

**NT Region Board Meeting
March 2, 2009**

- I. Welcome**
 - II. Introductions**
 - III. Call to Order – 7pm**
 - a. Roll**
 - Present
 - Jeff West
 - Andy Reitingner
 - Michele Furlong
 - Celeste Neal
 - Corrine Atchison
 - Linda Harris
 - Robyn Barlow
 - Eric Zender
 - Steve Hargrave
 - Rodney Prater
 - Paul Olschwanger
 - Kevin Anderson

 - Absent
 - Chris Mares
 - b. Declare Quorum – quorum declared**
 - c. Rules of order**
- IV. Minutes**
 - a. Review October 2008 minutes**
 - Andy motion to accept minutes from
 - Eric second
 - Motion passed
 - b. Entertain motion to accept or change**
- V. Reports from officers/coordinators/divisions**
 - a. Juniors**
 - i. Review board minutes**
 - ii. Report/proposed budget**
 - Andy motion to accept budget
 - Michele second
 - Motion passed
 - b. adults**
 - i. report/proposed budget**
 - Andy motion to accept budget
 - Jeff second
 - Motion passed

ii. regionals – May 9th

c. officials

i. review board minutes

ii. report/proposed budget

Corrine motion to accept budget

Steve second

Motion passed

d. outdoor

i. report/proposed budget

Michele motion to accept budget

Eric second

Motion passed

VI. Structure – Andy

-Need more consistency between the divisions operating codes.

-Andy to send suggested changes to Chris Tobey to amend the officials operating code.

-Scorekeeper chair – who should appoint this position?

Andy motion that the score chair should be appointed by the Officials coordinator

Steve second

Motion passed

-Andy motion to accept the updated bylaws section 5.16 with the changes discussed with amendment deleting commissioner replacing it with Board of directors

Corrine second

Motion passes

VII. Region – Rodney

We are still showing growth in our Region (one of 3 regions to show growth). Andy asked if the region can help out clubs that may face financial shortfalls at the end of the season.

Andy will put a proposal together to present to the Board.

Region budget – suggestion to have budget committee review the raising the commissioner's salary back to where it was before or to fair market value (\$18,000)

Andy – motion to accept administrative budget as presented

Paul – second

Motion passed

VIII. Agenda items

- a. age group visibility at tournaments – combining different age groups at the same site. Discussed possible conflicts with court usage and officials.
- b. tournament directors – submitting info in a more timely manner
- c. head referee for 9+ courts –
Andy motion to increase the head official's fee to \$300 for 9+ courts at one site
Steve second
Discussion
Motion passed
Andy abstained

IX. Unfinished business

- Rewrite of the handbook (with corrections) that came from Committee that clarifies the wording that was changed. Policy was not changed, just “cleaned up” verbage (yellow highlighted)
Motion passed

X. New Business

- Steve – question regarding tournaments being run by non-USA sanctioned entities. Would we want to advertise these events on our website?
Steve motion that the region allow the promotion of non- sanctioned tournaments on our website with the disclaimer that the event is NOT NT
Region sanctioned
Andy – second
Motion passed

XI. Adjourn

- Michele motion to adjourn
Jeff second
Adjourned at 8:25pm