

# Pacific Northwest Tennis Officials Association

## Meeting Minutes

October 2, 2024

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

**Attendance: Directors:** Barbara Anderson, Scott Pennington, Jacob Moya, Robin Okubo, Krishnan Gowri, Mick Horton, Mitchell Roth; **Excused:** Holly Weyhrauch; **Absent:** Grace Abraldes.

**Approval of Agenda:** Agenda was approved as submitted.

**Approval of Minutes:** Minutes for the September 11, 2024 meeting were approved as submitted.

### Officer Reports

-- **Treasurer:** Barbara

- Newly certified members Dan Cardwell and Ashley Conklin not yet paid.
- Bank balance: \$2,019; Committed: \$300; Available: \$1,719.

### Old Business

-- **2024 Award Nominees**

- Deadline for the **Nicholas Powel** and **Woodie Walker C.A.R.E.** awards was in July.
- Deadline for **Grassroots** (Glass Ball) award is October 9. Need to act fast with an email vote of the BoD.
- **Perry Hines:** Robin Okubo (Zheng Mu), Edwin Jaffarian (Sarah Roome), Barbara Anderson (Holly).
- **Mike Robb:** Zheng Mu (Robin Okubo), Pete Aleman (Holly Weyrauch), Dolores (Dee) Corley (Mick Horton), Lana Hansen (Robin&Camilla George).
- Scott will work with Grace to prepare election ballot and set up ElectionRunner with November 5 deadline for voting.

### New Business

-- **2025 Dues:** Barbara moved, Jacob 2<sup>nd</sup>, to set dues at \$30. Approved 7-0.

### Committee Reports

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

- Mu Zheng, Lana Hansen, Dan Cardwell are now certified.

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

- One active grievance. Still collecting information.

-- **Workshop Committee:** Jacob, Krishnan, Robin

- Portland area likely location for Roving workshop. Holly has Portland college contacts. UP offered to host another clinic.

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

- No Report

-- **Awards Committee:** Grace, Robin, Mick

- Glass Ball (Grassroots) nomination due 10/9. Scott will ask for extension.

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

- Krishnan will lead efforts for website redesign.
- Zoom storage issue has been resolved by deleting old recordings.

**Director Comments**

-- **Robin:** Asked for clarification on rate card negotiation process. Scott replied that we are waiting for PNW to initiate the negotiation.

**Next Meeting (Final 2024 Meeting): Wednesday, November 6, 2024 @ 7:00pm PST** via Zoom.

**Adjournment:** Meeting adjourned at 7:51pm.

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