

Pacific Northwest Tennis Officials Association

Meeting Minutes

November 4, 2020

Call to Order: by Scott Pennington at 7:05pm via Zoom.

Attendance: Denise Alexander, Barbara Anderson, Mitchell Roth, Tony Hernandez, Scott Pennington, Barb Silvey, Holly Weyhrauch, Siamak Hajarizadeh. **Excused:** Camilla George.

Approval of Agenda: Officer Reports moved ahead of Old Business

Approval of Minutes: October minutes were approved with minor corrections.

Officer Reports

-- **Treasurer:** Barbara Anderson

- Bank balance: \$1307.
- Mitch submitted receipts from 2020 website renewal for a total of \$41.

-- **President:** Scott

- COVID-19 Updates:
 - USTA:
 - Regional sanctioned events per Sectional policy/local health authorities.
 - National: ITF Juniors - Orange Bowl set for 12/4-12/13 in Plantation, FL.
 - ITA:
 - Oracle ITA National Fall Championships - Lake Nona this week
 - UTR open draw/prize \$ format
 - Professional: 5 Pro Circuit events scheduled in November. COVID protocol document: <https://www.usta.com/content/dam/usta/officiating/PC%20Protocols.pdf>

Old Business

-- **2021 Dues Policy:** Denise and Holly presented proposals for deferred payment of 2021 dues under a hardship policy. It is unknown how many members might use the dues deferral. After discussion, the Board approved a 60 day deferral in dues payment for those who need it. Members should contact Barbara or Scott to request the deferral until March 1, 2021. Denise and Barbara will update PayPal and send out the renewal letter with information about the dues deferral policy. Mitch will post the printable membership form on the website.

-- **PNW Sectional Officiating Chairperson:** Scott reported conversations with Anthony Montero and Brett Haberstock (Mountain Section) recommended a cooperative approach to the appointment, rather than a Board resolution. Siamak stated that he spoke with Mathew Warren on the subject and he is not interested. It was agreed to wait and see how it works out with Denise as Vice-Chair.

Committee Reports

-- **PNW Sectional Chair:** Denise

- Still dealing with reinstatements related to slow background checks.

- **Shadow Assignors:** Denise, Holly, Barb S, Mitch, Camilla
 - Camilla distributed her report via email.
 - Scott will review prospects list before sending out dues letter.

- **Grievance Committee:** Holly, Barbara A, Siamak. No report

- **Workshop Committee:** Tony, Barb S., Denise
 - No workshops planned yet.

- **Bylaws Committee:** Mitch, Barara A, Camilla. No report

- **Awards Committee:** Denise, Barb S.
 - Awards for Official of the Year, Rookie of the Year and Honorary Members are in design and expected to be completed within 2 weeks.

Directors Comments

- Barb mentioned that E. Washington schools are asking about the cost to use only 1 official.
- Tony commented that he has started the Mentor Loop program with a 1st year official from Bakersfield.

Next Meeting: January 6, 2021 @ 7:00pm PST via Zoom.

Adjournment: Meeting adjourned at 8:40pm.

Respectfully submitted,



Mitchell Roth, Secretary