

**USTA NorCal Board of Directors Meeting Minutes**  
**June 15, 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, Suzy Cossette, Terry Cossette, Deline Davis, Mike Dickey, Jack Drimmer, John Dale Evans, Hunter Gallaway, Dana Gill, Jean Hassoun, Matt Holt, Rick Kepler, Sue Leo, Tony Silveria.

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

**USTA NorCal Board of Directors Absent:** Tom Schmierer,

**USTA NorCal Advisory Director:** Ron Ward (absent)

**Staff Present:** Steve Leube, Executive Director, USTA Norcal

**Legal Counsel and Parliamentarian:** Michael Harrison

**Guests Present:** (none)

**Public Comments:** (none)

**Approval of Minutes:** The Minutes of the May 18, 2011 Board Meeting were presented for approval. A motion was made, and duly seconded, to approve the Minutes. The motion passed by unanimous vote.

**Executive Director Report:** Steve Leube presented his report. Discussion ensued.

**President's Report:** Michael Cooke gave his President's report. Discussion ensued regarding the National Leagues direction to age-based NTRP leagues. Tony Silveria discussed progress by the Marketing committee.

**Delegate Report:** Terry Cossette, Delegate, gave a Delegate's report covering current activities at USTA National. Terry commented on the USTA National Board meeting which was held in Palo Alto, CA in May. Michael Cooke, Terry Cossette, and Steve Leube from USTA NorCal attended the USTA Board meeting at the invitation of the National Board.

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

**Results of Special Meeting of Organization Members:** A Special Meeting of the Organization Members of USTA NorCal was held on June 15, 2011, to vote on a set of amended USTA NorCal Bylaws, previously approved for presentation to the Member Organizations by the USTA NorCal Board. Bylaw changes require a 2/3rds affirmative vote to pass. The amended Bylaws were approved by the Member Organizations by a vote of 8,000 votes FOR and 2,800 votes AGAINST. The Board nomination process for

the 2011 Annual Meeting and Election of Board Members as defined in the amended Bylaws will be communicated to all Member Organizations, and that notice will inform the Member Organizations that this year's election will be for 7 positions, from 9 expiring positions, due to the change in the Bylaws.

**Committee Decisions:** (none to discuss)

**Old Business:** Discussion about how member orgs can update their contact information.

**New Business:**

Motion to offer pay for whichever parent that was not already subsidized to travel to the ITF Hall of Fame awards presentation, , actual costs reimbursed up to \$1,000. Vote 10-9. Motion passed, president's vote broke a tie vote.

**Adjournment**

The meeting was adjourned at 8:15 PM. Next meeting is August 17, 2011.

Respectfully submitted,  
Mike Dickey  
Acting Secretary, NorCal Board of Directors