

Pacific Northwest Tennis Officials Association

Annual Meeting Minutes

May 4, 2022

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

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

Approval of Agenda: Agenda was approved with the addition of a discussion on Assigning.

Approval of Minutes: Minutes for April 6, 2022 were approved as submitted.

Officer Reports

-- **Treasurer:** Barbara

- Bank balance: \$1943; Committed: \$867; Available: \$1076.
- One new member makes 46 paid.
- Oregon business license was renewed for \$50.
- The NASA D&O insurance policy premium was paid (\$99+prorated \$295). Annual renewal will be \$575. The policy cancellation for the old insurance was signed and refund is being processed.
- Camilla was reimbursed \$19 for the ElectionRunner software fee. It's good for up to 100 voters with 2 voting reminders.

-- **President:** Scott

- Scott provided an update on assigning practices and noted that selective solicitations are sometimes issued based on Assignor's knowledge of the event, local officials and availability of travel/lodging funds. It was noted that this limits the ability of officials to pay their own way to events which would be valuable for their work records. It also makes it difficult for new officials to find out about tournaments if they are not on the Assignor's list. After more discussion, it was agreed that it is preferable to send blanket solicitations to all qualified officials and let officials opt-out of the solicitations, or simply ignore them. Camilla mentioned having used the UMP scheduling software, where events are posted and officials provide their availability for events. Could we adopt something similar? Barb noted that Arbiter has been used for years to schedule volleyball and ITA. Mitch mentioned that the TOA looked into Arbiter about 5 years ago. It was reasonably priced and would do everything and more that is needed. But we lacked sufficient Assignor buy-in to change to a formal scheduling system. Holly agreed to organize a work session on adopting a software platform for assigning as well as solicitation policy.

Committee Reports

-- **Election Committee:** Camilla, Tony, Siamak

- Voting in the Board of Directors election closed at midnight on May 2nd. Camilla distributed the election report by email, which is attached below. 34 members, representing 75% of the paid membership, voted in the election. All 3 nominated candidates were unanimously elected and there was 1 write-in vote for Grace Abraltes. The Bylaws amendment also passed unanimously. The Fraud Audit had no alerts. Mitch moved, Barbara 2nd, to accept the election report and publish the results.

Approved 7-0.

-- **USTA Section Chair:** Scott for Denise

- Valerie Weaks stated USTA contract is still pending. No word yet on new PNW Section Chair.

- **Shadow Assignors:** Denise, Holly, Barb, Mitch, Camilla
 - No report.
- **Grievance Committee:** Holly, Barbara, Siamak
 - No report.
- **Workshop Commiitee:** Tony, Barb, Denise
 - Looking into lines clinic at Central Park. Training is needed for upcoming tournaments if they use line judges.
- **Bylaws Committee:** Mitch, Barbara, Camilla
 - Mitch will update the Bylaws to reflect the recently adopted amendment and publish on the website.
- **Awards Committee:** Denise, Barb
 - Rookie and Official of the Year Awards are coming up in June; more information to come.

Director Comments:

- Mitch: Thanked Camilla for taking charge and running a successful election.
- Barbara: Will be in Paris for Roland Garros Final and will miss the next meeting.
- Camilla: Will be on a cruise to Alaska and will miss the next meeting.

Next Meeting: Wednesday, July 6, 2022 @ 7:00pm PDT via Zoom.

Adjournment: Meeting adjourned at 8:35pm.

Respectfully submitted,



Mitchell Roth, Secretary

2022 PNWTOA Board of Directors Election Results – May 3, 2022

PNWTOA Board of Directors	Votes	
 Scott Pennington	33%	34
 Barbara Anderson	33%	34
 Mitchell Roth	33%	34
 (Write-in) Grace abraldes	1%	1

PNWTOA Bylaws Amendment	Votes	
 Yes	100%	34
 No	0%	0