

Pacific Northwest Tennis Officials Association

Meeting Minutes

February 3, 2021

Call to Order: by Scott Pennington at 7:27pm via Zoom.

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

Approval of Agenda: Approved as presented.

Approval of Minutes: January 6, 2021 minutes were approved as submitted.

New Business

- **BOD Election:** Directors whose term of office expires this year are Holly Weyhrauch, Denise Alexander, Barb Silvey. All three agreed to run again.
- **Nominating/Election Committee:** Mitch agreed to chair the Nominating Committee along with Scott and Tony. They will send out notice of the Annual Meeting on April 7, including a note on dues payment required to vote, and solicit additional nominees.

Officer Reports

- **President:** Scott
 - COVID-19 Updates:
 - USTA: Regional sanctioned events per Sectional policy/local health authorities.
 - ITA: National + regional events/duals per conference/school/local policies
 - Professional: USTA Pro Circuit ongoing; four Q1 events postponed by COVID. UTR Pro Tennis Tour continues this month in Newport Beach, CA
 - Follow-up: Guest Speakers for BOD Meetings – Let Scott know of ideas.
 - Board Insurance: policy research ongoing
- **Treasurer:** Scott for Barbara
 - Bank balance: \$2010, expenses of \$1359 to be paid, leaving \$651 available balance.
 - Member status: 38 members paid, 31 unpaid with 1 deferred; 11 of unpaid are uncertified. Will send PayPal invoices to unpaid with March 1 deadline.

Committee Reports

- **PNW Sectional Chair:** Denise
 - PNW USTA Adult Leagues & Sectionals not hiring officials due to financial constraints.
 - Friend at Court available online; to be mailed soon.
 - Suspension points now apply to all ages/categories.
 - ServeTennis available for TDs to request officials directly.
- **Shadow Assignors:** Denise, Holly, Barb S, Mitch, Camilla
 - Denise has list of F1's to become F2's.
 - Barb found 4 new ITA officials in MT for MSU. Sydney Spray completed F2; 6 others in progress.
 - Siamak noted Chris Merrill to be ITA certified and asked about Carl Beardsley's status.
- **Grievance Committee:** Holly, Barbara A, Siamak.
 - No report

- **Workshop Committee:** Tony, Barb S., Denise
 - No workshops planned yet.
- **Bylaws Committee:** Mitch, Barbara A, Camilla
 - Will look at Nomination and Other Committees for possible changes.
- **Awards Committee:** Denise, Barb S.
 - Paul Wade has been contacted, but not Bill Haskins. John Flynn is a future Honorary Member if/when he retires. Mitch will work with Denise to create Awards pages on website.

Directors' Comments

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

Adjournment: Barb moved, Siamak 2nd, to adjourn at 8:21pm.

Respectfully submitted,



Mitchell Roth, Secretary