

Pacific Northwest Tennis Officials Association

Meeting Minutes

January 5, 2022

Call to Order: by Scott Pennington at 7:15pm via Zoom.

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

Approval of Agenda: Approved.

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

Officer Reports

-- **Treasurer:** Barbara

- Year-end bank balance: \$1,087; Current: \$2,287; Available: \$706.
- Membership: 47 members, down by 9; 7 unpaid.
- BoD Insurance renewed. Wordpress website renewed.
- Medical hardship for Mike Devenney in 2021 was discussed. Barbara moved, Denise 2nd, to apply 2021 dues paid by Mike to 2022. Approved.

-- **President:** Scott

- Seeking info about new PNW Section Chair and recognition for Denise as Sectional Chair of Officials Committee liason.

Old Business

-- **USTA Contract:** No word yet Adam Hutchinson has left; Valerie Weaks is new Section contact. Scott will follow up.

New Business

-- **ITA Solicits:** Barbara asked whether non-members of the TOA can work ITA events? The website says membership is required to receive USTA & ITA solicits. It was noted that some non-PNW officials have voluntarily paid dues in the past. A shortage of officials creates difficulty in hiring only PNW members. Assignors forced to go outside membership to staff some events. There was concern that non-PNW officials may be chosen over local officials. Tony volunteered to contact Assignors to gauge the extent of the problem.

Committee Reports

-- **Officiating Sectional Chair:** Denise

- Adam Hutchinson has left. No replacement has been named.

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

- Camilla – Vaughn Johnson is a new prospect and basketball official. He will schedule shadows in April after b-ball season. Robin Okubo and Ben Kwak now qualified for ITA chairs.
- Holly – Devin McDonald working with Siamak. Nearing completion and ready to shadow.

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

- No report

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

- No word on workshop resumption.

- **Bylaws Committee:** Mitch, Barbara A, Camilla
 - No report.
- **Awards Committee:** Denise, Barb S.
 - Need to compile a list of 2021 rookies for Rookie Award voting.
- **Sectional Mentorship Ad Hoc Committee:** Denise
 - No report.

Director Comments:

Next Meeting: February 2, 2022 @ 7:00pm PDT via Zoom.

Adjournment: Meeting adjourned at 8:20pm.

Respectfully submitted,



Mitchell Roth, Secretary