

Pacific Northwest Tennis Officials Association

Meeting Minutes

June 2, 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, Camilla George, Tony Hernandez; **Absent:** Siamak Hajarizadeh.

Approval of Agenda: Approved as presented.

Approval of Minutes: May 5, 2021 minutes were approved.

Old Business

- **Board of Directors Election:** Voting was conducted using ElectionRunner closed on Monday, May 31. The results were as follows: Denise Alexander – 42; Barb Silvey – 41; Holly Weyrauch – 39; Siamak Hajarizadeh (write-in) – 1. Denise, Barb and Holly begin 3 year terms starting July 1, 2021 and ending June 30, 2024. Siamak is currently on the Board and not up for re-election until 2022. The vote count represents 75% of paid members.
- **Sectional Mentorship Program:** Scott moved, Denise 2nd, formation of an ad-hoc Mentorship Committee in accordance with the proposal prepared by Denise to improve mentorship and recruiting in connection with the current shadow assigning process. Discussion centered on the relationship of the proposal to shadow assignors and duplication of USTA Mentor program. Shadow assignors are already connected with recruits and it is unclear who would take on the additional communication and mentor responsibilities envisioned for the expanded program. Approved 6-2. Denise (chair) and Barbara volunteered for the committee and to draft an updated proposal.

New Business

- **Honorary Memberships:** The Awards Committee nominated John Flynn and Steve Halberg for honorary membership upon their retirement. The votes in favor were 8-0 and 5-2-1, respectively.

Officer Reports

- **President:** Scott
 - **D&O Insurance** -The quote for the Great American policy had lapsed and they are no longer offering a comparable policy. Scott will seek other brokers for an equivalent policy.
- **Treasurer:** Barbara
 - Bank balance: \$2269; Committed: \$1347; Available: \$922.
 - Zoom annual license was renewed with 20% discount.
 - OR Corporate Tax form filed (\$50).
 - One new member paid dues. The membership list was updated to add new active members and remove inactive members.

Committee Reports

- **Officiating Sectional Chair:** Denise

- Had informal conversation with Adam Hutchison regarding contract for Juniors tournaments. PNW Open Series is cancelled except Yakima Open. Attendance restrictions due to covid have negatively affected sponsorships.

-- **Shadow Assignors:** Denise, Holly, Barb S, Mitch, Camilla

- Denise -- working with Jessie Zheng. May have visa issues.
- Barb S -- reported 4 new officials (v-ball officials) will have completed training for fall season.
- Camilla – Brent Bero completed shadowing but is discontinuing certification. Karen Ross is getting started. Jeff MacDonald is a new prospect. Ben Kwak is working and needs update on tracker.
- Holly – Arthur Mitchell is experienced official, but not interested in juniors. In contact with Scott for ITA assignments.

-- **Grievance Committee:** Holly, Barbara A, Siamak.

- No activity.

-- **Workshop Committee:** Tony, Barb S., Denise

- UW, Gonzaga, UO have offered facilities for workshops. Still waiting for go-ahead from USTA to resume workshop scheduling.

-- **Bylaws Committee:** Mitch, Barbara A, Camilla

- No report

-- **Awards Committee:** Denise, Barb S.

- Still unable to contact Bill Haskin.

Director Comments:

- Mitch congratulated Barb, Denise, and Holly on their reelection to the Board and looks forward to working with them for the next 3 years.
- Denise thanked Scott for setting up and running the Board election.

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

Adjournment: Meeting adjourned at 8:30pm.

Respectfully submitted,



Mitchell Roth, Secretary