

Pacific Northwest Tennis Officials Association

Meeting Minutes

March 3, 2021

Call to Order: by Scott Pennington at 7:12pm via Zoom.

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

Approval of Agenda: Approved as presented.

Approval of Minutes: February 3, 2021 minutes were approved as submitted.

New Business

- **Board Insurance:** Current Directors & Officers Liability Insurance policy costs \$1,047. A new D&O policy with Great American is estimated to cost \$577. The purpose of D&O insurance was reviewed. The recently discovered USTA exclusion in the policy was discussed and there were questions about differences in coverage between the policies. Barb S offered to provide volleyball association D&O policy for comparison and to ask for comments from volleyball officials on our policies. Scott moved to table the discussion and continue research on coverage with a goal to obtain the best value for coverage.
- **ITA Assigning:** Tony is stepping down as ITA assignor for UO. A discussion on TOA authority for ITA assigning ensued. It was noted that assignors are selected by schools. Barb (WSU/MSU) sent proposals to schools after they tried and failed to do assigning themselves.

Old Business

- **Annual Meeting/BOD Election:** The Annual Membership Meeting is Wednesday, April 7 at 7pm PDT via Zoom. Progress and plans for the TOA will be reviewed and nominations for three seats on the Board of Directors will be accepted. The Directors whose terms are expiring are Denise Alexander, Barb Silvey and Holly Weyhrauch. All three have indicated their intent to run for re-election for a new 3 year term. The announcement will go out to membership shortly and all members are encouraged to attend.

Officer Reports

- **President:** Scott
 - COVID-19 Updates: No changes since last month
 - Reviewing welcome protocol for new members
 - April meeting – likely absent – VP Holly on deck
- **Treasurer:** Barbara
 - Bank balance: \$2370, expenses of \$1359 to be paid, leaving \$746 available balance.
 - Member status: 52 members paid, 2 unpaid with 1 new F2 official.

Committee Reports

- **PNW Sectional Chair:** Denise
 - No report
- **Shadow Assignors:** Denise, Holly, Barb S, Mitch, Camilla
 - Holly working with Siamak to schedule shadows for Chris Merrill at PSU.
 - Barbara assisting Laura Lu and Sydney Spray with certification issues.

- Barb S noted 4 ITA officials will again be available that had Covid restrictions. Mentioned that cowbell noise is allowed indoors this year in some situations.
 - Camilla reported ITA not allowing shadows or spectators in matches. UW using Playsight for video review and she asked about official verbiage from ITA.
- **Grievance Committee:** Holly, Barbara A, Siamak.
- No report
- **Workshop Committee:** Tony, Barb S., Denise
- No workshops planned yet.
- **Bylaws Committee:** Mitch, Barbara A, Camilla
- No report
- **Awards Committee:** Denise, Barb S.
- Still unable to reach Bill Haskins to give out his award. John Flynn is a future Honorary Member when he retires. Award pages have been set up on website and are ready to add recipients.

Directors' Comments

-- **Denise:** Kudos to Barbara for dues collection and updating membership list.

Next Meeting: April 7, 2021 @ 7:00pm PDT via Zoom.

Adjournment: Barb S moved, Denise 2nd, to adjourn at 9:10pm.

Respectfully submitted,



Mitchell Roth, Secretary