

Pacific Northwest Tennis Officials Association

Meeting Minutes

November 7, 2018

Attendance: Denise Alexander, Becky Martin, Holly Weyhrauch and Carl Beardsley.

Absent: Siamak Hajarizadeh, Chris Zablan, Mark Benecke, Barb Silvey and Mitchell Roth. All were excused.

Meeting called to order. Denise called the meeting officially open at 7:10 pm.

Minutes: Board approved the October minutes with corrections and Holly seconded.

Bank Balance: Denise reported a balance of \$ 664.25 on Mark's behalf.

Updates

Sectional Awards: Denise reported that the plaques for the sectional awards are completed. The announcement of the winners will go out Thursday, November 8th. Dates for the award get together is still to be determined.

Correction on Officials First: The Officials tab on Officials First website is available to access your personal page. It was previously reported that this feature was not available.

Membership information to be disseminated:

- Membership dues are due Jan. 1, 2019. Two methods of payment are available, PayPal or by mailing a check to Treasurer Mark Benecke.
- 30 plus members are not certified. Denise sent an email to USTA asking for more information to help figure out why and what needs to be done to complete. She wants to send an additional email to the officials who are not current. Once she hears back from USTA, she hopes to provide information that will help facilitate the process.

Workshops: USTA is accepting Workshop requests now and for the first quarter. We have 1 more Roving Workshop scheduled in Seattle for 2018. The Alaska Roving Workshop was postponed until next year. It is hopeful that they will have a better turnout in the beginning of the year instead of during the holidays. Feedback from both Chair Workshops in Eugene and Portland was very positive.

Assignors Survey: Denise reported that the assignor's survey is still in the queue. Plan to finish before the coming year. Both responses from the TDs' and Officials' will go to the area assignors at the same time.

Upgrading certifications: Denise is working on finding out the procedure for upgrading certifications during the year. Once the information is clear she will post to the membership.

Global Network: Denise wants to stay with Global Network for our conference calls. She stated that we may not have known that we have the feature to mute and unmute others as well as ourselves. By using *6 during our meeting we may be able to drown out background noises that aren't always our fault.

Discussion

Workshops: Denise explained that she would like to have 6 workshops in 2019. 2 Roving, 2 Chair and 2 Referee. Equally divided between fall and spring.

Progress and Future: Denise led the discussion of our progress this year and congratulated the BoD for our work. However, she expressed that we need to be consistent. To do so, we need to ask the board to share more of the annual duties. At our first meeting in the new year, she would like to discuss assigning events and tasks to individuals and committees at least for the first 6 months of 2019. Things to consider are time, preferences, interests and abilities.

New Business

Further discussion and ideas about the future of our organization will continue next year.

Date of next meeting: January 9, 2019, 7pm

Adjournment: Becky moved and Holly seconded the adjournment of the meeting. All approved.

Respectfully Submitted,

Becky Martin