

UNOFFICIAL MINUTES
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