

Pacific Northwest Tennis Officials Association

Meeting Minutes

May 8, 2019

The meeting was called to order at 7:07 pm by Denise Alexander.

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

Absent: Siamak Hajarizadeh and Chris Zablan.

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

Treasurers Report: Mark B reported our bank balance as \$2,207.18.

Updates

Increase in returned ballots: Denise announced that we had an increase in returned ballots over last year. The results were close. She noted that the nominees experience portrayed in the Bios submitted was a factor in the close results.

Need for Roving Official Workshops: Denise reported that we have new officials waiting for Roving workshops to be scheduled. The goal would be to have 2 scheduled by fall. A Referee Workshop is scheduled for June 1st. Has 10 openings out of 24 available. More discussion to follow tonight.

USTA Adult Sectionals: Sunriver was solicited to the whole section this year. Denise stated that she would like to see some of the newer officials' shadow Sectionals. Would need to discuss this proposal with Adam Hutchinson.

Grass Roots Award: Darryl Kealy was very thankful for his award. The actual award has not been sent to the PNW office.

Discussion

Committee for Workshops: Denise presented the idea to have a committee designated to schedule Workshops taught by USTA teaching staff. The committee would be 2-4 board members representing their region. We could reach out to members to help with the locations and dates. The following board members to comprise the committee are: Becky (Western Washington), Mitch (Alaska), Barb (Eastern Washington), and Holly (Portland area). Site organizer does not need to be a board member.

Election Results for Board of Directors: Voting was conducted by email between April 8-May 5. The four nominees for the Board of Director were Mitchell Roth, Terry Lack, Barbara Anderson and Scott Pennington. The new three-year terms start July 1, 2019 and end June 30, 2022.

Vote totals:

Ballots issued: 61

Ballots returned: 19

Board of Directors Election (3 open seats, expiring 2022)

- **Scott Pennington 16**
- **Barbara Anderson 11**
- **Mitchell Roth 11**
- Terry Lack 10

- **Elected to 3-year term expiring 2022**

Directors Comments:

Barb commented on addressing a flat fee for officiating ITA. She is currently in the process of meeting with the universities to discuss the pros and cons of a flat fee. More to follow.

Denise will be extending an invitation to the newly elected board members to join our June meeting.

Date of next meeting: June 5, 2019 7 pm

Adjournment: Denise motioned to adjourn. Barb seconded and all approved. Meeting adjourned at 8:20 pm.

Respectfully submitted,

Becky Martin