



Annual Membership Meeting Minutes

April 08, 2025

Call to Order: by Scott Pennington at: 7:06pm PST via Zoom.

Attendance: Directors: Barbara Anderson, Scott Pennington, Jacob Moya, Robin Okubo, Mitchell Roth, Holly Weyhrauch; **Excused:** Mick Horton, Krishnan Gowri, Grace Abrales; **Members:** Hardik Dalal, Jamie Williams, Ramon Calpe, Jef StDeLore, Dan Cardwell, Don Kronenberg, Lana Hansen, Nanda Siddaiah, Tim Flock, Tom Sloane

Approval of Agenda: Approved as submitted.

Approval of Minutes: Minutes for the March 11, 2025 meeting were approved as submitted.

Officer & Committee Reports

- **Treasurer:** Barbara
 - Current balance : \$2,891, with \$1,043 committed, available funds of \$1,848.
 - Reimbursed Mick \$68 for awards. Received receipt for postage from Denise Alexander from November, 2024
- **President:** Scott
 - PNW Contract – PNW Section declined to renew the TOA contract at \$25/hr for Roving. Each event will be handled by Assigners on a case-by-case basis. PNW has agreed to pay \$25/hr for all events so far.
- **Recruiting Committee:** Mick, Robin, Jacob
 - Robin worked an event at Galbraith and received interest in becoming officials from players.
 - Don Kronenberg commented that many people think officials are unpaid volunteers.
- **Grievance Committee:** Holly, Barbara A, Mick
 - Holly gave an overview of the Grievance Committee process.
 - No active cases.
 - Mick asked how to file a grievance for a college match. Contact Anthony Montero at ITA Tennis. For USTA use the form on the PNWTOA website.
- **Workshop Committee:** Jacob, Krishnan, Robin
 - Chair workshop at Puget Sound is in the works for May or June. Barbara will be site coordinator.
 - Holly is trying to reschedule the canceled Portland Roving clinic
- **Bylaws Committee:** Mitch, Barbara, Jacob
 - Mitch gave an overview of the Bylaws Committee.
- **Awards Committee:** Grace, Robin, Mick
 - Mick sent Honorary Membership plaques to Denise Alexander and Edwin Jaffarian.
- **Communications Committee:** Mitch, Krishnan, Jacob
 - Mitch gave an overview of the Wordpress website and related online communication tools such as Zoom, Gmail and Google Drive.

New Business

- **2025 Board Election:** Scott and Mitch provided an overview of Board operations, meetings, officers and responsibilities. There are 3 seats up for election held by Directors whose terms are expiring.

- Terms Expiring: Mitchell Roth, Scott Pennington, Barbara Anderson. Mitch is term limited after serving 3 full terms. Barbara will run for reelection. Scott is unsure.
- Nominations: Mitch nominated Scott Pennington. Scott declined. Self-nominations were received from Garret Mau and Hardik Dalal. A brief tennis bio and headshot photo are needed immediately from all candidates for the election ballot. Please email to Mitch or Scott.
- Nominations will close on April 14, with voting to follow immediately with a deadline to vote by May 5th. Mitch & Scott will set up and run the election using the ElectionRunner program.

Director Comments

-- **Barbara:** Thanked Mitch & Scott for many years of service to the TOA.

Member Comments

-- **Jamie Williams:** How is the TOA funded? Scott: By membership dues for operations, supplemented by USTA Officiating funds for expenses associated with training events.

-- **Dan Cardwell:** Is mileage reimbursement included in the contract. Holly: Yes for USTA events. Others are negotiated case-by-case. Galbraith does generally pay mileage.

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

Adjournment: Meeting adjourned at: 8:28pm.

Respectfully submitted,



Mitchell Roth, Secretary