Pacific Northwest Tennis Officials Association

Meeting Minutes June 5, 2019

The meeting was called to order by Denise Alexander at 1915.

Attendance: Denise Alexander, Becky Martin, Holly Weyhrauch, Carl Beadsley and Mitchell Roth

Guest Attendance: Scott Pennington, Barbara Anderson.

Absent: Mark Benecke, Chris Zablan, Barb Silvey and Siamak Hajarizadeh.

Approval of minutes: Correction made for approval of May minutes not April. Mitch moved to approve, Holly seconded and all approved.

Directors Comments

Next meeting is scheduled for July 3rd however, due to the date being so close to the July 4th holiday it will be held on July 10, 2019 7pm.

Treasurers Report: Mark is absent tonight, therefore, no treasurer's report will be given.

Updates

Denise introduced the new board members in attendance: Barbara Anderson and Scott Pennington. Welcome

Referee Workshops: A Referee Workshop was held June 1st 2019 at Lakewood Racket Club. Our trainer Susan Wertenberger was from national and did an excellent job. 10 officials attended. Susan commented that she was impressed with the level of the knowledge and participation she experienced with the group. Denise remarked that she would like to have a Referee Workshop yearly.

Nicholas Powell Award: The deadline for the Nicholas Powell award nominees is July 1st 2019 this year. USTA apologizes for the late announcement and will make the decision about this year's awardee by mid-July. There is a one-line form that can be filled out to make the process easier.

Shadow Assignors: Update of area Shadow Assignors for new officials are Barb, Denise and Becky.

Roving Workshops: Mitch – nothing yet – possibly September or October. Holly – no report. Barb – no report. Becky plans for a Roving Workshop in September at the Silver Lake Tennis Club in Everett, Washington (Sept-Oct).

Discussion

Referee and assignors have access to draw and TDM: Denise discussed the need to gain access to the tournament draw on the TDM by the TD. The positive of this access:

- · Helps when designating officials with different level of experience levels
- Better insight to who is playing and at what times
- Second set of eyes for accuracy
- Earlier preparation for inclement weather during event

Denise would like to propose a new procedure for submitting Code Violations (CV,s) during tournament play. New Procedure: Any CV,s awarded during an official's shift can be brought to the tournament desk who can record the CV on the tournament website that day. (The player must be notified of the action taken). The Referee, TD, or tournament desk would also be able to inform the player by sending a copy of the CV to the address listed for the player.

Interest in Board Positions:

Mitch announced that he is interested in running for Secretary. Further discussion warranted. Need to ask for other nominations.

Date of next meeting: July 10, 2019 at 7pm

Adjournment: Becky motioned to adjourn the meeting, Mitch seconded and all approved. Meeting adjourned at 8:35pm.

Respectfully submitted,

Becky Martin