

# Pacific Northwest Tennis Officials Association

## Meeting Minutes

June 8, 2022

[Note: Meeting originally scheduled for June 1, 2022, attended by Scott Pennington, Tony Hernandez and Mitch Roth did not achieve a quorum and was rescheduled for June 8, 2022]

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

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

**Approval of Agenda:** Agenda was approved as submitted.

**Approval of Minutes:** Minutes for May 4, 2022 were approved as submitted.

### Officer Reports

-- **Treasurer:** Barbara

- Bank balance: \$1781; Committed: \$753; Available: \$1028.
- Received \$509 refund on canceled D&O insurance; not yet deposited.
- Zoom annual license was renewed for \$161.

-- **President:** Scott

- Membership letter: Scott will prepare membership update reporting on Board election and soliciting award nominations for the years 2020 and 2021 for Rookie of the Year, Official of the Year and Nicholas Powel. The Board will finalize the ballot for the Rookie and Official election and vote on the Nicholas Powel in time to meet July deadlines.

### Committee Reports

-- **USTA Section Chair:** Denise

- Valerie Weaks stated USTA contract is still pending. No word yet on new PNW Section Chair.
- PNW Jr Sectionals at Tualitin on June 24 needs officials under contract.

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

- No report.

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

- No report.

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

- Planning for lines clinic at Central Park. Training is needed for upcoming tournaments if they use line judges. Need to finalize date.
- UW in transition, not responding to requests.
- Holly has received requests for chair clinics.
- Denise asked about ITA training. Still doing co-branded webinars.
- There is interest in ITA chair workshops. UO & UP are possibilities, as well as significant interest at Lewis & Clark.

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

- Bylaws updated to reflect the recently adopted amendment and published on the website.

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

- No report.

**Director Comments:**

- Holly: Will continue to organize Assignor meeting to explore scheduling software. Mitch agreed to provide past pricing information for Arbiter.
- Mitch: Noted that Scott will be the only officer up for election at the July meeting. The officer terms for Holly, Barbara and Mitch end in 2023.
- Camilla: At least 6 PNW officials are going to Nationals. She will provide a list when confirmed.

**Next Meeting: Wednesday, July 13, 2022 @ 7:00pm PDT** via Zoom.

**Adjournment:** Barbara moved, Camilla 2<sup>nd</sup>, to adjourn at 8:30pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mitchell Roth". The signature is written in a cursive, flowing style.

Mitchell Roth, Secretary