

Pacific Northwest Tennis Officials Association

Meeting Minutes

August 4, 2021

Call to Order: by Scott Pennington at 7:09pm via Zoom.

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

Approval of Agenda: Approved as presented.

Approval of Minutes: July 7, 2021 minutes were approved with spelling corrections.

Old Business

-- **Update on Bellevue Roving Workshop (7/24)** under Workshop Committee

Officer Reports

-- **Treasurer:** Barbara

- Bank balance: \$2152; Committed: \$1200; Available: \$952.
- New member Art Mitchell paid
- Barb reimbursed \$12 for postage. Denise reimbursed \$120 for postage and plaques.
- US Bank wants Officer records updated for signature authority. Bank believes all officers have signature authority. Barb will work with bank to clarify what they need.

Committee Reports

-- **Officiating Sectional Chair:** Denise

- 2021-22 Certifications – work records not required unless advancing certifications. Vision form, SafePlay and background check required for all.
- Several officials are qualified for Chair certification, but need the workshop which is scheduled after deadline for October 2. Denise will ask Patrick Dennis for clarification on timing of chair workshop.
- Denise thanked the Board for Nicholas Powell Award nomination.
- Denise announced her intent to retire from tennis officiating due to lack of local opportunities and difficulty of accepting travel assignments. After shocked silence and much hand-wringing by other Board members, Denise was encouraged to recertify for 2022 and finish the year on the Board.

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

- Barb S – Many coaching changes. At least 3 fall tourneys scheduled, may have 5. Barb raised ITA rates. Barb relocated to 55+ community.
- Camilla – Naseem has done 1 shadow. Marketing/recruiting materials are now online.
- Holly – Has official who wants to renew: Andy Fauci.

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

- Incident at Junior event involved player vs player and was never reported. No action needed.

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

- Roving Workshop 7/24/21 in Bellevue, WA; Excellent turnout with 14 in attendance. Camilla distributed email report.

- Seattle Chair Workshop – 10/2/21 - Minimum signup has been met. Vince Pierre assigned as trainer.
- Spokane Chair Workshop – 10/29/21 – Matt Fox assigned as trainer; seats still available.

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

- An amendment to Bylaws to clarify signature authority would require a vote of membership.

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

- Denise was nominated for the Nicholas Powell Award and paperwork was submitted 7/30/21.

Director Comments:

Next Meeting: September 1, 2021 @ 7:00pm PDT via Zoom.

Adjournment: Meeting adjourned at 8:19pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mitchell Roth". The signature is written in a cursive, flowing style.

Mitchell Roth, Secretary