, Treasurer

Minutes from Annual Membership Meeting on Feb 28, 2009 at Elon, North Carolina

Approval of minutes from last meeting of February 9, 2008

Treasurer's report was presented by Harold Chapman and accepted as presented

Old Business:

ITA Committee report on grievance procedures was presented by Mathew Dolge
Promotion Committee report was given by Ross Griffith

New Business

Election of Officers: Nominating Committee Slate as presented:

President - Scott Dillon - 2 yr term to expire 2011

Secretary - Janet Dack - 2 yr term to expire 2011

Member at Large - 3 year term to expire 2012 with Alan Singerman as Member at Large. Nominations were taken from the floor with Cliff Gray nominated as Member at Large. Nominations were closed and vote was taken from membership.

Results of election:

Alan Singerman was elected for 3 year term to expire 2012.

President Dillon and Secretary Dack were elected by acclamation.

Motion to adjourn meeting with a second and approved.

Meeting adjourned

Submitted by Harold Chapman, Treasurer

Minutes

NCPTUA Meeting Feb 9, 2008 Minutes - General Membership Annual Meeting

Meeting called to order by Harold Chapman, Acting Treasurer.

Minutes read and approved for February 2007 meeting.

Treasurer's report given by Harold Chapman, accepted as presented to floor.

New Business: Election of Board Members

Read nominating committee list of candidates, opened floor for more nominations, none received. Called for motion to accept nominating committee slate of officers. Motion made by Chandler and seconded by Regina McCarthy. All in favor, none opposed.

Elected: Matthew Dolge, Vice President, 2 yrs.
 John Clark, Member at Large, 3 yrs
 Harold Chapman, Treasurer, 2 yrs
 Tina Chandler, Member at Large, 3 yrs

New business: None submitted from floor.

Motion to adjourn. Made and seconded from floor.

Meeting adjourned.

Harold Chapman
Treasurer

Minutes of Feb 17, 2007 Meeting

NCPTUA held our Annual General Membership meeting on Feb 17, 2007, at Raleigh, N.C. during Officials School.

Minutes of our last meeting, (Dec 2, 2006) were read and approved with no deletions or corrections by the membership. Treasurers' report was submitted by Harold Chapman and accepted as presented.

New Business: Announcement made regarding vacant positions on the Board (President, Secretary, and Member at Large). Submitted list of candidates selected and nominated by our Nominating Committee as follows:
Harold Chapman as President Ron Violette as Secretary Floyd Willis as Member at Large.

Asked for any nominations from the floor. None received.

Motion was made from floor to accept Nominating Committees' slate of officers.

Motion was seconded and voice approval of all ayes from membership.

Solicited any new business from floor. None received.

President announced position of Treasurer was open due to resignation of Diane Spangler on Feb 15. Such position was not on slate of officers from Nominating Committee. President asked for nominations from the floor for position of Treasurer. None received. President instructed membership that this position would be filled at next Executive Meeting (June 2007) and board would consider any candidate wishing to apply for such position. Position would serve the remaining balance of Diane Spangler's term, ending March 2008 and be eligible for re-election if desired.

Asked for motion to adjourn meeting. Motion made and seconded. Meeting adjourned.

Harold Chapman, President, NCPTUA

NCPTUA Annual Membership Meeting
March 4, 2006
Wake Forest University
Winston-Salem, N.C.

Present: Harold Chapman, Wayne Tesh and non-Board members who were attending the USTA Officials Certification School.

Minutes: Minutes of the March 5, 2005 Annual Membership Meeting at Westwood Tennis Club in Winston-Salem were distributed, summarized and approved.

Treasurer's Report: Harold Chapman, Vice President and Chair of the Finance Committee reported on behalf of Diane Spangler, Treasurer. He reported that NCPTUA is in good financial standing and all is in order.

President's Annual Report: Harold Chapman, Vice President and acting on behalf of the President, announced Scott Dillon's resignation as president due to time constraints related to unforeseen family obligations. He emphasized Scott's numerous valuable contributions not only to NCPTUA but to the tennis community at all levels and wished him well.

Harold explained the purpose and mission statement of NCPTUA, the Board of Directors, the NCPTUA website and the need for new volunteers to serve on the Board. Harold noted the tremendous growth of NCPTUA especially the ITA program, recognized as one of the finest in the country. How the ITA program works was discussed, including area coordinators and their specific areas, the recruiting and training of officials and how assignments are made for ITA matches. It was noted that the 2006 Tournament Availability was on the NCPTUA website and everyone was encouraged to review it and sign up for events.

