

# Pacific Northwest Tennis Officials Association

## Meeting Minutes

August 1, 2018

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

**Absent:** Excused: Chris Zablan

**Approval of minutes:** July minutes were called to approve by Denise and seconded by Holly. All agreed.

**Bank Report:** Mark reported that the current bank balance is \$ 1,962.86.

### UPDATES:

**Action taken regarding official's questionable performance:** Denise reported that a resolution has been developed to assist an official who demonstrated poor performance. The individual is to participate in 3 shadow shifts and agree to have a report card completed on her performance. Holly will be coordinating. Adam Hutchinson has been notified of the action plan and will be given a report upon completion.

**USTA Workshops:** Two new Chair Workshops are scheduled. Barb announced that she has one scheduled for August 29<sup>th</sup>. Still needs a site coordinator. Denise is concerned that there are only two signed up. Barb agreed to work on attendance. The other Chair workshop is scheduled for September 22 at Central Park in Kirkland. Still working on finalizing the Roving Workshops. Hopefully, will be in Oct/Nov. Need a site in Portland area. USTA is offering funds for site expenses.

**Are Workshops required for Certification?** Denise is waiting to hear whether the workshops will be a requirement every year for certification. Chair and Roving etc. Will report as soon as she knows.

**Nominations:** Nominations for our Sectional Awards are coming up. Expect to see them soon. Will announce in the August newsletter.

**New Umpire Data Base – “Officials First”:** Denise reminded the board to check the new site to be sure your work record has transferred from NUCULA. Note that there are a couple of differences in the program. No list for ITA instead they use “Non-Sanctioned” for all events not USTA sanctioned.

**ITA Recertification Deadline:** ITA recertification ends in August. New certifications to ITA starts in September. The new certification will have longer tests and Webinar.

**Regional ITA Events:** There are two regional ITA events scheduled at UW in October. Still need details about the selection process for these events. Not posted on the website yet.

**New Officials:** We have 3 new officials. Please reach out to them and keep lines of communication open.

**Discussion:**

**Workshops in Alaska:** Mitch announced that he has been in communication with Dana Griffin about having a Roving Workshop in Alaska. Site and date to be determined. Mitch is concerned about having enough participants to attend. The workshop will need to be coordinated and approved by Adam (USTA). More to follow.

**Dates for Sectional Awards Party:** Denise reported that we need to set a date for the Sectional Awards Party. She is looking at the week of November 4.

**Adjournment:** Becky moved for adjournment, Mitch seconded. All approved. Meeting adjourned at 8:57 pm.

**Next Meeting:**

September 5, 2018 at 7pm

Respectfully submitted,

Becky Martin, Secretary