

Pacific Northwest Tennis Officials Association

Meeting Minutes

September 20, 2022

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

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

Approval of Agenda: Agenda was approved with additions to the Awards committee report.

Approval of Minutes: Minutes for August 3, 2022 were approved with a spelling correction.

Old Business

- **2022 USTA/PNW Contract:** Approved and signed.
- **2023 USTA/PNW Contract:** Any proposed changes are due by September 30. The following changes were discussed and approved:
 - Denise moved, Mitch 2nd to assess a 10% late fee on payments made more than 30 days after the date of invoice by the Assignor. Approved 7-0.
 - Denise moved, Mitch 2nd an across the board increase of \$2 on all services. Roving \$23/hr; Referee \$31/hr. Approved 7-0.
 - Camilla moved, Barb 2nd to reduce travel mileage for per diem from 50 miles RT to 30 miles RT. Approved 7-0.
 - Barb moved, Camilla 2nd to reduce unpaid RT mileage threshold from 50 to 30 miles. Mitch moved, Denise 2nd to amend the motion to pay IRS mileage rate on mileage exceeding 30 miles RT. The amendment passed 5-2 with Camilla and Barb S voting no. The amended motion passed 5-2 with Camilla and Barb S voting no.
- **Assignor Meeting:** Holly will organize. Sam Sambrano is retiring and is transferring his events to Julie Dorr.

Officer Reports

- **Treasurer:** Barbara
 - Bank balance: \$1420; Committed: \$50; Available: \$1370.
 - Reimbursements went to Scott for ElectionRunner (\$19), Denise for award plaques (\$150), and Barb for gift card (\$100).
- **President:** Scott
 - 2023 contract changes due to USTA/PNW by September 30

Committee Reports

- **USTA Section Chair:** Scott & Denise
 - Conversation with Brett Haberstick about problems with communication through Sectional Chair of Officials. National support for Sectional Officials is still under discussion. It was noted that recent F1's have been dropped by Valerie Weaks.
 - 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
 - Camilla reported that the prospect tracker is up to date. Laura Lu, former F2 will lapse due to lack of work; Zheng Mu will be ready to go by November 1.
 - Barb sent email to prospectives; no response yet.
- **Grievance Committee:** Holly, Barbara, Siamak
 - Barbara reported that a TD was upset with an official's break time and work schedule, but no grievance filed. Barbara and Assignor will follow up with TD.
- **Workshop Commiitee:** Tony, Barb, Denise
 - Line Workshop – September 10 at Central Park in Kirkland, WA. Jason Tong was the trainer with 6 attendees (5 new, 1 recert). Clinic went well with 6 players participating. Reimbursement from National office was completed including \$90 court fee.
 - Portland Chair Workshop – Scheduled for October 8 at UP and now available for signup in Learning Center.
- **Bylaws Committee:** Mitch, Barbara, Camilla
 - No report.
- **Awards Committee:** Denise, Barb
 - Honorary – Barb will distribute info about Ivar Hushar for a vote at the October meeting.
 - Rookie and Official of the year plaques are ready and will be mailed out.
 - Ncholas E. Powel – Award forms are due by Wednesday, 9/21. Barb has provided additional reference contacts

Director Comments:

Next Meeting: Wednesday, October 5, 2022 @ 7:00pm PDT via Zoom.

Adjournment: Meeting adjourned at 9:10pm.

Respectfully submitted,



Mitchell Roth, Secretary