

USTA Northern California 2009 Annual Meeting
November 07, 2009, 10:00 AM
Location: Pleasanton, CA. Four Points by Sheraton Pleasanton

President Margie Peterman called the meeting to order at 10:05 AM, November 07, 2009

Roll Call of Active Organization Members: Steve Leube called the roll of the proxy holders present. Proxy holders and organization representatives included the following:

Introduction of Member Organizations representatives and Guests:

Reading of the Minutes of the Prior year annual meeting: by Mike Dickey

Motion to approve the minutes: moved and seconded. Passed by unanimous vote

Pam Sloan, National Board Director: Made statement of appreciation of what Norcal organizations do for USTA tennis. Fed Cup, 2009, Melanie Oudin, stepping in to fill vacancies of the Williams sisters. USTA training center-East, has opened at the Billie Jean King Tennis Center. Sponsorships for USTA, continued work towards financial support from sponsors.

Annual Audit Report, USTA Norcal: Moved and seconded to accept Audit for 2008, 2007, unanimous vote

Move to accept Budget, Michael Cooke, and John Frank. Approved 12-2

Reports from Committees: President Margie directed attention to the 2009 Year-End Committee Reports. Bill Hansen gave a report regarding purchase a building for Norcal and timeline for occupancy.

Old and New Business: no items were presented

Election of Directors: Steve Leube described the process of obtaining a quorum, and the process undertaken in 2009. Staff was authorized by Election Committee to call organization members in order to obtain a quorum, and was activated for this purpose for the 2009 election. Once a quorum is reached, Staff stops its activities in this regard. Questions were asked from the audience, particularly with regard to voting by schools who are organization members. Robert Jackson, chair of the Election and Nomination Committee was introduced. Proxy voting procedures were described to proxy holders. One hour was allotted to the voting process, per election procedures. Voting for 9 director positions, 8 positions are on the Slate.

Steve Leube announced the results as follows:

Directors elected to the Board: Suzy Cossette 9928.5, Matt Holt 9295, Sue Leo 9256.5, Mike Dickey 8223.5, Dana Gill 8078.5, Tony Silveria 8003.5, John Dale Evans 7893.5, Gordon Collins 7783.5, Rosie Bareis 7322.5.

Candidates not elected to the Board: Tracy Houk 5800 and Brian Cory 0.

Motion to adjourn:

Adjournment, 11:53am, 11/09/2009

Mike Dickey

Acting Secretary

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