

Pacific Northwest Tennis Officials Association

Meeting Minutes

August 2, 2017

The meeting was called to order by Denise Alexander at 7:06 pm.

Attendance: Denise Alexander, Becky Martin, Carl Beardsley, Mark Benecke, Mitchell Roth, Chris Zablan and Siamak Hajarizadeh.

Absent: Barb Silvy and Holly Weyraunch.

Approval of the minutes: Denise made a motion to approve the July minutes and Mitch seconded. All approved.

Treasurer report: Mark reported a balance of \$ 1721.71. Non-profit web fee paid.

Updates:

All PNW/TOA members are current in NUCULA.

Grievance Committee: Siamak provided a summary of a recent grievance against official Corrine Mitchell. Corrine's actions were supported by the committee. Follow-up with coach Colleen Davis and Corrine took place. No further action required.

ITA Webinar: This is the final week for the ITA recertification webinar. Dates for the new ITA official webinar are not out. Numbers are down for ITA officials. The board was encouraged to ask current USTA officials to step up to ITA certification.

New Membership fees: Denise asked the board if we should give members who join after the due date a reduced fee. Mitch suggested that we apply the full membership dues to next year. All approved. Denise agreed to put this information in the newsletter.

Names for USTA Trainers: Those submitted are Ted Schoenlein (RCL), Denise Alexander (RC) and Kristen Siebecker (R).

Nicholas E Powell Award: The Powell award should be announced soon. PNW's candidate is Julie Dorr.

Discussion:

Grievance Committee: Denise recommended that the board select new members for the Grievance Committee. There should be 3 members and an alternate. Mitch agreed to stay on. No response from Siamak. Becky will stay on if needed. Those interested were asked to let the board know. Carl volunteered to serve as an alternate.

Training Fees: Denise provided a spread sheet with expenditures for the USTA 2015 grant. Currently we have \$ 370.22 of grant money from 2015 which is included in our bank statement. Denise will find out if we can use that money for a clinic in 2017.

Template for ITA Assignors: The board was given a template for evaluators to use for the ITA assignors. There was much discussion about the template not asking what we want to know about the assignor. Needed to be more specific about the actual job. Denise agreed to rework the template by asking questions that relate to the assigning position. Hopefully, the evaluations will be completed by August 8th. Please refer to the previous minutes for the evaluation assignments.

New Business:

Dates for Sectional Awards: Denise asked Becky to research previous minutes to find out the date of last year's sectional awards.

Increase in fees: Denise announced that the board needs to address an increase in assigning fees, hourly USTA officiating rates and membership dues by January 2018. More discussion will take place in the September board meeting.

Adjournment: Becky made a motion to adjourn the meeting. Mark seconded. All agreed.

Meeting adjourned at 10:00 pm.

Next meeting: September 6th at 7pm.