Harold also announced NCPTUA's tiered donation of \$6,000.00 to the fundraising campaign by the North Carolina Tennis Association made on behalf of officials with special recognition to Jane Scott of the NCTA for her numerous contributions on behalf of NC officials. A plaque will designate her new office as sponsored by NCPTUA.

Election of Officers: Harold Chapman presented the Nominating Committee's recommended slate of officers for reelection whose terms had expired: Treasurer - Diane Spangler (two years) and Member At Large - Cliff Gray (three years). Harold opened for nominations from the floor. The motion to accept the Nominating Committee's recommendations was unanimously approved.

Meeting adjourned.

Minutes compiled by Wayne Tesh, Secretary of NCPTUA, April 11, 2006.

Minutes

NCPTUA Annual Membership Meeting

March 5, 2005

Westwood Tennis Club

Winston-Salem, N.C.

Present: Harold Chapman, Sol Flynt, Ross Griffith, Ricky Smith, Sue Ellen Swanson, Wayne Tesh and non-Board members who were attending the USTA Officials Certification School.

Minutes: Minutes of the March 6, 2004 Annual Membership Meeting at Catawba Valley Community College in Hickory were distributed, summarized and approved.

Treasurer's Report: Ricky Smith, President reported on behalf of Diane Spangler, Treasurer. He reported a 2004 net income of \$2,004.00.

President's Annual Report: Ricky Smith, President, emphasized the growth of NCPTUA and thanked Ross Griffith, an outgoing Board member, for his numerous contributions which have greatly made a difference in NCPTUA's growth. Ricky noted the various projects and on-going work by various members of the Board. He emphasized that we are pleased to note that Ross has volunteered to continue his support of NCPTUA through his participation on the NCPTUA web site committee.

Ricky listed the current committees as follows: Promotion - Wayne Tesh (chair), Sol Flynt, Sue Ellen Swanson; Instruction - Rebel Good (chair), Diane Spangler, Justin Willis; Contract - Scott Dillon (chair), Buck Talman; Finance - Harold Chapman (chair), Floyd Willis; and Website - Ross Griffith (chair), Diane Spangler, Richard Tsang. Ricky noted that NCPTUA welcomes new interest for participation on the Board and committees.

Election of Officers: Ricky Smith presented the Nominating Committee's recommended slate of officers as follows: President - Scott Dillon, Vice-President - Harold Chapman, Secretary - Wayne Tesh, Member at Large - Cliff Gray and Member at Large - Sue Ellen Swanson. Ricky opened nominations from the floor. The motion to accept the Nominating Committee's recommendations was unanimously approved.

New Business: Rebel Good reported about the fundraising campaign by the North Carolina Tennis Association to raise money to purchase their new building. He encouraged everyone present to donate \$100.00 over the next three years and for NCPTUA to recognize the support of the NCTA by making a significant corporate gift. Rebel expressed a special thanks to Jane Scott of the NCTA.

Meeting Adjourned.

Minutes compiled by Wayne Tesh, March 17, 2005.

Minutes

NCPTUA Annual Membership Meeting

March 6, 2004

Catawba Valley Community College

Hickory, N.C.

Present: Harold Chapman, Sol Flynt, Ross Griffith, Ricky Smith, Sue Ellen Swanson, Wayne Tesh and non-Board members who were attending the USTA Officials Certification Workshop.

Minutes: Minutes of the February 8, 2003 Annual Membership Meeting at Peace College in Raleigh were distributed, summarized and approved.

Treasurer's Report: Ricky Smith, President, provided a written report on behalf of Diane Spangler, Treasurer that indicated a 2003 net income of \$2,692 resulting in a Fund Balance of \$19,892 as of December 31, 2003.

President's Annual Report: Ricky Smith, President emphasized the growth of NCPTUA and thanked Ross Griffith, Immediate Past President, for his numerous contributions which have greatly contributed to this growth. Ricky noted the various projects and on-going work by various members of the Board.

Revision of Constitution and By-Laws: Ross Griffith made a motion with a second to adopt the proposed amendments to the Constitution which had been posted on the NCPTUA web and also distributed at the meeting. Buck Talman made an amended motion for Section 2. III 2.2 to state, "The Instruction Committee shall consist of **not less than three members** appointed by the Executive Committee from among the general membership on a rotating basis" and for III 2.3, "The Promotion Committee shall consist of **not less than three members** appointed by the Executive Committee from among the general membership on a rotating basis." This amended portion of the original motion was seconded and unanimously approved. The entire motion as amended and containing the other proposals was moved, seconded and unanimously approved. Ross Griffith then moved with a second that the proposed revisions to the By-Laws as posted on the web site and distributed at the meeting be adopted. The revisions to the By-Laws as proposed were unanimously approved.

