

Pacific Northwest Tennis Officials Association

Meeting Minutes

May 5, 2021

Call to Order: by Scott Pennington at 7:10pm via Zoom.

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

Approval of Agenda: Approved as presented.

Approval of Minutes: April 7, 2021 annual membership minutes were approved.

Old Business

-- **Board of Directors Election:** There are 3 nominees for the 3 open seats on the Board of Directors. The nominees are: Denise Alexander, Barb Silvey and Holly Weyhrauch. The ElectionRunner program will be used again this year to conduct the voting. Scott will set up the election and coordinate with Mitch to prepare the ballot. The voting will end on Monday, May 31.

New Business

- **D&O Insurance:** After reviewing the options for D&O insurance policies, Mitch moved, Holly 2nd, to start a new policy through Great American ASAP for \$720/yr, which includes the Cyber and Social Engineering optional coverages, and to discontinue the USLI policy no later than 30 days after the effective date of the new policy. Approved 5-0.
- **PNW Sectional Mentoring Program:** Denise distributed a proposal for a mentoring program based on a model used by the volleyball officials association. She proposed organizing a committee at the next meeting to develop a specific proposal and work out implementation details of the program.

Officer Reports

- **Treasurer:** Barbara
 - Bank balance: \$2400; Committed: \$1535; Available: \$865.

Committee Reports

- **Officiating Sectional Chair:** Denise
 - USTA certification – 20-21 work requirements are waived unless qualified for advancement. Eye exam is required this year by September 30. No news on 21-22 work requirement. Safepay update will be required. Check OfficialsFirst for specific requirements.
 - Can we implement some version of local mentoring? See New Business.
- **Shadow Assignors:** Denise, Holly, Barb S, Mitch, Camilla
 - Denise received a new contact from Adam H in April and will follow up.
 - Barb S reported 6 new officials for coming year and encouraged Denise to recruit OR volleyball officials for tennis.
- **Grievance Committee:** Holly, Barbara A, Siamak.
 - No activity.

- **Workshop Committee:** Tony, Barb S., Denise
 - UW, Gonzaga, UO have offered facilities for workshops. Waiting for USTA to resume workshop scheduling. Scott will follow up with Brook.
- **Bylaws Committee:** Mitch, Barbara A, Camilla
 - No report
- **Awards Committee:** Denise, Barb S.
 - Denise nominated Steve Halberg and John Flynn for Honorary Membership.

Director Comments:

- Mitch congratulated Scott on the new addition to his family!

Next Meeting: June 2, 2021 @ 7:00pm PDT via Zoom.

Adjournment: Meeting adjourned at 9:00pm.

Respectfully submitted,



Mitchell Roth, Secretary