

USTA NorCal Board of Directors Meeting Minutes
May 20, 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, 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: Bill Schoen

Staff Present: Steve Leube

Legal Council: Michael Harrison

Parliamentarian: Rosie Bareis

Guests Present: Steve Cornell, Summer Verhoeven, Jason Scalese, Jim Coyne, Dale Evans, Shar'ron Smith, Andre Balante.

Public Comments: Andre made a brief presentation regarding junior tournaments and the amount of entry fees for those tournaments.

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

Approval of Minutes: A motion was made and seconded to approve the April Minutes, with the following revisions that are in bold.

By-Law Change: Margie Peterman

The By-laws committee has met, and Margie assigned them different parts of the by-laws to study. National suggested that we de-link our voting from the dues paid by member organizations. **However, because of the wording of the NorCal bylaws, de-linking is not required.** Discussion ensued concerning the by-laws and the use of an independent ballot counting service for our elections. A motion was made to table the by-law change proposal until the committee can fully discuss **comprehensive** changes 15-0. Margie would like the board at the next meeting to tell the committee what the board wants from them.

Motion passed 13-0.

Adult/Junior Tournaments Presentation: Jason Scalese made a presentation regarding adult tournaments and Jim Coyne made a presentation regarding junior tournaments. Questions were asked and discussion ensued.

Update on Building: Paul Kepler made a presentation regarding the status of the proposal to purchase a building. A motion was made and seconded that NorCal move forward with an appraisal of the building. The Motion passed 20-0.

Executive Director Report: Steve Leube reminded the Board that there were committee discussions in the board packet that should be reviewed by the board members.

Meeting adjourned: A motion was made and seconded to adjourn the meeting. The motion passed 20-0.

Meeting adjourned at 11:00 p.m.

The next board meeting will be on June 17, 2009 at 6:30 p.m. at the Four Points by Sheraton, Pleasanton, California.

Respectfully submitted,

Erika B. Smith
Secretary
USTA NorCal Board of Directors