

Pacific Northwest Tennis Officials Association

Meeting Minutes

March 2, 2022

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

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

Approval of Agenda: Approved as submitted.

Approval of Minutes: February 2, 2022 minutes approved as submitted.

Officer Reports

- **Treasurer:** Barbara
 - Bank balance: \$2,376; Committed: \$1452; Available: \$924.
 - Membership: 44 paid members, 1 unpaid.
 - US Bank online invoicing also requires personal ownership of account. Will remain with PayPal for now.
- **President:** Scott
 - 2022 USTA/PNW Contract: still waiting for approval.

Old Business

- **Annual Meeting Planning:** The election committee consists of Camilla, Siamak and Tony. Election timeline – Announce Annual Meeting and solicit nominations for Board of Directors, March 9; Nominations close April 6 at meeting; Collect candidate info and prepare ballot by April 13; ElectionRunner voting opens April 15; Voting reminders on April 22 and April 29; Voting closes May 2. Discussed inviting Brett Haberstick to speak at meeting.
- **D&O Insurance:** Shall the PNWTOA purchase a new D&O policy through NASO Association Advantage for \$674 and subsequently cancel the current \$1047 policy, when the new policy is in force, provided that a pro rata premium refund of the current policy can be confirmed in advance? **Approved 6-0** (including Tony by proxy).

New Business

- **Member Outreach:** Camilla raised the issue of how to communicate membership value for dues paid. Several suggestions were discussed including: monthly email blasts related to Board actions to better communicate what we do; invite members to attend Board meetings; add PNWofficials.com link on PNW website. Website stats were reviewed showing an average of about 40 visitors viewing 300 pages each month.

Committee Reports

- **Officiating Sectional Chair:** Denise
 - No PNW Section Chair yet. No communication from PNW or USTA.

- **Shadow Assignors:** Denise, Holly, Barb S, Mitch, Camilla
 - Mitch – Igor Ponomarenko has returned and wants to recertify. Working on finding out what he needs to do.
- **Grievance Committee:** Holly, Barbara A, Siamak.
 - Provided the link to grievance forms to a parent who complained about a Code Violation warning to a player after multiple overrules.
- **Workshop Committee:** Tony, Barb S., Denise
 - No report.
- **Bylaws Committee:** Mitch, Barbara A, Camilla
 - Will provide amendment language to Election Committee.
- **Awards Committee:** Denise, Barb S.
 - Need list of 2021 rookies for Rookie Award voting. Checking on status of potential honorary members.
- **Sectional Mentorship Ad Hoc Committee:** Denise
 - No report.

Director Comments:

- Denise: Who supplies college scorecards now that Wilson no longer prints them? Officials or schools? Come prepared in case school doesn't have any.

Next Meeting: Annual Membership Meeting, April 6, 2022 @ 7:00pm PDT via Zoom.

Adjournment: Meeting adjourned at 8:57pm.

Respectfully submitted,



Mitchell Roth, Secretary