

USTA NorCal Board of Directors Meeting Minutes
March 17th, 2010
USTA NorCal Office, Alameda, CA
Meeting 7:00PM

Called to order at 7:00PM by President Peterman

USTA NorCal Board of Directors Present: Margie Peterman, Rosie Bareis, Brian Berry, Michael Cooke, Suzy Cossette, Terry Cossette, Deline Davis, Mike Dickey, Jack Drimmer, John Dale Evans, Dana Gill, Matt Holt, Jean Hassoun, Sue Leo and Car Mendoza.

Absent: Gordon Collins, Tony Silveria, Pam Sloan and Ron Ward

USTA NorCal Past Presidents Present: John Frank, Don Jacobus and Gary Lee

Absent: Paul Kepler and Mark Manning

Staff Present: Steve Leube, Richard Noordyk, Richard Rogers, Kate Walker, Eunice Wong, Laurie Young, Jennifer Pitzen, Georgia Autorino, Anna Elefant, Lynn Losande, Jean MacDonald, Dan Nguyen, Sarah Robinson, Greg McClain, Michelle Wilson, Hein Tu, Summer Verhoeven, Lita Anderson, Alissa Cohan, Silvia Duenas-Bielser, Tamara Ramos, Jennifer Castle, Seth Goodman, David Hong, Michelle Skipwith, Hilary Somers, Marian Dauphin Thomson, DeDee Winfield.

Staff Absent: Vikki Burns, Sue Davis and Cheryl Silvia

Legal Counsel: Michael Harrison

Parliamentarian: Hunter Gallaway

Guests: None

Public Comments: None. Jean Hassoun spoke on this point. He felt that public comments should not be limited to 3 minutes. No decision was made to change this.

Approval of Minutes: The minutes were approved with the following amendments:

- Tony Silveria did attend the last meeting
- Carl Mendoza attended the December meeting

- Under action items #2. Foundation meeting vote was corrected to 15-4.
- Under New Business: Modification/Change Tony Silveria will create a committee to work with Bill Simons regarding the Inside Tennis Contract.

Old Business: There was none.

New Business: There was none.

Agenda: Staff introductions.

Steve Leube introduced all the staff and each staff member did a presentation lasting approximately 10-15 minutes. .

An informal gathering was held before and after the meeting with the staff giving tours of the new offices.

The next meeting will be held on Wednesday April 21st at 6:30pm at the NorCal office, Alameda, California.

The meeting was adjourned at 8:50pm.

Respectfully submitted,
Sue Leo
Secretary, NorCal Board of Directors