

**USTA Northern California Board of Directors
Minutes of Meeting of June 21st, 2006
Held at the Four Points by Sheraton in Pleasanton**

Board Members Present: Rosie Bareis, Terry Cossette, Dale Evans, Hunter Gallaway, Bill Hansen, Jean Hassoun, Tom Martin, Sherri Nordahl, Linda Peltz, Margie Peterman, Deb Peterson, Micheal Quintana, Francisco Ruiz, Bill Schoen and Fred Tierney.

Past-Presidents Present: Liz Blum, John Frank, Don Jacobus, Paul Kepler, Gary Lee and Mark Manning.

Other Officer Present: Michael Harrison (General Counsel).

Staff Present: Bruce Hunt (Executive Director).

Guests: Madhu Kohli and Scott Schultz (Managing Director, USTA Recreational Tennis).

The meeting of the USTA Northern California Board of Directors was called to order by President Margie Peterman at 6:40PM.

Public Comments:

Madhu Kohli (new MPC Member) presented a set of questions linked to her concerns about ensuring that the MPC committee is above reproach. Her areas of concerns were:

- [1] Her fiduciary responsibility with respect to committee decisions, especially in relation to the disbursement of MPC funds for programs.
- [2] How and under what circumstance can committee decisions be overridden?
- [3] Who has authority to override decisions made by the committee and can these be done without notifying the members of the committee?
- [4] If due process is not followed, can this be construed as misappropriation of funds and is there any personal liability that the committee members need to be aware of and what is the responsibility of the board of directors with respect to this?
- [5] Her concern that the MPC grant process was not enforced and often bypassed.

She stated her desire that USTA Northern California continues to support multicultural participation in tennis.

Approval of Minutes

Sherri Nordahl (seconded by Dale Evans) motioned to approve the 5/17/06 minutes as corrected. Passed unanimously.

Active.com and USTA Partnership

Scott Schultz (Managing Director, USTA Recreational Tennis), presented the substance of the partnership agreement between Active.com and USTA, by which Active.com would take over the maintenance of TennisLink (which includes TDM). Active.com's fee will be either \$3 or 7.5% of the event fee + \$.50, whichever is higher. That aspect of the agreement will in most situations and certainly initially be mostly invisible to the players.

Action Item A. Challenge of Junior Council Tournament Improvement Program

Action item was withdrawn by Paul Kepler, presenter. No explanation was provided.

Grants Review

Jean Hassoun (seconded by Fred Tierney) motioned to ask the MPC to consider the grant process as defined and used by the Community Tennis Committee.

The MPC is also asked to identify changes that it would need to tailor that process for MPC specific needs.

MPC is asked to report with specifics to the Board at the next meeting.

The question was called with a vote of 13-1.

Motion passed by a vote of 13-2-1.

Treasurer Report

Terry Cossette presented the treasurer report.

Old Business: Mediation Update

Margie Peterman reported that there is still no progress so far.

Dwight Johnson was unable to meet at any of the proposed times.

This failure of mediation process brings back the issue to a sectional handling.

There was agreement that the issue will remain open and dealt with by the section, if brought back to the Board.

There was no response from either Dwight Johnson nor from Fred Tierney to last month's motion inviting them to attend today's Board meeting and to respond to the charges.

Executive Session:

Bruce Hunt (Executive Director) was asked to leave the meeting.

The Board went into an executive session at 9:35PM.

Board returned to a public session at 10:29PM.

Meeting was adjourned at 10:30pm

Respectfully submitted

Jean Hassoun, Secretary