



Meeting Minutes

January 8, 2025

Call to Order: by Scott Pennington at: 7:12pm PST via Zoom.

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

Approval of Agenda: Agenda was approved as submitted.

Approval of Minutes: Minutes for the November 6, 2024 meeting were approved as submitted.

Officer & Committee Reports

-- **Treasurer:** Barbara

- Report distributed by email.
- Presented 2025 Budget . Discussed GoDaddy renewal for 2years. Holly moved, Mitch 2nd, to approve 2025 Budget as presented. Approved 8-0.
- Reviewed year-end expenditures, leaving a balance of \$1,916.
- 32 paid membership renewals, plus 3 new members brings current balance to \$2,876, with \$1,318 committed, leaving available funds of \$1,558.
- 3 retirements: Denise Alexander, Edwin Jaffarian, Kristen Siebecker(?); 3 not joining: Ben Kwak, David Srein, Ty Misialek; Siamak Hajarizaden - no response.

-- **President:** Scott

- 2025 Section Contract – Elece Fiocchi contacted Scott and proposed flat rates with no mileage below 20 miles. Scott proposed \$26 with mileage. PNW counter-offer was \$24 with mileage, an increase of \$1/hour. Scott proposed \$25 with mileage, as agreed by the Board. Waiting to hear from PNW.

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

- Mick – Thomas Donovan (Tacoma)
- Holly – Nanda Kishore passed interview, now certified; Andrew Steiner (Portland) scheduled 1st shadow; Ana Schaller (Portland) finishing prerequisites; Stacy Stephen (Yakima) status unknown. Contact Barb Silvey. Worked with Jinmi Kemple. Needs more shadows before final interview.

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

- All cases resolved.
- Question about email procedures or creating grievance alias.

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

- Seattle Chair recap (12/21) –Mick reported 11 attendees. Excellent workshop with Gold Badge trainer.
- Portland Roving – Cancelled after trainer missed flight. Looking to reschedule at UP or other location. Holly will follow up.

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

- No Report

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

- Need a list of retirees who qualify for Honorary membership. So far, have Denise Alexander and Edwin Jaffarian. Not sure about Kristen Siebecker.

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

- Krishnan can't do parallel development on the website. He will copy pages and reorganize separately.
- Logo design – Krishnan's new logo was adopted. See attachment at end.
- Gmail usage – Currently have info, elections, and zelle aliases @pnwtennisofficials.com. Email to these aliases is forwarded to the appropriate person, who can reply using verified "send as" pnwtennisofficials@gmail.com. A grievance alias needs to be created and forwarded to the correct person(s). It was also noted that the zelle alias was no longer working for Barbara. Mitch will investigate.
- Logo Coins – Krishnan suggested makes logo coins for the coin flip to hand out to new members. The cost is \$5. Approved 7-0.

Old Business

New Business

Director Comments

Next Meeting: Wednesday, February 5, 2025 @ 7:00pm PDT via Zoom.

Adjournment: Meeting adjourned at: 8:11pm.

Respectfully submitted,



Mitchell Roth, Secretary

