

Pacific Northwest Tennis Officials Association

Meeting Minutes

September 6, 2023

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

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

Approval of Agenda: Agenda was approved as presented.

Approval of Minutes: Minutes of the August 2, 2023 meeting were approved as submitted.

Officer Reports

-- **Treasurer:** Barbara

- 3 new members since last month. 2 are paid through 2024.
- Bank balance: \$1732; Committed: \$683; Available: \$1049.
- IRS Form 990N filed
- D & O Insurance premium paid - \$600.

-- **President:** Scott

- Update on recertification. Scott will prepare mailer on deadlines and tips.
- Prospect tracker is up to date.

Old Business

-- None

New Business

-- None

Committee Reports

-- **USTA Section Chair:** Denise

- Discussed certification process and new education requirement for recertifying officials.

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

- No Report

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

- No Report

-- **Workshop Committee:** Barb, Denise, Krishnan

- Deadline for submitting 4th qtr workshops was 8/14/23. Can probably still add if there is sufficient demand.
- Discussed possibilities for Roving and Chair workshops in Nov/Dec.

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

- Mitch would like to consider changing officer terms to one year, to be elected each July during the first meeting after the Board elections. Will draft language and discuss with Barbara and Jacob.

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

- Unable to reach Sam Sambrano to deliver honorary membership plaque.
- Announce nominations for Sectional awards (Official and Rookie of the Year). Conduct election in October.
- No word on National awards.

-- **Communications Committee:** Mitch, Krishnan, Jacob

- Compiling list of changes and priorities for website updates using google docs to share info. High priority to update certification information, awards and links to resources.

Director Comments

-- **Jacob:** Would like to see more information on Association history and update awards section on website.

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

Adjournment: Meeting adjourned at 7:38pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mitchell Roth". The signature is stylized with a cursive script.

Mitchell Roth, Secretary