

Pacific Northwest Tennis Officials Association

Meeting Minutes

June 7, 2023

Call to Order: by Scott Pennington at 7:05pm via Zoom.

Attendance: Directors: Barbara Anderson, Tony Hernandez, Mick Horton, Mitchell Roth, Camilla George, Denise Alexander, Barb Silvey, Scott Pennington; **Excused:** Holly Weyhrauch; **Directors-elect:** Krishnan Gowri, Jacob Moya.

Approval of Agenda: Agenda was approved as presented.

Approval of Minutes: The minutes of the May 3, 2023 meeting were approved as submitted.

Officer Reports

-- **Treasurer:** Barbara

- Zoom bill of \$162 paid.
- Denise was reimbursed \$19 for ElectionRunner.
- Bank balance: \$2205; Committed: \$1283; Available: \$922.

-- **President:** Scott

- Reviewed new prospects who are in the system for certification or shadowing.
- Members who join after July 1 will be paid through 2024.
- Thank you to Tony and Camilla for their service over the years, and in the future.
- Welcome to Mick, Krishnan and Jacob, whose new terms of office begin on July 1st.

Old Business

-- None

New Business

-- None

Committee Reports

-- **USTA Section Chair:** Denise

- There is good communication now with Elece Fiocchi and recruiting is gaining momentum.
- National Office: Farewell to Brooke Abdon, welcome to Tiahnne Noble

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

- Denise reported that Chris Darbandi and Ty Misialek are ready for shadowing.
- Jacob noted that Debra Walls is cleared to work.
- Barb is planning Meet & Greet at Gonzaga.
- Camilla reported UW Meet & Greet is scheduled for **July 8**. UW will print flyers and PNW newsletter will be going out with Julie Dorr listed as contact. There will be door prizes and a presentation. Camilla, Julie and Karen Baebler will host. Discussion followed on how to expand the potential audience.

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

- Scott summarized a grievance against Holly concerning the new travel rates that were instituted prior to assigning officials. The grievance was resolved by rescinding the new charges and clearly communicating the current rates prior to assigning officials. The role of Serve Tennis in assigning and setting rates was also discussed briefly.

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

- Roving workshop is **June 10**. Organized by Camilla at Bellevue Pro Club. Currently, 8 of 20 seats taken.

- Chair workshop is **June 24**. Organized by Camilla & Jill Borgita at Kirkland Central Park. Have 3 of 6 seats taken. Need a minimum of 4 signups by **6/17** to hold workshop. To be considered for COE, need Chair workshop within 18 months. Scott will send reminder.
- Explore demand for a Portland Chair workshop.
- Mitch asked for discussion on recertification requirements. A total of 4 Continual Learning credits are required. Rebecca Wozny is contact at USTA. The webinar recording from February 22, 2023, *Continuing Learning - Credits 101* was recommended.

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

- No report.

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

- Deadline to submit nominees for Nicholas E. Powel and Woodie Walker C.A.R.E. awards is **Wednesday 7/5/23**. Ned to submit before the next meeting.
- Brett Haberstick & Pat Dennis are working with vendor to address Glass Ball backlog affecting Barb, Mitch & Denise.
- Sam Sambrano's honorary membership plaque is ready. Denise will contact.
- Has Becky Martin retired?

Director Comments

- **Denise:** Heartfelt thanks to Tony and Camilla for their past and future contributions as Board members and mentors. Also, please add agenda item for next month to discuss what actions can be taken with colleges that don't pay properly (Portland State, Seattle U).
- **Tony:** Promised to remain involved and thanked everyone for their support.
- **Scott:** Thank you to Camilla and glad to know she will continue to be involved as well.

Next Meeting: Wednesday, July 12, 2023 @ 7:00pm PDT via Zoom.

Adjournment: Meeting adjourned at 9:00pm.

Respectfully submitted,



Mitchell Roth, Secretary