

Pacific Northwest Tennis Officials Association

Meeting Agenda/Minutes

MAY 2, 2018

CALL IN #: 1-800-704-1867

PASSCODE: 142565

ATTENDANCE: Denise Alexander (Becky Martin on vacation) Denise Alexander recorded Minutes.

Attendance: Denise Alexander, Holly Weyhrauch, Mark Benecke, Mitch Roth, Chris Zablan, Carl Beardslly

Absent: Becky Martin-Excused, vacation, Barb Silvey-Excused, sports meeting, Siamak Hajarizadeh-
Unexcused

April Minutes: Approved

BANK BALANCE: Mark Benecke/ New member checks? Terry Lack, Charles Caldwell

Bank Balance: \$2,176.78 New Members- Terry Lack, Dan Guralnick

UPDATES

- Short delay in sending out the ballots for board officers. New Date scheduled? New date for sending out ballots to membership for BoD Officers and Bylaw amendments is May 18th, 2018.
- Steve Halberg is resigning as ITA assignor for U. of Oregon. His replacements are Tony Hernandez and Edwin Jaffarian. Edwin has been keeping records of officials' payments for the past 2 years and Tony comes highly recommended from Steve. Tony has officiated at U. of Oregon since 2012. BoD wanted to discuss further, later in the meeting concerning procedures for appointing someone to this position.
- Roving Workshop to have 6 members attend. 4 are brand new officials, 2 are current officials with Sectional Umpire standing and Denise as site organizer.
- Interest in E. WA. for chair clinic from E. WA. Coaches and officials. Would like to get ideas on who we can send and what compensation we can afford to pay them.
- I'm collecting names and email addresses of ITA head coaches for ITA assignor's evaluations.
- Sent email to ITA committee inquiring about ITA training for Roving, Chair and Referee. Hadn't heard back.
- New forms for Nicholas E. Powell Award. Deadline is July 1 to submit nominee. Many BoD members agreed Darryl Kealy would be a good candidate.

QUESTIONS AND ANSWERS

DISCUSSION:

Bod elected to postpone appointing Tony to the U of Oregon ITA assignors' position until all ITA officials in that area were contacted and solicited with an opportunity to apply for this position. The BoD felt we should follow the same procedures we have in place for soliciting Area Assignors. Mitch Roth motioned

to replace Steve Halberg as U of Oregon ITA Assignor. Mark Benecke seconded the motion. Denise Alexander volunteered to contact Steve H and Tony H to inform them of the BoD protocol for replacing any assignors in the PNW. Tony will be asked to submit a bio for consideration for this position. Denise will submit solicit to TOA ITA officials in the Southern Oregon area for interest in this position.

- Assessment survey questions to ask Coaches about area assignor's this season. Assessment survey questions to ask ITA officials about area assignor's procedures and assignments this season. Questions should be brief and limited to just a few. I would like to send survey out in May. The main response from the BoD was to keep the questions brief, focus on questions that related to Assignors' responsibilities, and communication. Also to use a 1-5 scale to evaluate.
- Should we change the Line Workshop to Roving and add a Chair Workshop in E. WA. Total 2 Roving and 2 Chair? Yes Referee Workshop in the Spring 2019? Yes Many new interest in becoming Sectional Referees for USTA Sectionals. BoD agreed only if it is a requirement for certification.
- I would like to approach USTA again about grant for Workshops if we want to add more needed Workshops. BoD highly recommended. In the event USTA requires attendance at workshops for certification we will then need to find out what financial assistance we can expect form USTA or PNW/USTA.
- Two officials were allowed to work ITA assignments without paying membership dues. New procedures? Ideas to handle this issue for next year 1) Do not solicit 2) Do solicit and assign but non-member works at a discounted wage.

NEW BUSINESS

- Newsletter for May.
- Selection of new members for Grievance committee scheduled for June meeting.

ADJOURNMENT: Denise motioned to adjourn, Holly seconded the motion.

DATE OF NEXT MEETING: JUNE 6? Or 13? Agreement from attending BoD members was to have next months' meeting on June 13 at 7:00. Denise will be out of town June 6 on vacation.

Respectfully submitted,

Denise Alexander, President