

# Pacific Northwest Tennis Officials Association

## Meeting Minutes

July 7, 2021

**Call to Order:** by Scott Pennington at 7:05pm via Zoom.

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

**Approval of Agenda:** Approved as presented.

**Approval of Minutes:** June 2, 2021 minutes were approved with minor corrections.

### Old Business

-- **D&O Insurance:** Brokers recommend waiting until 6-8 weeks out from current policy expiration (in November) to write replacement policy. Scott will contact brokers in early September.

### New Business

-- **Officer Elections:** Except for President (Scott Pennington), all other officer's terms expired June 30. Scott's term as President expires in 2022. Nominations for the new officers were as follows: Vice-President – Holly Weyhrauch; Treasurer – Barbara Anderson; Secretary – Mitch Roth. All were elected unanimously to new terms which expire in 2023.

### Officer Reports

-- **President:** Scott

- **D&O Insurance** – Reported under Old Business.

-- **Treasurer:** Barbara

- Bank balance: \$2254; Committed: \$1332; Available: \$922.
- Paid \$15 for ElectionRunner software.
- Barb requested reimbursement for \$12 in postage. Moved and approved.

### Committee Reports

-- **Officiating Sectional Chair:** Denise

- No updates.

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

- Barb S – Needs workshop training for new officials.
- Camilla – Devin Darrough may need Bellevue workshop.
- Holly – Has a couple officials interested ITA workshop (Mike Devenney).

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

- No activity.

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

- Roving Workshop 7/24/21 in Bellevue, WA; 4 signed up so far; F1s eligible. Signup deadline is July 17. Contact new officials directly to encourage them to sign up.
- July 16 deadline for workshop requests 8/19 – 9/30. Is anything planned for this window?

- Barb is working on Chair clinic for E. Washington at Gonzaga October 20 or 29.
- Camilla has 5 for Chair clinic at UW. Also looking into Chair clinic in Portland.

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

- No report

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

- Honorary plaques for John Flynn, Steve Halberg and Bill Haskin (corrected) were made and mailed, except for John Flynn, who will receive his from Denise in Bend next month. Contact info for Bill Haskin has been updated.

**Director Comments:**

- Mitch will be travelling and offline August 4 and unable to attend the next meeting. Scott noted that Camilla, Siamak and Denise also may be unavailable at that time through August 15.
- Camilla noted that she has been working on marketing/recruiting materials.

**Next Meeting: August 4, 2021 @ 7:00pm PDT** via Zoom.

**Adjournment:** Meeting adjourned at 8:15pm.

Respectfully submitted,



Mitchell Roth, Secretary