

Pacific Northwest Tennis Officials Association

Meeting Minutes

August 14, 2019

Call to Order: by Denise Alexander at 7:04 pm.

Attendance: Denise Alexander, Becky Martin, Mitchell Roth, Scott Pennington, Holly Weyhrauch, Barbara Anderson, Barb Silvey, Carl Beardsley.

Absent: Siamak Hajarizadeh.

Approval of minutes: Corrections to July 10 meeting minutes were noted and approved

Approval of Agenda: Agenda was adopted without changes.

Officers and Committee Reports

- Treasurer: Denise reported a balance of \$ 2037.61. Barbara Anderson needs signature authority and passwords for bank accounts and will work with Mark and Denise. Status of tax return and non-profit filing needs to be addressed when Barbara has account access.
- President: Woody Walker CARE Award nominee is Mitch Roth, submitted to USTA.
An email reminder was sent to the membership regarding September 30th certification deadline and requirements.
- Shadow Assignors: Mitch has 2 officials he is scheduling for shadowing; Barb is working with 5 new officials.
- Workshop Committee: (Mitch, Holly, Becky and Barb S): Becky has arranged facility for Roving workshop with limit of about 8 on September 21st in Everett and will post details on In-Person. Barb noted that Gonzaga University is available for Chair clinic during practice matches. Denise noted that matches need to be played under USTA rules for clinic. She will work on dates by the end of September if possible. It was noted that Alaska Airlines has cheap fares to Spokane and Portland from Painfield.

Old Business

- Opportunities for Referee certification and assignments: Denise noted that Referee assignment is mostly a closed process controlled by TDs. Discussion followed on how to create more opportunities at USTA and other smaller events. Deputy Referees can be designated when Referee is not on site for work credit. Want to make Referee assignments part of solicitations assigned by area assignors and will do this for Yakima Open. Referee access to TDM is still under discussion with USTA (Adam) and other TDs.

New Business

- USTA contract: Board voted in April to adopt a \$1/hr increase to \$19/hr for USTA contract. Becky reported there was interest in \$2/hr raise to match rates in other events. Holly noted that events with higher pay rates typically don't include per diem or travel. After further discussion, the Board affirmed interest in a larger increase, but agreed to stay at \$19 for 2020.
- Topics for next month's agenda.
 - Certification deadlines and review process

Directors Comments: none

Meeting Adjourned: Mitch moved and Barb seconded to adjourn at 8:25pm

Next Meeting: September 11, 2019 at 7pm.

Respectfully submitted,

Mitchell Roth, Secretary