

## **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.

<b>Minutes</b>
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**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

## 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.

## 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