

# Pacific Northwest Tennis Officials Association

## Meeting Minutes

January 6, 2021

**Call to Order:** by Scott Pennington at 7:06pm via Zoom.

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

**Approval of Agenda:** Approved as presented.

**Approval of Minutes:** November 4, 2020 minutes were approved as submitted.

### Officer Reports

-- **Treasurer:** Barbara Anderson

- Bank balance: \$1966, expenses of \$1470 to be paid, leaving \$496 available balance.
- 35 members are paid with 1 deferred.

-- **President:** Scott

- COVID-19 Updates:
  - USTA:
    - Regional sanctioned events per Sectional policy/local health authorities.
  - ITA:
    - Regional events/duals per conference/school/local policies. Camilla noted UW starting play January 27. Barb said WSU starting January 15 with covid tests given 2 hours prior to match.
  - Professional:
    - Limited Pro Circuit events scheduled to begin in late January
    - UTR Pro Tennis Tour - launching in Americas this month in Naples, FL & Newport Beach, CA. Camilla working Newport Beach; two solo chairs/day through the entire week.
- **Guest Speakers for BOD Meetings?**
  - Email Scott with ideas for topics or speakers.

### New Business

-- **2021 Dues Payment:** Barbara prepared a spreadsheet of members with unpaid dues. The list was discussed and finalized for sending out reminders to pay by March 1.

-- **Ad-free Website:** The current Wordpress website is a free plan which contains ads on the website that we have no control over. We pay Wordpress \$13/yr to map our custom domain to the free website. For an additional \$35/yr, the Basic plan would remove all ads and includes custom domain mapping and other features. Scott moved, Barbara 2<sup>nd</sup>, to upgrade the website to the Basic plan for \$48/yr and renew the domain name registration through GoDaddy for \$28/yr. Approved by a vote of 5-2.

## Committee Reports

- **PNW Sectional Chair:** Denise
  - No report
- **Shadow Assignors:** Denise, Holly, Barb S, Mitch, Camilla
  - No report.
- **Grievance Committee:** Holly, Barbara A, Siamak.
  - Barbara reported that a grievance against an official from the Redmond UTR event had been resolved.
- **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 nine Honorary Members have been distributed. Photos and thank yous have been received from several recipients. Need to create an Awards page on the website. Also, still need to locate Paul Wade and Bill Haskins

## Directors' Comments

**Next Meeting:** February 3, 2021 @ 7:00pm PST via Zoom.

**Adjournment:** Meeting adjourned at 8:09pm.

Respectfully submitted,



Mitchell Roth, Secretary