

Pacific Northwest Tennis Officials Association

Meeting Minutes

September 1, 2021

Call to Order: by Scott Pennington at 7:07pm via Zoom.

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

Approval of Agenda: Approved as presented.

Approval of Minutes: August 4, 2021 minutes were approved with spelling corrections.

Officer Reports

- **Treasurer:** Barbara
 - Bank balance: \$2182; Committed: \$1200; Available: \$982.
 - Mike Devenney of Oregon paid dues.
 - US Bank wants Officer records updated for signature authority. Barbara working with bank to clarify what they need.
- **President:** Scott
 - Expect Insurance update before next meeting - potential vote on new policy then.

Committee Reports

- **Officiating Sectional Chair:** Denise
 - Emails sent to officials who needed SafePlay, vision forms, background checks, etc seemed unnecessarily harsh and threatening. Numerous complaints about the tone of the email were received.
 - Teleconference with Patrick Dennis reviewed efforts to gain certification compliance.
 - Chair certification is on a rolling basis and is given as requirements are completed. Officials attending October chair workshops will be certified upon completion of the workshop if all other requirements are met.
- **Shadow Assignors:** Denise, Holly, Barb S, Mitch, Camilla
 - Holly – Andy Fauci completed F2, beginning ITA. Arthur Miller completed F2, looking into ITA.
- **Grievance Committee:** Holly, Barbara A, Siamak.
 - No report
- **Workshop Committee:** Tony, Barb S., Denise
 - 10/2/21 Chair workshop - Seattle -threshold met - Vince Pierre and Siamak assigned at UW. Masks and proof of vaccination are required.
 - 10/29/21 Chair Workshop - Spokane - Matt Fox assigned as trainer; seats still available.
 - USTA Workshop COVID guidelines.
- **Bylaws Committee:** Mitch, Barbara A, Camilla
 - No report.
- **Awards Committee:** Denise, Barb S.
 - Barb Silvey nomination for Woodie Walker Award was submitted on 8/28/21.
 - Denise Alexander nomination for Glass Ball pending Nicholas Powell info – deadline 10/10/21.

- Denise met with John Flynn to present honorary membership and reported he was very appreciative of receiving the award.

-- **Sectional Mentorship Ad Hoc Committee:** Denise

- No report.

Director Comments:

- **Camilla** – Conversed at length with Brett Haberstock on a variety of topics during Jr Nationals, including uniforms and other topics. She encouraged sending your comments to Brett. New verbiage cards are now available. She also recommended putting up recruiting posters and it was noted that we still have recruiting business cards available.
- **Barb S** – Several tournaments are scheduled for September and October.

Next Meeting: October 6, 2021 @ 7:00pm PDT via Zoom.

Adjournment: Meeting adjourned at 7:50pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Mitchell Roth". The signature is written in a cursive, flowing style.

Mitchell Roth, Secretary