

## **Minutes of 12/02/09 Tennis Officials' Association of Austin (TOAA) Meeting**

Attendees: Vickie Wright, Mike Lugar, Rebecca Mason, Alaine Hutson, Don Brandy, Roger Mills, Mike Foote, Randy Trevathan, Herb Taylor, Brett Beamesderfer, Mike Flynn

- Committee for Drafting Bylaws was formed - Vickie Wright, Rebecca Mason and Mike Lugar -- once bylaws are drafted, another meeting will be scheduled with the membership to approve and submit to the State
- Rebecca Mason will be sending out a List of Members as well as a report of Expenditures
- Vickie Wright will remain as President and Rebecca Mason will remain as Treasurer for 2010
- Available positions are Vice President and Secretary
- Roger Mills volunteered to serve as temporary secretary and to serve on a website committee if website space is made available.
- Brett Beamesderfer volunteered to start a newsletter
- Suggestion to provide beer, wine, etc. at the next officials meeting as long as it is at the CATA office
- Don Brandy suggested bringing back a Plaque of Recognition for Newcomer of the Year. This was agreed upon.
- Val Shepard is retiring from officiating. Thanks for all your hard work, Val. There were a lot of kind words and sadness upon finding out.
- Discussion about possibly phasing in a pay raise. Vickie to investigate further with CATA tournament budgets to see feasibility.
- Officials training will be in Austin February 20-21, 2010. Mike Flynn ( [mikeflynn4@gmail.com](mailto:mikeflynn4@gmail.com) ) will send out more information as it becomes available. Bruce Sampley and Marc Archuleta are the expected instructors. There is also another one scheduled May 22-23, 2010 but has been listed (as needed). More information to come on any additional class schedules.
- Make sure to sign up for a Nucula account (takes the place of data cards in 2010). You can sign up at <https://tumps.usta.com/nucula/> . The instructions were sent out in the USTA December 2009 newsletter (copy attached). If you didn't receive the newsletter in a separate email, please email Julio Echavarria at [echavarria@usta.com](mailto:echavarria@usta.com) and let him know you would like to be added to his distribution list.