

# Pacific Northwest Tennis Officials Association

## Meeting Minutes

July 10, 2019

**Call to Order:** by Denise Alexander at 7:06 pm.

**Attendance:** Denise Alexander, Becky Martin, Mitchell Roth, Scott Pennington, Holly Weyhrauch, Siamak Hajarizadeh, Carl Beardsley, Barbara Anderson.

**Absent:** Barbara Silvey.

**Approval of minutes:** Becky moved to approve the June minutes, Denise seconded and all approved.

**Approval of Agenda:** Agenda was adopted without changes.

### Officers and Committee Reports

-- Treasurer: Denise reported a balance of \$ 2037.61 in Mark's absence.

-- President: Nicholas Powell Award was submitted. Woody Walker CARE Award is a new award in 2017. Deadline for submission is July 26. Denise will send out notice with application instructions and set up an online poll for nominations.

Denise announced that she was unable to discuss the addition of the Referee as an administrator on TDM.

Update for officials who have officiated since 2013: Denise reported that USTA Certification webinars are available for officials who have officiated since 2013. She will send out a memo to PNW Officials with this information. Webinars are not required to maintain current certifications for officials certified before January, 2013. USTA certifications need to be updated by September 30<sup>th</sup>, including the vision form.

-- Workshop Committee: (Mitch, Holly, Becky and Barb S): Becky announced planning a Roving WS in late September at Columbia Silver Lake, Everett. Holly reported membership preference for Chair/Referee workshop in Portland area. Tualitin Hills, Milwaukie/LaSalle H.S. and Mountain Park were mentioned as possible locations.

### Old Business

-- Appointment of Officers: Vacant offices are: Vice President, Secretary and Treasurer. Effective 7/1, new officers serving 2 year terms are: Vice President - Holly, Secretary - Mitch, Treasurer - Barbara Anderson. Denise continues as President for one more year.

-- Appointment of Grievance Committee: Need(3) board members. Past members were Carl Beardsley, Mitch Roth and Barb Silvey. The new committee is Denise, Becky and Scott.

- Meeting Date and Time: After a brief discussion over our current meeting date it was decided to keep it on the 1<sup>st</sup> Wednesday of the month at 7pm.
- Denise will contact Adam and other TDs regarding the addition of the referee as administrator to TDM.

### **New Business**

- Julie Dorr (assignor) was contacted by a TD to not have a certain official work his event 3 days prior to the start of the tournament. She has also received a few complaints from officials who have complaints from adult players and parents. Denise explained that we need to go through the grievance process with these issues.
- To assist with rescruiting, Denise will send out more Association business cards to Board members.
- Topics for next month's agenda.
  - More opportunities for new certified officials
  - Referee assignments need to be part of the solicitation and assigned by the area assignor.

**Directors Comments:** none

**Meeting Adjourned:** 9:05pm

**Next Meeting:** August 14, 2019

Respectfully submitted,  
Mitchell Roth, Secretary