Election of Officers: Ross Griffith, Chair of The Nominating Committee, presented the Committee's recommended slate of officers as follows: Diane Spangler, Treasurer (two year term) and Sol Flynt, Member-At-Large (three year term). They were elected unanimously to their positions effective immediately.

Meeting adjourned.

Minutes compiled by Wayne Tesh, March 9, 2004

Minutes

NCPTUA Annual Membership Meeting

February 8, 2003

Peace College

Raleigh, N.C.

Present: Scott Dillon, Ross Griffith, Ricky Smith, Diane Spangler and non-Board members who were attending the Officials Certification workshop.

Minutes: Minutes of the March 9, 2002 Annual Membership Meeting at the Carolina Hotel in Pinehurst were distributed, summarized and approved.

Treasurer's Report: Diane Spangler, Treasurer, provided a written report that indicated the 2002 net income had increased \$1079 from 2001 resulting in a Fund Balance of \$12,103 as of December 31, 2002.

Executive Committee Report: Ross Griffith emphasized that ITA dual matches represented most of the work for NCPTUA officials and had increased once again. A total of 388 officials were needed for 2003 as opposed to 375 officials for ITA dual matches in 2002. Availability for all of the current work opportunities was distributed to attendees. Ricky Smith and Scott Dillon also displayed the new NCPTUA shirts and jackets agreed upon at the November 2002 Executive Committee meeting.

Election of Officers: Diane Spangler, Chair of the Nominating Committee, presented the Committee's recommended slate of officers as follows: Ricky Smith, President (two year term), Scott Dillon, Vice President (two year term) and Harold Chapman, Member at Large (three year term). They were elected unanimously to their positions effective immediately.

President's Annual Report: Ross Griffith indicated that he had been privileged to have served NCPTUA as president the past six years. He said that NCPTUA had grown considerably as evidenced by the fact that the revenues representing work opportunities for members had tripled during his tenure.

President-elect Ricky Smith and Treasurer Diane Spangler concluded the meeting by presenting to Ross Griffith in behalf of the board an elegant and perfectly inscribed clock in appreciation of his service to NCPTUA.

Minutes

NCPTUA Annual Membership Meeting

March 9, 2002

Carolina Hotel

Pinehurst, N.C.

Present: Ross Griffith, Lynne McCormick, Diane Spangler, Wayne Tesh and non-Board members who were attending the Officials Certification workshop.

Minutes: Minutes of the March 3, 2001 at Catawba Valley Community College were read and approved.

Treasurer's Report: Ross Griffith reported the following Year-End figures: In 2001 NCPTUA paid out \$81,000 to officials up from \$70,000 in 2000. The increase is attributed to the overall good quality of our work. Net Balance in bank is \$11,045. Ross emphasized the importance of NCPTUA events coming in within budget.

Executive Committee Report: Ross Griffith highlighted the following from the past year:

The NCPTUA Board approved a pay increase for ITA officials working dual meets. Referees will be paid \$90 per meet and accompanying officials will be paid \$85 per dual meet

Lynne McCormick, NCPTUA ITA Coordinator, reports the 2001-2002 ITA season is off to a good start.

Ricky Smith, Chair of the Contract Committee, has drafted "NCPTUA guidelines for Referees working NCPTUA events."

Wayne Tesh, Chair of NCPTUA Promotions Committee, presented the new NCPTUA informational flyer to be used as a marketing and promotions tool for NCPTUA.

Ross Griffith reviewed 2001-2002 committee heads and respective job descriptions:

The 2001-2002 Executive Committee consists of the following officers and members-at-large elected by the general membership of NCPTUA: Ross Griffith-President, Ricky Smith-Vice-President, Wayne Tesh-Secretary and Ernest Logemann-Treasurer. Members-at-large include Lynne McCormick and Diane Spangler and one vacated position.

The Contract Committee is responsible for all contracts for professional and other tournaments as well as ITA events. Ricky Smith and Diane Spangler comprise the committee. The Instruction Committee assists the District Chairperson of the Umpires Council of the North Carolina Tennis Association in the planning and implementation of Umpire/Referee Schools and Clinics by NCTA. Rebel Good (Chair) and Lynne McCormick are committee members. The Promotions Committee publicizes, promotes

and secures recognition for professional tennis referees and umpires in sanctioned tournaments and other events.

Executive Committee members elected unanimously effective with the meeting were Diane Spangler as Treasurer for two years, Lynne McCormick for a three year member-at-large position, Sol Flynt to fill a two year member-at-large position and Scott Dillon to fill a one year member-at-large position.

Ross Griffith commended Ernest Logemann for an outstanding job done during his twelve years as NCPTUA Treasurer.

Meeting adjourned.

Minutes compiled by Wayne Tesh, 4.25.02