

Pacific Northwest Tennis Officials Association

Meeting Minutes

November 9, 2022

Call to Order: by Scott Pennington at 7:40pm via Zoom.

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

Approval of Agenda: Agenda was approved as submitted.

Approval of Minutes: Minutes for October 5, 2022 meeting were approved.

Officer Reports

-- **Treasurer:** Barbara

- Bank balance: \$2147; Committed: \$697; Available: \$1450.
- Processed lump sum payment from USTA for sectional. Reimbursement to Barbara for stamps/ mailing \$92.17
- \$31 reimbursement to Denise for awards.
- Preparing for 2023 membership renewal invoicing. Will implement Zelle on US Bank to do fee-free payments.

-- **President:** Scott

- 2023 USTA/PNW contract: No feedback yet.
- Assignors Discussion: Siamak, Holly, Barb, Julie participated in Zoom discussion facilitated by Scott prior to the Board meeting. It was agreed to use full TOA membership list for solicits with the goal of being as inclusive as possible. Arbiter discussed as platform for making assignments. All were in agreement that we should move to Arbiter.
- Certification Update: Camilla noted there are issues with the conversion and the 10 year threshold for automatic advancement to Tier 2. She and others have appealed.

New Business

-- **2023 Membership Dues:** Barb moved, Siamak 2nd, to keep dues at \$30 for 2023. **Approved 8-0.**

Committee Reports

-- **USTA Section Chair:** No Report

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

- Camilla reported Zheng Mu completed 1st shadow; scheduled to complete 2nd.
- Siamak has 2 prospects in certification.

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

- No Report.

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

- Portland Chair Recap – Holly reported that UP female players a bit shy. Worked out well.
- Referee Workshop – Camilla reported 4 participants. Lots of 1-1 time, but limited scenarios and questions. Craig Segal and Mike Devenney are working toward ITA certification.

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

- No report.

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

- Honarary Members: Ivar Hushar and Sam Sambrano received their plaques.

- Nicholas E. Powel – Barb Silvey nomination confirmed as received..

Director Comments:

-- **Siamak:** ITA has assigning issues. UW has gone rogue with new coach. Julie normally only solicits 10 local officials. Siamak & Holly will coordinate on UP and UO.

Next Meeting: Wednesday, Jan 4, 2023 @ 7:00pm PDT via Zoom.

Adjournment: Meeting adjourned at 9:10pm.

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