

**MINUTES  
OF THE MEETING OF  
THE BOARD OF DIRECTORS OF  
UNITED STATES TENNIS ASSOCIATION INCORPORATED**

**TELECONFERENCE**

**MARCH 11, 2025**

**PRESENT:** Brian Vahaly, Chairman of the Board, J. Christopher Lewis, First Vice President, Maggie Chan Jones, Vice President, Megan Moulton-Levy, Vice President, William McGugin, Secretary-Treasurer, Catherine (CiCi) Bellis, Laura F. Canfield, Chris Capossela, Violet Clark, Amanda Fink-Moore, Kathleen Francis, Jon Rydberg, Hon. Derek J. White, Perren Wong, Directors at Large, and Dr. Brian Hainline, Immediate Past President.

**ALSO PRESENT:** Lew Sherr, Chief Executive Officer and Executive Director, Andrea S. Hirsch, Chief Operating Officer, Danny Zausner, Chief Operating Officer, NTC/Orlando Campus Operations, Kirsten Corio, Chief Commercial Officer, and Rachel Booth, General Counsel.

1. **Chairman's Welcome.** Vahaly called the meeting to order at 4:30 p.m. (EST) on Tuesday, March 11, 2025. A roll call was taken and a quorum certified.

2. **President's Suite Construction Overview.** Sherr introduced the new design for the President's Suite, which eliminates the seated dining room but keeps the Suite on the Club Level. He provided an overview of previous discussions concerning the potential relocation of the Suite, design options, the number of courtside seats available, and the incremental revenue for various scenarios.

Zausner presented schematics and renderings for the proposed new President Suite. He noted that the new design will double the space of the current Suite and will include 150 courtside seats. Zausner fielded questions regarding ceiling height, space considerations, and food service. Vahaly discussed the utilization of the space for hosting and emphasized the importance of being deliberate and thoughtful when extending mission-based invitations.

Sherr reviewed the annual incremental revenue projected to be generated based on the redesign proposal. Discussion ensued as to the importance of revenue generation to support the mission.

**Upon motion duly made by White, the Board unanimously approved revised proposal for a renovated President's Suite design as specified in Exhibit A.**

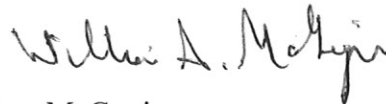
(Zausner and Corio departed the meeting.)

3. **Annual Meeting Discussion.** Vahaly provided an overview of the upcoming Annual Meeting. He highlighted the theme of "ambition to action" and the importance of recognizing Sections and volunteers. He summarized the Section sentiment survey results. Vahaly encouraged

Board members to actively engage with Sections at the Annual Meeting. Discussion ensued with respect to the Section sentiment survey results, Section involvement with coaching, and the proposed Bylaw amendments.

The meeting concluded at 5:16 p.m. (EST) on Tuesday, March 11, 2025.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "William A. McGugin". The signature is written in a cursive style with a large, stylized "M".

William McGugin  
Secretary-Treasurer

## **EXHIBIT A**

### **PRESIDENT'S SUITE DESIGN**

- President's Suite to remain in its current location on the club level.
- Eliminate the formal dining space in favor of a more contemporary lounge with a capacity of 180 guests.
- Allow courtside seating capacity of 150.