

USTA NorCal Board of Directors Meeting Minutes
February 16, 2011
USTA Norcal office, Alameda, California

Call to order at 6:30pm by President Michael Cooke

USTA NorCal Board of Directors Present: Paul Allam, Rosie Bareis, Gordon Collins, Michael Cooke, Terry Cossette, Deline Davis, Mike Dickey, Jack Drimmer, John Dale Evans, Hunter Gallaway, Dana Gill, Jean Hassoun, Matt Holt, Rick Kepler, Tom Schmierer, Tony Silveria.

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

USTA NorCal Board of Directors Absent:, Suzy Cossette, Sue Leo

USTA NorCal Advisory Director Present: Ron Ward

Staff Present: Steve Leube, Executive Director, USTA Norcal

Legal Counsel and Parliamentarian: Michael Harrison

Guests Present: Brian Richards, Tournament Director, Deer Valley Challenger; Bill Schoen, Chairman, NCTF; and Bill Hansen, former Norcal Board member

Public Comments: Bill Schoen discussed with the Board, the status of the NCTF ("Foundation"). 4 Board members have been named, will likely move to 6 soon. 6 grants have been made. Further discussion subsequently ensued.

Approval of Minutes: The Minutes of the December 15, 2010 Board Meeting were presented for approval. A motion was made, and duly seconded, to approve the Minutes, as corrected. The motion passed by unanimous vote.

President's Report: Michael Cooke gave his President's report.

Executive Director's Report: Steve Leube reviewed his ED report. Included in his report was a status of various staff job responsibility changes. It was announced that Lita Anderson, Norcal Manager of Outreach was appointed by the NCTF as ED of the Foundation. This appointment was coordinated with and agreed to by Steve Leube, as well as made known in advance to the ERC.

Delegate Report: Terry Cossette, Delegate, gave a Delegate's report covering current activities at USTA National.

Treasurer Report: Mike Dickey, Treasurer, gave a report covering USTA Norcal's financial status, and reviewed financial reports in the Board package.

Committee Decisions:

- Sanction & Schedule/ February 9, 2011 meeting/#4B/ Championship and Excellence levels, and Sectional Championships
- Junior Tennis Council/ January 25, 2011 meeting/VIII/TAG Program

The following Motion was duly made and seconded.

The Board tables approval of the above noted Committee decisions.

The motion was approved by a vote of 18-0-0.

- Junior Tennis Council/ January 25, 2011 meeting/III/TAG Program
- Sanction & Schedule/ February 9, 2011 meeting/#12. Delivery of TennisLink Entry Fees.

The following Motion was duly made and seconded.

The Board directs that the above noted Committee decisions are to be sent back to committee and are not approved.

The motion was approved by a vote of 18-0-0.

Further discussion ensued regarding the remainder of committee decisions presented.

Brian Richardson update: President Michael Cooke described the status of the review of the de-sanctioning of Brian's December 2010 Deer Valley challenger tournament.

10 & Under Incentive Program: The status and progress of the 10 & Under Program was presented to the Board by Paul Allam, Significant discussion ensued.

Highlights included the 10 & Under event held in San Francisco in February, where there were 16 teams from 15 different clubs, with 150+ participants. Red, Orange, Green ball champions were separately awarded and announced. Winners got to go on court at the SAP with Bill Rapp.

Adjournment

The meeting was adjourned at 10:10 PM.

Respectfully submitted,

Mike Dickey

Acting Secretary, NorCal Board of Directors