

Pacific Northwest Tennis Officials Association

Meeting Minutes

February 7, 2024

Call to Order: by Scott Pennington at 7:08pm via Zoom.

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

Approval of Agenda: Agenda was approved as presented.

Approval of Minutes: Minutes of the January meeting were approved as noted with respect to Ben Kwak membership.

Officer Reports

-- **Treasurer:** Barbara

- Membership reminders were sent out in January. Now have 43 paid members, including 2 new. The following declined membership: Retirement – Ted Schoenlein, Danny Hale, John Rodenberg; Inactivity – Barbara Wyatt, Laura Liu, Robin Freeman, Hadik Dahla; Not working PNW – Ben Kwak, Richard Raunzan .
- Bank balance: \$2,591; Committed: \$1,172; Available: \$1,119.
- NASO membership and insurance was paid.
- GoDaddy domain name was renewed.
- Barbara was reimbursed for postage.

Old Business

-- USTA/PNW Services Contract

- Contract was executed effective 1/18/2024, terminating 12/31/2024. 2024 rates are the same as 2023.

-- Director access to Google account

- Mitch & Jacob tested gmail send access for Directors. Directors will need their own gmail accounts for access to the pnwtennisofficials gmail account. For read access, they recommend creating email aliases for specific purposes, such as voting, banking, grievance, assigning, shadowing, etc to forward emails to the specific individuals who should receive them. The website provides up to 25 email aliases. Krishnan was excused and didn't report on Zoom scheduling aliases or user management.

-- Bylaws amendments for Director term limits

- The membership poll on term limits was presented. Of 16 responses, 12 favored a term limit of some type. 7 voted for 2 terms (no change), 4 voted for 1 term, 1 voted for a 3 term limit. The remaining 4 voted for no term limit. It was noted that for the incumbents whose terms expire this year, it would be necessary to raise the term limit to 4 terms in order for the current Board terms to be in compliance with the Bylaws in the future. It was agreed that this year's election should be conducted as in the past and the matter was referred to the Bylaws committee to draft a resolution to that effect and propose an amendment that solves the problem in the future without excessively limiting the number of terms a Director may serve.

Committee Reports

-- **President:** Scott

- D & O Insurance Opportunity – Currently provided through NASO. Gallagher partners with USTA affiliated organizations; ~50% less than NASO. Scott will inquire into details.
- **USTA Section Chair:** Denise
 - Certification status of decertified members was discussed. Barbara will forward decertification question about Alice Knapp and Bill Cotton to Pat Dennis.
 - There was discussion of inquiring whether there could be a high school work exemption for areas that have no USTA events
 - Mitch agreed to contact Sabine in Fairbanks about how to do certification and whether there are others interested in becoming certified.
- **Shadow Assignors:** Denise, Holly, Barb S, Mitch – No report.
- **Grievance Committee:** Holly, Barbara, Mick – No report.
- **Workshop Committee:** Barb, Denise, Krishnan
 - Deadline for workshop submissions is 2/11/2024. Denise will explore training needs.
- **Bylaws Committee:** Mitch, Barbara, Jacob
 - Covered under Old Business.
- **Awards Committee:** Denise, Barb
 - Awards have been sent to Sectional winners. Board will vote on Honorary memberships at next meeting.
- **Communications Committee:** Mitch, Krishnan, Jacob, Denise
 - Covered under Old Business

Director Comments

Next Meeting: Wednesday, March 6, 2024 @ 7:00pm PDT via Zoom.

Adjournment: Meeting adjourned at 9:15pm.

Respectfully submitted,



Mitchell Roth, Secretary