

# Pacific Northwest Tennis Officials Association

## Meeting Minutes

July 11, 2018

**Attendance:** Denise Alexander, Mitchell Roth, Carl Beardsley, Holly Weyhrauch, Barb Silvey and Becky Martin.

Excused Absence: Mark Benecke

Not Excused: Chris Zablan and Siamak Hajarizadeh

**Bank Report:** In Marks absence Denise reported that our current balance is \$1,962.86.

### Updates:

**Letter:** A letter by Denise was sent to Andy Barnes regarding the grievance initiated by Becky Martin. The issue is about the actions demonstrated by the Charles Wright Academy Head tennis coach at the High School Championship event in Yakama, June 26, 2018. Denise suggested we give Andy more time to respond.

**Nicholas Powell Award:** Denise reported that Mark did a great job facilitating the selection process. He sent out background information and current activities that Darryl Kealy is involved with. The information was sent to Adam Hutchinson also. The board agrees that Darryl is a strong candidate.

**ITA Assignors' Review:** The reviews were sent to the ITA assignors. In the future, Denise reported that she will use a different platform for surveys. Our area assignors will be reviewed in September.

**USTA Recertification:** Denise contacted Adam Hutchinson regarding the recertification. We need the new certification guidelines and workshops. Adam said that the new information will be out in July.

**Alaska Workshop:** Denise reported that she had a meeting with Dana Griffin who supports a Roving Workshop in Alaska in the fall. There is a concern that Alaska may not have enough officials to fill a class. Mitch agreed to follow up with Dana to discuss the feasibility of having a workshop.

**Host needed for workshop:** Barb needs a host for a Chair Workshop scheduled for 9/29 in Spokane. Denise agreed to find another host.

**Script for Honorary Members:** The script for the Honorary Members Certificate is still in process. Denise is working on the background of the certificate and hopes to use a score card.

**Web Update:** Mitch reported that he has updated our web site. The updates include the minutes through May, newsletter through June, official certification process and LINKS. Still working on our blog.

**Discussion:**

The remaining time in the meeting was spent on a complaint regarding an official's performance at sectionals in Sun River last month. The assignor for that area has agreed to work with the individual to include the issues and corrective action. If the official does not agree with the corrective action plan she may write a letter to the board's Grievance Committee.

**New Business:**

**Awards committee:** Denise wants a committee formed for Sectional Awards. Denise and Holly agreed to be on the committee. Nominations need to go out in Aug, 2018.

**Adjournment:** Becky called for adjournment, Mitch seconded. All agreed. The meeting was adjourned at 9:15 pm.

**Next Meeting:**

August 1, 2018 at 7pm

Respectfully submitted,

Becky Martin, Secretary