

# Pacific Northwest Tennis Officials Association

## Meeting Minutes

March 4, 2020

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

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

**Approval of Minutes:** February meeting minutes were approved with corrections.

**Approval of Agenda:** The Agenda was adopted with no changes.

### Officer and Committee Reports

-- **Treasurer:**

- Barbara reported \$1,710 collected for membership dues and a balance of \$2,521. \$1,047 is reserved for Board insurance, due in November, leaving \$1,474 available. Mitch will send website invoices of about \$50 for reimbursement.

-- **President:**

- USTA Adult league Officials contract has been signed and sent to TOA membership.
- A Chair of Officials meeting has been set up with Adam Hutchinson, Trenton Corbino and Denise on March 17 at Bend GCC. Denise will prepare the agenda.
- The Marketing committee completed our Welcome letter to distribute to new officials, PNW/USTA and Shadow Assignors. We were able to format it as a URL for easier access. A few suggestions were discussed and the letter will be posted on the New Officials page of the website.
- Honorary Membership plaques have been designed with a local awards shop in Bend. Just need to vote on the list of nominees as stated in Bylaws. Appox. \$32 for 6"x 8" Cherry wood and silver full color plate. The vote will be taken under Old Business.
- A current list of TOA members sent to all PNW Assignors. A FYI email was also sent to all Assignors to check for certification status before assigning. There have been a couple of officials who made themselves available who were not certified.
- UO coach mentioned that next year ITA matches will be using far side line officials for singles and doubles. It is unclear what procedures will be used. D-1 likely to adopt soon. Barb noted PAC-12 men now require 7 officials and women will follow.

-- **Shadow Assignors:** (Denise, Becky, Mitch, Camilla George, Barb S.)

- Becky continues to work on finding shadow assignments for Jill Waters without success due to various excuses; 2 new prospects. Denise mentioned massive on-court training opportunities during high school district tournaments throughout the section, including several in Portland, Bend and Seattle area as well as the Oregon State HS tournament on 1<sup>st</sup> day. Can we schedule a Roving Workshop before then? Denise has 3 prospects. Camilla has 6-8 prospects. Mitch has 1 new prospect. Barb has 2 prospects.

- **Workshop Committee:** (Denise, Barb S, Holly, Scott)
  - New workshops on hold until negotiations with PNW/USTA concerning financial support for USTA training workshops in our Section are resolved.
  - Scott was reimbursed by USTA for Line Workshop expenses. Still have unpaid receipts for Chair Workshop. Several other Sections do cover training expenses from their budget.
  - Denise will follow up at the upcoming meeting.
  
- **Grievance Committee:** (Denise, Scott, Becky)
  - Robin Okubo (Tacoma area) was harassed in an abusive manner by a parent on February 29 at Galbraith TC. Robin wrote a detailed account of what happened and sent it to Julie Dorr the WA Assignor and Trenton Corvino at PNW/USTA. The TD also sent an email confirming what Robin had experienced. The Grievance Committee will continue to monitor the situation to see if additional action against the player or parent is warranted.

## Old Business

- New Officials document is ready for the website. The "Important Links" page has been updated and renamed "Essential Links". Continue updating website for 2020 certification as information becomes available.
- Annual Meeting – Mitch is committee lead. He will draft and post announcement with Holly and Becky and contact Siamak about running for the Board.
- Honorary Membership - The nominees are Mark Benecke, Betty Rankin, Paul Wade, Tony Anegon, Cheryl Lepper, Dennis Kviz. Mitch moved, Becky 2<sup>nd</sup> to approve Honorary Membership for all. **Passed.**

## New Business

- **OSAA State Tournament:** Steve Halberg is stepping down and OSAA assigned a new Referee who will work with Holly to assign officials. Would like OSAA to work with TOA when assigning Referee. We will revisit this issue in a future meeting.

**Directors Comments:** None

**Annual Membership Meeting: April 8, 2020 @ 7:00pm PST.**

**Adjournment:** Meeting adjourned at 9:53pm.

Respectfully submitted,



Mitchell Roth, Secretary