

USTA NorCal Board of Directors Meeting Minutes
March 25, 2009
Four Points Sheraton, Pleasanton, California
6:30 p.m. Dessert
7:00 p.m. Meeting

Call to order at 7:00 p.m. by President Peterman

USTA NorCal Board of Directors Present: Margie Peterman, Karla Barnette, Brian Berry, Michael Cooke, Suzy Cossette, Terry Cossette, Deline Davis, Mike Dickey, Jack Drimmer, Hunter Gallaway, Bill Hansen, Jean Hassoun, Rick Kepler, Madhu Kohli, Mark Mosley, Bill Schoen, Pam Sloan, Erika Smith, Ron Ward

USTA NorCal Past Presidents Present: John Frank, Paul Kepler, Don Jacobus, Mark Manning

USTA NorCal Board of Directors Absent: None

Staff Present: Steve Leube

Legal Council: Michael Harrison

Parliamentarian: Rosie Bareis

Guests Present: Jeff Southwick; Scott Stone, Aegis Realty Partners

Public Comments: Jeff Southwick made a presentation regarding the disbanding of the Coaching Commission. Questions were asked and discussion ensued.

Reading of USTA NorCal Mission Statement: The mission statement was not read.

Approval of Minutes: A motion was made and seconded to approve the February Minutes, with the typographical errors corrected. Motion passed 13-0.

Building Proposal Presentation: Steve Leube and Scott Stone made a presentation regarding the proposal to purchase the building located at 1920 South Loop Road. Questions were asked and discussion ensued.

A motion was made and seconded to accept the counter-offer for purchase of the building located at 1920 South Loop Road with two revisions: The Financing deadline would be moved from July 15 to July 20 and the interest rate would be changed from 7.0% to 6.0%.

NorCal Foundation: Paul Kepler presented an action item regarding the Foundation. Questions were asked and discussion ensued.

A motion was made and seconded to rescind Action Item A from the February 18, 2009 board meeting. Motion passed 17-4.

Motion was made and seconded to authorize the formation of the Northern California Tennis Foundation. Motion passed 22-0.

The Foundation was directed to draft an agreement of donation to be presented at the next board meeting for the board's consideration.

At 9:55 p.m., the Board went into Executive Session.

At 10:08 p.m., the Board concluded the Executive Session.

NorCal Board Activities: John Frank gave a short overview of his presentation regarding board procedures and it was agreed that his presentation would be moved to the next board meeting.

Meeting adjourned at 10:12 p.m.

The next board meeting will be on April 15, 2009 at 6:30 p.m. at a location to be determined.

Respectfully submitted,

Erika B. Smith
Secretary
USTA NorCal Board of Directors

EXECUTIVE SESSION

Joelle Miller: An update was provided by the Committee formed to investigate the issues raised by Joelle Miller at the February board meeting. Questions were asked and discussion ensued. A further update will be provided by the committee at the next board meeting.

A motion was made and seconded to end the Executive Session. Motion passed 23-0.