

Pacific Northwest Tennis Officials Association

Meeting Minutes

August 3, 2022

Call to Order: by Scott Pennington at 7:04pm via Zoom.

Attendance: Scott Pennington, Mitchell Roth, Tony Hernandez, Barb Silvey, Holly Weyhrauch;

Excused: Barbara Anderson, Denise Alexander, Camilla George; **Absent:** Siamak Hajarizadeh.

Approval of Agenda: Agenda was approved as submitted.

Approval of Minutes: Minutes for July 13, 2022 were approved as submitted.

Old Business

- **2020-21 Award Voting:** Voting for the Perry Hines and Mike Robb awards was conducted using ElectionRunner with 37 TOA members voting. The results are summarized below and attached at the end of the Minutes.
 - Perry Hines Official of the Year - The nominees were Camilla George and Holly Weyhrauch. Holly was selected by a vote of 20-17.
 - Mike Robb Rookie of the Year - The nominees were Jacob Moya and Nancy Koeppen. The vote was an 18-18 tie. Tony moved, Holly 2nd, to accept the election results and award Mike Robb to both Jacob and Nancy for the combined 2020 and 2021 years. Approved.

Officer Reports

- **Treasurer:** Barbara
 - Bank balance: \$2290; Committed: \$753; Available: \$1537.
- **President:** Scott
 - **USTA/PNW 2022 Contract** - Changes agreed to, but not yet signed by PNW. Updates for 2023 contract are due in September. Please submit proposed changes for 2023 to Scott.
 - **ITA Training** – Only ad hoc training at events is available along with the annual training event. Women’s D-1 Indoor at UW in February has been requested for Chair training.

Committee Reports

- **USTA Section Chair:** Scott for Denise
 - Conversation with Brett Haberstick hinted that National office may fund dedicated Sectional Chair of Officials.
 - Nicholas Powel timeline is still TBA but should come via Section Chair. Brett will keep Scott & Denise informed.
 - New certification structure is coming in November; details TBD. Be sure to keep work records updated.
- **Shadow Assignors:** Denise, Holly, Barb, Mitch, Camilla
 - Holly reported that Andy Fouche has returned, is certified and ready for assignments.
- **Grievance Committee:** Holly, Barbara, Siamak
 - No report.
- **Workshop Committee:** Tony, Barb, Denise
 - Line Workshop – September 10 at Central Park in Kirkland, WA
 - Portland Chair Workshop – Holly is organizing between Sept-Nov when UP players are available.

- Barb noted need for an ITA Chair clinic in Spokane, but ITA doesn't do that. Gonzaga is supportive and available. ITA Regional event at Gonzaga in October has been assigned. Would ITA provide trainer for Chair clinic?
- Looking for other Roving and Chair clinic opportunities.

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

- No report.

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

- Barb nominated Ivar Hushar for honorary membership. She contacted him first and stated that he was honored that we would remember and consider him for Honorary status. Board will vote at September meeting.

Director Comments:

-- **Mitch** – Complimented and thanked Scott for setting up and running the Awards election on ElectionRunner.

Next Meeting: Wednesday, September 14, 2022 @ 7:00pm PDT via Zoom.

Adjournment: Meeting adjourned at 7:48pm.





Respectfully submitted,

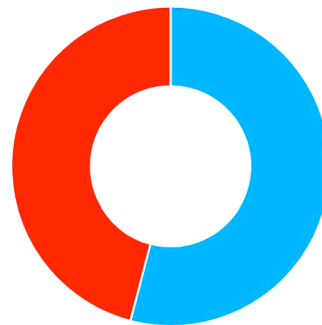


Mitchell Roth, Secretary





2020-21 Awards Election Results

2020-2021 PNWTOA Perry Hines Official of the Year Award

Option	Votes
 Holly Weyhrauch	54%  20
 Camilla George	46%  17



2020-2021 PNWTOA Mike Robb Rookie of the Year Award

Option	Votes
 Nancy Koeppen	50%  18
 Jacob Moya	50%  18

