

Pacific Northwest Tennis Officials Association

Meeting Minutes

February 2, 2022

Call to Order: by Scott Pennington at 7:08pm via Zoom.

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

Approval of Agenda: Approved as submitted.

Approval of Minutes: January 5, 2022 minutes were approved with name correction.

Officer Reports

-- **Treasurer:** Barbara

- Bank balance: \$2,376; Committed: \$1452; Available: \$924.
- Membership: 44 paid members, 1 unpaid.
- GoDaddy domain name renewed.
- Difficulty changing PayPal account ownership from Denise to Barb. Looking into changing to US Bank for online invoicing. Need to make sure it provides for online payments and debits.

-- **President:** Scott

- No report

Old Business

-- **USTA Contract:** Valerie Weaks requested additional info about contract. Waiting for approval.

-- **ITA Assignors:** Tony reported that solicitation policies differ by region, but that assignors give preference to local officials when available.

-- **Solicitations Policy:** After discussion on the policy of solicitations for members, Barbara moved, Barb 2nd, to adopt the following: *"In addition to holding the relevant certifications, membership is required to automatically receive solicitations for USTA and ITA assignments from PNWTOA Assignors"* and post it on the website. **Approved 7-0.**

New Business

-- **Annual Membership Meeting:** Scheduled for April 6, 2022. Need to form Election Committee and send out notice and agenda of Annual Meeting immediately after March meeting. Directors whose 3 year terms expire in 2022 are Scott, Barbara & Mitch. All indicated they will run again for reelection. The ballot will also include a Bylaws amendment to clarify which officers have signature authority on bank accounts.

-- **Election Committee:** Camilla and Siamak volunteered. Tony had expressed interest in the past, but left the meeting before this item came up. The Committee is responsible for soliciting nominees for the Board of Directors and for setting up and running the election with the ElectionRunner software. The election will include the Board of Directors and Bylaws amendment ballots and will be conducted following the Annual Membership Meeting. Nominations for Directors will be accepted during the Annual Meeting.

-- **D&O Insurance:** Scott reported that NASO offers a D&O policy for \$575 premium for NASO Association members. Association membership costs \$99 to receive this benefit. Awaiting details of the D&O policy for comparison with current policy.

Committee Reports

-- **Officiating Sectional Chair:** Denise

- No report

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

- Barb – Vaughn Johnson shadowing this weekend. Linda Kildew making progress. Debby Spray taking year off.
- Siamak – Devin McDonald ready to shadow, but not listed in OfficialsFirst.

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

- Barbara is gathering information on a grievance over restroom time penalty in a junior tournament. Player's parent has been notified.

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

- No report.

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

- No report.

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

- Need list of 2021 rookies for Rookie Award voting.

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

- No report.

Director Comments:

-- Siamak selected for Davis Cup in Reno.

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

Adjournment: Meeting adjourned at 8:30pm.

Respectfully submitted,



Mitchell Roth, Secretary