

# NCPTUA MEMBER ASSOCIATION MEETING

January 4, 2020

KERNERSVILLE, NORTH CAROLINA

*(minutes are unofficial until approved at the next annual meeting)*

**BOARD MEMBERS PRESENT:** Russ Parmele, Cliff Gray, Lindsay Pratt, Lynne Allen, Stan Johnson, Matthew Dolge, Richard Tsang; Executive Staff: Rebel Good, Lisa Watkins.

The meeting was called to order by President Russ Parmele.

Minutes of the last membership meeting held Dec. 29, 2018 were approved.

## **FINANCIAL REPORT:**

Lisa Watkins presented the End of Year 2019 financial report.

\$247,324.61 Revenue

\$238,753.41 Expenses

\$ 8,571.20 Net Revenue

Resulting reserve in NCPTUA account is \$52,189.74, exceeding the \$50,000 minimum reserve amount desired. Revenue from Fall tournaments was down due to schools lowering the number of officials requested. Russ Parmele pointed out that 93% of revenues earned was returned to the membership in the form of match fees, travel, lodging, OT, or per diem.

Motion to approve the financials by Kyle Hampton, 2<sup>nd</sup> by Rich Prigge, Motion Passed.

## **FLOYD WILLIS AWARD:**

Russ Parmele and Floyd Willis presented the Floyd Willis Award to Rebel Good for outstanding service to NCPTUA.

## **2019 REVIEW:**

Executive Director, Rebel Good, provided the following details regarding opportunities for NCPTUA officials in 2019:

- 1) More matches and official days than ever before
- 2) CAA Tourney successful @ Elon, resulting in contract to manage CAA Tourney next year even though tournament will be located at William & Mary in Williamsburg, VA

Three new Officials were added in 2019 and introduced at meeting (Karen Fay, Robert Smith, Cynthia Voccio)

Rebel stated that he believes NCPTUA is the largest private Official organization in the nation.

## **2020 PREVIEW:**

Russ Parmele reported that NCPTUA is 35 years old. He also reported that 93% of all fees was returned to the membership last year. NCPTUA now will provide officials for two conference tournaments – CAA and CUSA.

Russ stated there is a focus for 2020 to expand the reach of NCPTUA to other conferences and some members of the Board are in active discussion with one other conference at this time.

There will be a focus to increase competition to obtain more opportunities for NCPTUA officials.

NCPTUA has been asked by Scotty Moore to assist with providing officials and administrative assistance for the L! Junior Tournament to be held at Millbrook in Raleigh.

Executive Director, Rebel Good, reported that pay for 2020 will increase to \$155. for Officials and \$170. for the Referee.

The IRS Mileage rate will decrease \$.005 to \$.575/mi. for 2020.

Rebel encouraged all interested in working with the ACC or Big 10 to contact Brad Taylor and to also increase the mileage travel restrictions within your profile.

Rebel stated that all Officials should ensure their blocks are up to date. Rebel reiterated that current NCPTUA policy will allow an Official assigned an ACC or Big 10 match to be released from a NCPTUA assignment, but the request must come from Brad to Rebel or Lisa, not from the Official, and a replacement must be available. Respond to assignments promptly. Call Lisa or Rebel if problems arise. Historically, 20-30% of matches will have changes. Respond with a sense of urgency.

The Letter/email to Coaches should be sent the week prior to the match and include the following: Date, Time, Location, names of all officials and their ITA numbers

The post-match report should be completed promptly and include in the NOTES: 1) mileage for all, 2) OT, and 3) whether one official was responsible for more than 5-6 courts alone.

## **NOMINATIONS:**

The nominating committee report was given by Lindsay Pratt and the following names were placed into nomination.

Vice President: Richard Tsang

At-Large Member: Stan Johnson (3 yr term)

At-Large Member: Kevin Smith (2 yr term)

With no other nominations, a motion was made by Kyle Hampton, 2<sup>nd</sup> Rich Prigge, to accept the nominations. Nomination Motion passed. The slate of officers was elected by acclamation.

## **2019 ITA RULES/NCPTUA PROCEDURES REVIEW:**

Rebel Good covered the changes to the ITA Rules for 2020.

Nancy Brown, Lisa Watkins, and Russ Parmele offered officiating tips received during the ITA Cup tournament and officials' training event.

The following suggestions for success as an official included:

Do not be overly talkative with players or coaches (less is more!)

Do not try to be the friend of players or coaches.

Verbiage is important.

Know the rules of each division.

Do not engage in arguments.

Rovers should go to where the Action Is! Be where there is trouble, not avoid it.

Be Engaged!

With no other business the it was moved by Kyle Hampton, 2<sup>nd</sup> Betty Mahoney for the meeting to be adjourned.

Meeting adjourned by Russ Parmele at 2:22 pm.

Respectfully Submitted,

Nancy Brown, Secretary