

Pacific Northwest Tennis Officials' Association

Meeting Minutes

March 7, 2018

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

Attendance: Denise Alexander, Becky Martin, Holly Weyhrauch, Carl Beasley, Mark Benecke, Siamak Hajarizadeh, Barb Silvey and Mitchell Roth.

Absent: Chris Zablan

Approval of the minutes: February minutes were moved to be approved by Denise and Mark. All were in favor.

Bank Balance: Mark Benecke reported our bank balance at \$ 2,116.41.

Updates:

Roving Clinic: A Roving Clinic scheduled for May 6th at Lakewood RC in Lakewood Washington. Cost is \$10.00 per person.

Request for insurance: Vancouver Tennis Center is now asking for officials to carry NASO insurance. This is private insurance and we are encouraged to sign up. It is tax deductible.

Sectional Awards: The sectional awards party was held February, 25 at Eureka in the University Village. The recipients were Julie Dorr - Official of the Year and Krishnan Gowri - Rookie of the Year. Pictures of the recipients receiving their awards is posted in our newsletter.

Shadow Assignor: Denise announced that she has 1 candidate for Shadow Assignor. We still need people to sign up for Eastern Washington, Southern Washington, Central and Southern Oregon.

USTA Recruitment Plan: Please review the plan.

List of Past Award Winners: John Rodenburg provided a list of previous award winners. We need to decide how far back to go. Mitch plans to put out an award page on our web site.

Newsletter: Our newsletter will be published bi-monthly. Next addition will be this month.

Review of candidates: Mitch, Chair of the Nominating Committee, reported that he needs to get the solicit out for nominees that might want to run for the

board. He will include the 3 positions now open in his solicit. Denise offered to put the announcement in the newsletter as well.

Discussion:

Bylaw change: Denise called for a vote from the board to change the by-laws language regarding the dates for the annual meeting. Article 4, Section 11 (c). The deadline for the annual meeting will be changed from March 31st to April 30th. Denise made a motion to change the dates, Becky seconded and all approved. The plan now is to get approval from the membership.

Nominations for the Nicholas Powell Award: The Nicholas Powell Award is a national award. Candidates are selected from their section. It is given to one who demonstrates strong grass work effort. Example would be one who demonstrates excellent officiating, or outstanding service as sectional chair, or PNWTOA committee work and other involvement at the local level. Denise will solicit via the newsletter.

Nomination Committee: Mitch agreed to rewrite the verbiage in Article 5, Section 2 Regarding the nomination committee. All agreed. Will send the final draft for a membership vote.

Eligibility for Honorary Membership: Denise reported that she is still working on criteria for Honorary Membership.

Adjournment: Denise made a motion to adjourn. Holly seconded. All approve. Meeting adjourned at 9:00 PM.

Next Meeting: The next meeting will be held April 4th, 2018 at 7pm. This will be our Annual Membership Meeting.

Respectfully submitted,
Becky Martin