

USTA NorCal Board of Directors Meeting Minutes
December 16, 2009
Four Points Sheraton, Pleasanton, California

Call to order at 6:30pm by President Peterman

USTA NorCal Board of Directors Present: Margie Peterman, Rosie Bareis, Brian Berry, Gordon Collins, Michael Cooke, Suzy Cossette, Terry Cossette, Deline Davis, Mike Dickey, Jack Drimmer, John Dale Evans, Dana Gill, Jean Hassoun, Malt Holt, Sue Leo, Carl Mendoza, Tony Silveria, Ron Ward.

USTA National Director Present: Pam Sloan

USTA NorCal Past Presidents Present; John Frank, Don Jacobus, Paul Kepler, Gary Lee, Mark Manning.

USTA NorCal Board of Directors Absent:, none

Staff Present: Steve Leube, Anna Elefant, Jason Scalse, Summer Verhoeven

Legal Counsel: Michael Harrison

Parliamentarian: Hunter Gallaway

Guests Present: Hunter Gallaway, Steve Cornell, Rick Kepler

Public Comments: none

Motion to Amend the Agenda: A motion was made to amend the Agenda. The motion was made by Tony Silveria, and seconded by Gordon Collins. The motion was approved 13-10-0.

Election of Replacement Director: nominations were opened for a replacement for Director Mark Mosley. Candidates placed into nomination are Rick Kepler and Carl Mendoza. There being no further nominations, the nominations were closed. Carl Mendoza received 13 votes and Rick Kepler received 10 votes. Carl Mendoza is elected as Director to replace Mark Mosley.

Rescind Election of Margie Peterman: A motion was made via the motion to amend the Agenda, to rescind the election of Margie Peterman. Questions were asked and discussion ensued. The question was called by a vote of 21-0. The vote to rescind was 12-12. The motion did not carry due to lack of a majority vote.

Approval of Minutes: The Minutes of the October 21, 2009 Board Meeting were discussed. A motion was made, and duly seconded, to approve the Minutes, as corrected. The motion passed 18-0.

Election of Officers: It was moved and seconded to modify the agenda under Election of Officers “A.” to read “President-elect” and remove item “G”. The motion was approved 18-0.

- A. President-Elect: Michael Cooke and Margie Peterman were nominated. Michael Cooke was elected President-Elect by a vote of 14 to 10.
- B. Secretary: Sue Leo and Jean Hassoun were nominated. Sue Leo was elected Secretary by a vote of 15 to 9.
- C. Treasurer: Mike Dickey was nominated. Nominations were closed. Mike Dickey was elected Treasurer.
- D. Delegate: Terry Cossette was nominated. Nominations were closed. Terry Cossette was elected Delegate.
- E. General Counsel: Michael Harrison was nominated. Nominations were closed. Michael Harrison was elected General Counsel.
- F. Parliamentarian: Hunter Gallaway was nominated. Nominations were closed. Hunter Gallaway was elected Parliamentarian.

Northern California Tennis Foundation: Amendments to the October 21, 2009 Board resolution related to the Northern California Tennis Foundation were presented and discussed.

- A. Provide a recallable endowment of \$500,000 (to replace item “B” of the resolution). Motion made by Jack Drimmer, seconded by Brian Berry. Motion was approved 18-4-1
- B. Norcal agrees to not withdraw our recallable endowment, without good reason, and otherwise provide advance notice of our intention to recall our endowment if for any reason, than for good reason. Motion made by Jack Drimmer, seconded by Tony Silveria. Motion was approved 21-0-0.
- C. Norcal withdraws its requirement that 25% of Foundation grants be to individuals versus organizations (replaces item #1 of the 10/21/09 resolution) so long as the Foundation continues to make individual grants, as it sees fit. Motion made by Tony Silveria and duly seconded. Question was called by a vote of 20-0. Motion was approved by a vote of 17-5-0.
- D. Norcal requires that a bank account separate from other funds be opened to contain the principal of the temporary endowment, and that dual signatures (a signature of an authorized officer of both USTA Norcal and the Foundation) be required to release funds of the temporary endowment. Motion was made by Gordon Collins, and duly seconded. The motion was approved 20-3-0.

Action Items:

- A. <withdrawn>
- B. Improved Tournament Evaluation System. This action item was tabled.
- C. Challenge of JTC Decision. This action item was tabled.

- D. NorCal Staff participation in Norcal or USTA sanctioned tournaments. The statement of the action item was revised during discussion as follows:
- a. Unless all USTA Norcal member organizations are notified of sanctioned tournament openings and fail to respond within a 30-day period, no USTA Norcal Staff member may run a sanctioned tournament as a representative of a member organization. The question was called by a vote of 18-1-0. The motion was defeated by a vote of 9-10.

Director absence:

A motion was made to excuse Director Michael Cooke's board absence on October 21, 2009. The motion was approved by a vote of 18-0.

Executive Session

At 9:42pm, the Board went into Executive Session

At 9:49pm, the Board exited Executive Session

Adjournment

The meeting was adjourned at 11:02pm.

Respectfully submitted,

Mike Dickey

Acting Secretary, NorCal Board of Directors