

11/5/2005

USTA Northern California Annual Meeting
Minutes of November 5, 2005

These minutes have not been approved and are subject to revision by the membership at the Nov 4, 2006 Annual Meeting.

At Grandview Pavilion, Alameda

Attendees: Don Jacobus, John Frank, Dwight Johnson, Bill Schoen, Gary Lee, Jean Hassoun, Bill Hansen, Mark Manning, Patrick King, Andrea Norman, Terry Cossette, Paul Kepler, Fred Tierney, Sandi Kaney, Betty Cookson, Rosie Bareis, Marjorie Peterman, Deb Petersen, Liz Blum, Pam Sloan and Jack Drimmer (board members), Bruce Hunt, executive director, Dale Evans, parliamentarian, and Greg Dillon, Hunter Galloway, Sheri Nordahl, Eric Bason, Loretta Conway, Madlyn Murphy, Francisco Ruiz, Art Amador and Valena Williams, Jr. (guests).

Annual Meeting of the USTA Northern California was called to order at 5:28 pm by President Dwight Johnson.

Mark Manning spoke up on a point of order. He stated:

On 11/4/2005 there were 11,045 votes available. 131 unapproved schools have been added to the list of members who can vote which changes the quorum.

Mark read Article 4, Section B of the bylaws. No member shall have privileges until money paid. Membership in the association shall be determined by October 31, 2005 or date of annual meeting, whichever is earlier.

Rosie Bareis asked questions about who made the list.

Patrick King asked who makes the determination.

Paul Kepler – As of October 31, 2005, Bruce Hunt had not approved the new memberships. Who signed the 131 proxies and who did they nominate? Patricia Gasca signed all of the proxies appointing herself, Judy Lee and Fred Tierney.

USTA National Bylaws – All applications for memberships shall be subject to the approval of the sectional association. Must be submitted to the principal office of the USTA which is in White Plains.

Greg Dillon said this was voter fraud and buying votes.

Art Amador president of Mission Tennis Association said that this sounds like this whole voter idea is a scam.

Jack Drimmer – He was told that this was not done for political gain. If it was than it should not be allowed.

Margie Peterman – Why wasn't this brought up at October 19, 2005 meeting. Asked Fred Tierney how many programs are actually going at this time.

Sandi Kaney – Where do we go from here? What do we do now?

The question is "What is the Quorum?"

Jack Drimmer – Asked again – Please have these proxies withdrawn so that we all know that the new members are to grow the game of tennis.

Jim Bedillion – Are you changing the quorum –

President Johnson ordered a 5-minute break at 6:14pm.

Meeting called back to order at 6:40 pm by President Johnson.

President Johnson stated immediately that the proxies for the new 131 clubs have been withdrawn.

Mark Manning called for a point of order. Two conflicts on the new Proxy form.

Article 5 section C.

Mark Manning moved that if a proxy was not filed by October 31, 2005, by any member organization that they should not be allowed to vote. Rosie Bareis seconded the motion.

(Proxy vote – best estimate – 17,880 total votes. 11060 proxies handed in. Add in 145 and 25 equal = 11230)

Motion by Mark Manning was withdrawn.

Margie Peterman moved that if any member of the election committee solicited votes and that is a conflict of interest and that all of those votes should be voted for the slate. Mark Manning seconded.

Betty Cookson said rules should not be changed at this point. Change the rules for the next meeting.

Second was withdrawn and the motion fails for lack of a second.

Andrea Norman and Patrick King withdrew their names from nomination for the Board of Directors.

Fred Tierney announced that after proxies were picked up that, 11165 were the number of votes available and that 610 were voted for each person on the slate.

Meeting was recalled to order at 8:59pm.

Mark Manning moved that minutes of the last annual meeting be accepted without objection.

No secretary report was given.

Treasurer reported that the audit was completed for 2003-2004. Audit completed and accepted.

Committee reports were accepted without objection.

No old business.

New Business

Mark Manning moved that all votes of the chairman of the election committee be moved to the slate. Seconded by Rosie Bareis.

Question call be Rick Kepler.

Motion was withdrawn by Mark Manning.

Mark Manning moved that all of the bylaw changes be voted on as a block. Jean Hassoun seconded the motion.

Motion passed 5770 to 3070.

Andrea Norman moved to have the by law amendments accepted. Fred Tierney seconded the motion.

2340 in favor. 5695 against. Bylaw motion was defeated.

Paul Kepler moved to bring up a new business matter to put a new motion on the agenda. Seconded by Jean Hassoun.

A request was made to learn what was the nature of the new business. The request was made by Liz Blum and Andrea Norman.

Paul Kepler wanted to ask that the 131 new members be put on the agenda of the regularly scheduled Board meeting.

Results of the election

1. Linda Peltz 11320.5
2. Jean Hassoun 10610
3. Hunter Galloway 9722
4. Rick Kepler 9700
5. Dale Evans 9600
6. Shari Nordahl 9575
7. Dale Miller 9582.5
8. Francisco Ruiz 9500
9. Tom Martin 8390
10. Brian Berry 5725
11. Valena Williams, Jr. 5110
12. Patrick King 610
13. Andrea Norman 610
14. Alvin Hom 610

First nine were elected to the Board.

Paul Kepler proposed a motion to direct the new Board of Directors to have a discussion at their first regularly scheduled meeting, concerning the 131 potential new members of the USTA and to delay any approval of those memberships until there has been a thorough discussion and a vote by the Board of directors. Rosie seconded the motion.

Passed 6475 to 350

Motion to adjourn by Rosie Bareis. No opposition to the motion.

Meeting adjourned at 9:50 pm.

BOARD OF DIRECTORS' MEETING AGENDA

Saturday, November 5, 2005

Grandview Pavilion

300 Island Drive

Alameda, CA 94502

Directions:

Driving South on 880, take the High St exit and go west. Stay on High St until you cross over the bridge into Alameda. Turn left onto Fernside. Take Fernside to Otis/Doolittle. Turn left at the light and cross another bridge. Bear right past the bridge onto Island Dr. The Grandview Pavilion is on the left.

Driving North on 880, take the Hegenberger Road exit and go west toward Oakland International Airport. Turn right onto Doolittle. Stay on Doolittle until the fourth light and that should be Island Dr. Turn left on Island Dr and Grandview Pavilion is on the left.

I. Call to Order—3 PM

II. Introduction of Guests—Katrina Adams, Karlyn Lothery, USTA White Plains

III. Public Comments-10 minutes, 2 minutes per speaker

IV. Approval of Minutes

V. Action Items (Blue)

A. Presentation of the 2006 Budget by Jack Drimmer, Treasurer

VI. Old Business

VII. New Business

VIII. Adjournment of Meeting

Next Regular Meeting: Thursday, Dec. 8 at 6:30 PM, ClubSport Fremont

46650 Landing Parkway, Fremont, CA 94538

Mission: To Promote and Develop the Growth of Tennis

Vision: 30 Million Tennis Players by 2010