

Pacific Northwest Tennis Officials Association

Meeting Minutes

October 6, 2021

Call to Order: by Holly Weyhrauch at 7:10pm via Zoom.

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

Approval of Agenda: Approved as presented.

Approval of Minutes: September 1, 2021 minutes were approved.

Officer Reports

- **Treasurer:** Barbara
 - Bank balance: \$2182; Committed: \$1200; Available: \$982.
 - BoD Insurance due 11/12/21.
 - Non-profit form filed with IRS.
 - US Bank wants Officer records updated for signature authority. Barbara working with bank to clarify what they need. It is recommended to update the Bylaws to clarify signature authority.
- **President:** Scott
 - New insurance quotes pending – possible email vote later this month.

Committee Reports

- **Officiating Sectional Chair:** Denise
 - 2022 certifications have been completed. Only 1 PNW official out of compliance.
 - Brent Bero and Gary Stevenson are not continuing as officials.
 - ITF Referee Center of Excellence launched. Register for In-Person workshop November 6-7 in Orlando
 - New TD/Referee certification for L7 Adults and lower has been announced. Does it affect Tournament Committee composition with respect to appeals on defaults, etc?
- **Shadow Assignors:** Denise, Holly, Barb S, Mitch, Camilla
 - Camilla – Nasim Milani and Karen Ross still working on certification; need to check on progress
 - Denise – Jill Waters may be interested in finished shadowing after all.
- **Grievance Committee:** Holly, Barbara A, Siamak.
 - Siamak described seeing two officials at sectionals who were cautioning players for foot faults , rather than calling faults. The matter was addressed and resolved on a personal level.
- **Workshop Committee:** Tony, Barb S., Denise
 - 10/2/21 Chair Workshop - Seattle - Vince Pierre and Siamak were trainers. Attendees: 4 new, 8 ITA chairs. Projector problem for powerpoint slides, but feedback was very positive. Siamak emphasized the need to practice using scorecards to prepare for chairing matches.
 - 10/29/21 Chair Workshop - Spokane - Matt Fox assigned as trainer; Ting Lee of SoCal and 4 others approved. Have room for 6.
- **Bylaws Committee:** Mitch, Barbara A, Camilla
 - Will prepare an amendment to Bylaws to clarify who has signature authority on bank account.

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

- Denise Alexander nomination for Glass Ball pending Nicholas Powell info – deadline 10/10/21.
- Need to begin process for 2021 Official and Rookie of the Year in January. No Awards will be given for 2020 due to lack of activity.
- No new Honorary Members at this time.

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

- No report.

Director Comments:

Next Meeting: November 3, 2021 @ 7:00pm PDT via Zoom.

Adjournment: Meeting adjourned at 8:24pm.

Respectfully submitted,

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

Mitchell Roth, Secretary