

Pacific Northwest Tennis Officials Association

Meeting Minutes

March 13, 2019

Attendance: Denise Alexander, Becky Martin, Carl Beardsley and Mitch Roth.

Excused: Holly Weyhrauch.

Not excused: Mark Benecke, Chris Zablan, Siamak Hajarizadeh and Barb Silvey.

Meeting Called to order: Meeting called to order by Denise at 7:10.

Agenda Approval: The agenda was reviewed by the board. Mitch made a motion to approve the agenda, Denise seconded, all approved.

Minutes Approval: Mitch made a motion to approve the minutes, Denise seconded, all approved.

Treasurer Report: Mark Benecke is not present, therefore, no report was given.

Director's Comments: If one has a comment or a topic to be added to the agenda, announce it during the agenda approval time. The topic will be addressed at the end of the meeting.

Updates:

Update on official experiencing performance issues: Denise reported that she has contacted USTA to advise on the next steps for this official. In addition, she attempted to contact the official in question about her intention to continue officiating. Denise did not hear back from USTA or the official involved.

New Officials: A list of new officials for our area was sent to Adam Hutchinson. Denise will send the list to our area assignors.

Grass Roots Award: Denise announced that the award for Darryl is not ready yet. Will get it to him when the award is as soon as possible. Sam did receive his award accompanied with a small party. The PNW newsletter will cover the celebration.

Revised Guidelines: Denise sent the revised ITA and Area Guidelines to the membership via email.

Referee Workshop: Referee workshop will be held at Lakewood Racket Club in Lakewood June 1st. Denise will be the Site Director. Roving Workshop still needs a venue in Portland area.

Committee Update:

Nomination Committee: Mitch reported that he wants to get the word out about the Nomination Committee. Denise will do that. We have 3 open positions on the board. Still need to confirm if anyone of the individuals with expiring terms want to run again. Will look for nominations at the Annual Membership Meeting next month.

PNWTOA Website: Mitch has no new information to report.

Grievance Committee: We have a current grievance to work through. Carl and Barb are not present tonight. Mitch announced that he plans to send the grievance to the person that the grievance is against ASAP. Mitch stated that he will take the lead.

New/Old Business:

Evaluation Committee: The Evaluation Committee will be responsible for the evaluation of the Area, ITA and Shadow Assignors. Becky volunteered to work with Denise on this committee. The term is for 2019.

Email Account: Denise announced that she is looking into using another email account for our business. Mitch suggested that we use gmail as it has a good security system. Denise will explore setting up an account with them ASAP.

Date of next meeting: April 3, 2019 at 7pm.

Adjournment: Becky made a motion to adjourn. Carl seconded. All approved. Meeting was adjourned at 8:05 pm.

Respectfully submitted,

Becky Martin