

Pacific Northwest Tennis Officials Association

Meeting Minutes

November 6, 2024

Call to Order: by Scott Pennington at: 7:09pm PDT via Zoom.

Attendance: Directors: Barbara Anderson, Scott Pennington, Jacob Moya, Robin Okubo, Krishnan Gowri (7:23pm), Mick Horton, Mitchell Roth, Holly Weyhrauch; **Excused:** Grace Abrales.

Approval of Agenda: Agenda was approved as submitted.

Approval of Minutes: Minutes for the October 2, 2024 meeting were approved as submitted.

Officer Reports

-- **Treasurer:** Barbara

- Two new members: Jinmi Kemple, Dan Cardwell. Invoices for dues to go out December 1st.
- Bank balance: \$2,049; Committed: \$300; Available: \$1,749.

-- **President:** Scott

- Recertification Update – Officials whose certification was incomplete prior to the October 31st deadline were contacted. These include Barb Silvey & Lisa Paul (1 CLC) and Chris Darbandi & Heather Watkins (2 CLCs + Roving Knowledge Check). Winferd Baker, Tim Brown and Dan Cardwell are newly certified and are exempt from the CLC requirements. Bill Cotton is currently a paid member, but has been decertified for two years. Mitch will followup to see what is needed to restore his certification.
- 2025 Section Contract – No update to negotiation process. Waiting for Elece to initiate.
- Barb Silvey is recuperating from a broken leg. Jacob will fill in for her at Invitational. Holly volunteered to send Get Well wishes.

Old Business

-- **2024 PNWTOA Awards**

- **Grassroots** (Glass Ball): **Barbara Anderson** (Camilla George) was confirmed by email vote of the Board.
- Robin collected candidate bios & photos and assisted Scott in preparing the ElectionRunner ballot for the Perry Hines and Mark Robb awards. Candidates (nominated by) are listed below with **winners** in bold. Voting results are attached at end.
- **Perry Hines: (tie) Robin Okubo** (Zheng Mu), **Edwin Jaffarian** (Sarah Roome), Barbara Anderson (Holly Weyhrauch)
- **Mike Robb:** Zheng Mu (Robin Okubo), Pete Aleman (Holly Weyhrauch), **Lana Hansen** (Robin & Camilla)
- Turnout: 40/63 eligible voters (63%). Fraud Analysis: No Fraud
- Barbara will reimburse Scott for the ElectionRunner fee.

Committee Reports

-- **Recruiting Committee:** Mick, Robin, Jacob

- Holly – Nanda Kishore is a new prospect. Ashley Conklin is certified and is working on ITA certification, but not yet a paid member. Holly will follow up about payment.
- Robin – Thomas Donavon (Tacoma) is a new prospect, referred to Camilla. Sarah Yoon is certified and paid up but not working.

- **Grievance Committee: Holly**, Barbara A, Mick
 - Writing final letter for the grievance involving Dolores Corley.
- **Workshop Committee: Jacob**, Krishnan, Robin
 - Jacob – November 23 selected for Roving workshop at U Portland. The date and trainer need to be confirmed with USTA ASAP by submitting an online request via Jotform. Holly will be the site contact. Holly has 3 officials who need a Roving workshop and she and Jacob will sign up to make sure the minimum registration is met.
- **Bylaws Committee: Mitch**, Barbara, Jacob
 - No Report
- **Awards Committee: Grace**, Robin, Mick
 - Grace & Mick will work together on the awards for winners.
- **Communications Committee: Mitch**, Krishnan, Jacob
 - Krishnan has started website redesign, including a new logo. The current site is very out of date. He will continue working on the redesign for the January meeting. The Membership form needs to be updated for 2025. Dues invoices will go out December 1st.

New Business

Director Comments

Next Meeting: Wednesday, January 8, 2025 @ 7:00pm PDT via Zoom.

Adjournment: Meeting adjourned at: 8:13pm.

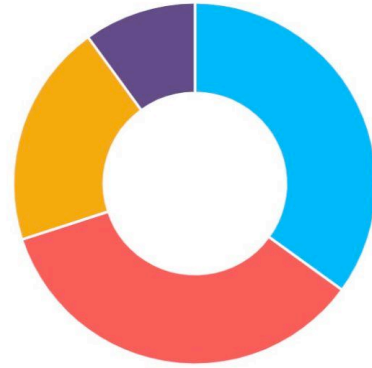
Respectfully submitted,







Mitchell Roth, Secretary

Perry Hines Official of the Year

Option	Votes	
 Edwin Jaffarian	35%	14
 Robin Okubo	35%	14
 Barbara Anderson	20%	8
 Abstain	10%	4



Mike Robb Rookie of the Year

Option	Votes	
 Lana Hansen	33%	13
 Zheng Mu	25%	10
 Abstain	23%	9
 Peter Aleman	20%	8

