

TOAA Meeting Minutes – Tuesday, June 15, 2010

In attendance: Vickie Wright, Tom Wright, Rebecca Mason, Larry Eichenbaum, Willie Daniels, Rick Rosa, Mike Foote, Mike Henry, Mike Flynn, Randy Trevathan, Roger Mills

- Minutes from last meeting on 12/02/09 were presented and approved.
- Review of the Constitution and Bylaws for the Tennis Officials Association of Austin (TOAA). A few modifications were made (namely section 32 dealing with a minimum 2 year term for officers). The constitution and bylaws were voted on and approved by a unanimous vote. The Constitution and Bylaws will be sent as a separate attachment along with the minutes. They will also be uploaded onto the website.
- Confirmation of Executive Officers: Vickie Wright – President; Rebecca Mason – Treasurer; Ex-Officio – Ray Delk. Voted to approve Roger Mills as Secretary and Mike Lugar, Sr. as Vice-President. Roger Mills was present and accepted the nomination and position. Mike Lugar, Sr. was absent but voted in pending his acceptance.
- Treasurer's Report by Rebecca Mason: Will consolidate bank account to one account at University Federal Credit Union which will allow free online banking and perhaps direct deposit. Rebecca to investigate – this would eliminate the need for sending checks to those who sign up for direct deposit. Total Income so far in 2010 was \$13,710.74. Expenses were \$13,579.16. Net Income was \$131.58. Current amount in the bank is: \$2,663.70.
- TOAA website overview by Mike Flynn: Special thanks to Mike for putting this together. Discussion on new logo. If you have any ideas for a new logo, please let Mike or Vickie know. Website address is <http://www.austintennisofficials.org> There are forms, links, information for becoming an official and training as well as the Constitution and Bylaws and Meeting Minutes (including agenda and handouts). Mike is also working on a referee section which will involve a login. In this section, tournament referees will be able to put in their tournaments and it will automatically email an announcement to the membership (officials). Mike is also planning to create a spreadsheet of officials and email shift times/places to each official. A current list of all officials (active/paid and non-active) will also be placed on the website with some contact information. Please feedback any other ideas/things you would like on the website.
- Facebook/Tournament Enhancement: Mike Flynn also mentioned a facebook page was under development for all Austin tournaments and events will be created for each one. This will enable players to talk with each other and solicit doubles partners, etc. Vickie to try it out with Grangers's help.
- Official's rate of pay: Vickie Wright discussed different scenarios and presented the rate of pay for both Dallas and Houston officials. The current Austin pay is \$12.50/hr – official; \$13.50/hr – deputy referee; \$15.00/hr – referee. It was voted and approved to increase these rates starting January 1, 2011 to: \$13.50/hr – officials; \$15.00/hr – deputy referee; \$16.50/hr – referee. Minimum of 4 hours work requested.
- Next meeting will be sometime in 4th quarter with a notice sent out 30 days in advance.
- Motion to adjourn was approved and BBQ from Pok-e-Jo's was enjoyed by all present.