

Pacific Northwest Tennis Officials Association

Meeting Minutes

September 6, 2017

ATTENDANCE: Denise Alexander, Mark Benecke, Mitch Roth, Barb Silvey,
Siamak Hajarizadeh, Chris Zablan, Carl Beardsly, Holly Weyhrauch

Approval of Aug. Minutes- No

Bank Balance-\$1736.17

- Learning Courses are available- Dead line Nov. 1, 2017. Recertification deadline TBA. Denise said she is doing re-certifications this year and would find out more deadline dates for submitting work records for re-certs.
- Selected Julie Dorr for the Sectional Grassroots award. Denise said she'd contact USTA and Adam from PNW to find out more as to when and where to pick up the award.
- No information yet about workshops in our section. Denise will contact Camilla at USTA Training to find out why the delay.
- Holly's solicits are timely and complete. Great Job! Denise said Holly has forwarded many of her solicits and tournament assignments to her. She said they are complete with all info pertaining to the individual tour events. Denise said that Holly reaches out to TD's of events she sees on Tennislink who haven't used officials in the past. This correspondence is professionally worded and she has gotten positive responses back even if they don't need her service.
- Still working on Evaluation Standards for ITA assignors. Not much input. Denise said she will have them ready for next meeting for final review and ready to send. She said she didn't get much feedback from BoD to work with. She wants to combine the Evaluation Standards with guidelines for new ITA assignors so we can use it for both.

DISCUSSION

- Solicit for Oregon assignor? Yes. Denise will send out solicit to Oregon officials. Dead line to apply Oct. 1, 2017. We'll review applicants at next meeting. Possibly make decision
- Committee or board member to send solicit to membership for Official and Rookie Official of the Year nominations. Deadline to submit nominees Oct.1, 2017. Barb Silvey volunteered to Chair this committee.
- Membership dues increased to \$30 Jan. 1, 2018. Announce in Nov. Board agreed it was necessary to cover annual costs.
- New fee schedule starting Jan. 1, 2018. Announce in Nov.
 1. Flat rate for 8 hrs. with OT. **OR** Hourly \$18.
Board discussed pros and cons of:
\$18 hourly verses 8 hrs. @ \$17.50 =\$140. Flat rate
 2. Extra court fees? More than 6 courts. Discussed \$5 per ct. per **hr.**
 3. Food Allowance. Recommended \$10 for 8 hr. shift, unless food is provided.
 4. Assigning fees. \$10 recommended.

Will need to verify from assignor: assigning fees: per official and per day

Chris said he would forward fee schedule from SO. CA. for us to review. Denise said she would attach it to next month's agenda meeting.

NEW BUSINESS

- Recruiting for USTA officials. Denise was going to look into cost of business cards.

DATE OF NEXT MEETING-OCTOBER 4, 2017 Date change to Oct. 5. 7:00 Denise Said she'd be out of town until Oct. 5.