

# Pacific Northwest Tennis Officials Association

## Meeting Minutes

November 3, 2021

**Call to Order:** by Scott Pennington at 7:10pm via Zoom.

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

**Approval of Agenda:** Approved with the addition of Membership Renewal to New Business.

**Approval of Minutes:** November 3, 2021 minutes were approved with spelling correction.

### Officer Reports

-- **Treasurer:** Barbara

- Bank balance: \$2182; Committed: \$1200; Available: \$982.
- BoD Insurance due 11/12/21.

-- **President:** Scott

- BoD insurance quotes received – discuss under Old Business.

### Old Business

-- **BoD Insurance:** New quote from Great America less than \$100 savings. Scott recommends renewing the existing policy for continuity and to avoid a lapse in coverage. Mitch moved, Tony 2<sup>nd</sup>, to renew the existing BoD insurance with US Liability for \$1047 annual premium.

**Approved 7-0.**

### New Business

-- **Signature Authority:** The Bylaws Committee distributed a proposed amendment to the Bylaws to clarify who has signature authority on the US Bank accounts. Mitch moved, Tony 2<sup>nd</sup>, to recommend adoption of the amendment by a vote of the membership. **Approved 7-0.** The amendment will be placed on the ballot with the annual election of Directors and must be approved by a 2/3 vote of those members voting in the election.

-- **PNWTOA Rates:** The current rate of \$19/hr was set in 2020. It was comparable to other sections at the time. The USTA contract has not yet been renewed and the window for rate change requests may have closed. There was general agreement that the rates need to be increased. Barb moved, Tony 2<sup>nd</sup>, to create the 2022 fee schedule based on USTA fees and terms with \$21/hr for umpires and \$28/hr for referees. **Approved 7-0.** Holly volunteered to prepare the new fee schedule. Scott delegated authority to Denise to negotiate the USTA contract for 2022 based on these rates.

**Note:** Subsequent to the meeting, it was determined that it was still possible to request a rate increase in the USTA contract for umpires to \$21/hr and also that referees were previously paid \$29/hr. The approved 2022 fee schedule was adjusted by email vote to reflect \$21/hr for umpires and \$29/hr for referees.

-- **Membership Dues/Rnewal:** After discussion, Barb moved, Tony 2<sup>nd</sup>, to maintain annual dues for 2022 at \$30 and to eliminate the Covid hardship provisions used in 2021. **Approved 7-0.** Scott will send renewal notice to membership. Mitch/Barb will update PayPal and online forms.

### **Committee Reports**

-- **Officiating Sectional Chair:** Denise

- Brett Haberstick mentioned that USTA only recognizes PNW Chair (Adam Hutchison), not the Officials Committee Chair (Denise). Denise deserves official recognition as Officials Liason.

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

- Camilla – Ron Johnson is a new prospect..

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

- No report

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

- 10/29/21 Chair Workshop - Spokane - Matt Fox was trainer; 4 attendees (2 PNW, 2 CA). USTA only, no ITA. Much time spent on pro techniques.

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

- Distributed proposed signature authority amendment by email for action under New Business.

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

- Will prepare a list of rookies for January meeting.

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

- No report.

### **Director Comments:**

**Next Meeting:** January 5, 2021 @ 7:00pm PDT via Zoom.

**Adjournment:** Meeting adjourned at 9:40pm.

Respectfully submitted,



Mitchell Roth, Secretary