

Pacific Northwest Tennis Officials Association

Meeting Minutes

January 10, 2018

The meeting was called to order by Denise Alexander at 7:05pm.

Attendance: Denise Alexander, Becky Martin, Holly Weyhrauch, Carl Beardsley and Mark Benecke.

Absent: Excused – Barb Silvey and Mitchell Roth. Unexcused: Siamak Hajarizadeh and Chris Zablan.

Approval of the minutes: Minutes were approved by Denise and Holly with the correction of Holly's last name spelling to Weyhrauch and the addition of Kirshnan Gowri's full name.

Updates:

Bank Balance: Mark reported a bank balance of \$ 1,829.21. Membership dues update includes: 45 paid, 11 unpaid, 6 unpaid ITA officials. Gained 5 new officials who have joined the membership. Still utilizing PayPal from which Denise can send out reminders.

ITA Assignments: Denise reported that Barb and Sam have put out the 2018 ITA assignments for Washington. However, she is still waiting for Oregon's ITA assignments from Siamak and Steve.

ITA Assignor Guidelines: Denise sent the new ITA Assignor Guidelines out to the assignors. Have heard no comments regarding them.

2018 Fee Schedule: The new fee schedule effective January 1, 2018 was sent to PNW, OSAA and WIAA TD's in December. Those working for TD's who don't use our assignors will be responsible to make sure that they are paid correctly.

National Training Workshops: National Training Workshop dates are posted on the home page of NUCULA. Workshops are only posted quarterly. Denise will arrange for the Roving Workshop this month to be scheduled for the second quarter for PNW.

Recertification: Denise reported that recertification went well. There are 7 officials going through the appeals process. The USTA certification process does not affect ITA certification at this time. NUCULA will possibly be replaced this year.

Sectional Awards: The sectional award plaques are ready. Still need to schedule the awards party.

USTA Recruiting Material: Denise announced that USTA has official recruiting materials. Fliers, posters, etc will be available on the USTA web site.

Discussion:

Honorary Memberships: The board discussed who should become an honorary PNWTOA member. Concluded that we need to create a nominating committee to develop the criteria for honorary membership.

Web Site Additions: Denise suggested that we post past board members, past national and sectional awards on the PNW web site. Denise agreed to work on the list of those to be posted.

TOA Event Calendar: Denise presented the idea of developing an event calendar. On the calendar would be larger tournaments, sectionals, dates to select new committees, dates to vote for sectional awards, etc. The board agreed that this tool will keep us on top of important events.

Grievance Committee: Denise reminded the board that a new grievance committee will be open in June.

Assigning: Holly stated that assigning has gone well. However, she reported that there has been some difficulty having officials commit until they have received their ITA assignments. This illustrates how important it is to have ITA assignments out as soon as possible.

New Business:

Cost for workshops: We still need to find out what costs USTA expects the sections to pay per workshop.

Next meeting: Denise reminded the board that the Nomination Committee needs to select new board members.

Shadow Assignor Evaluation: Denise advised the board that we need to develop a tool for evaluating Shadow Assignors. More to follow.

Adjournment: Motion made by Carl to adjourn. Mark seconded. Meeting adjourned at 9:00pm.

Next Meeting: February 7th 2018, 7pm.