

USTA NorCal Board of Directors Meeting Minutes
October 19, 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, Tom Schmierer, Tony Silveria.

USTA NorCal Past Presidents Present; John Frank, Don Jacobus

USTA NorCal Board of Directors Absent: Matt Holt, Rick Kepler, Sue Leo,

USTA NorCal Advisory Director(s): Pam Sloan, Ron Ward (not present)

Staff Present: Steve Leube, Executive Director, USTA NorCal, Jennifer Pitzen (NorCal Director of Competitive Play), Rich Rogers (Mgr., Marketing/Finance/Administration), Lita Anderson (Mgr of Outreach), Anna Elefant (Mgr of Adult Leagues and Programs), Amy Jensen (NorCal Player Development Manager), Alison Vidal (NorCal TSR Account Manager)

Legal Counsel and Parliamentarian: Michael Harrison

Guests Present: (none)

Public Comments: (none)

Approval of Minutes: The Minutes of the August 17, 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 presented his report. Discussion ensued.

Motion by Jean Hassoun, seconded by Deline Davis: I move to reprimand the USTA NorCal President Michael Cooke for allowing the implementation of a drastically different new policy on tournaments without having that policy presented, discussed and approved by the USTA NorCal Board of. Call the question: 9-5; Vote on the motion: 5-11; The motion does not pass.

Delegate Report: Terry Cossette, Delegate, gave his Delegate's report, including the vote of the Call Items at the Semi-Annual Meeting in New York in September 2011.

2012 Budget: Mike Dickey presented the proposed 2012 to the Board. Rich Rogers assisted with explanation, and each of the Staff department managers assisted with explanations. Discussion ensued. Motion was made to approve the 2012 Budget, and was duly seconded. Motion passed; 12-0-1.

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

Committee Decisions: The Board received a printed set of Committee Decisions in the Board package. A discussion ensued.

Old Business: (none)

New Business:

Motion by Hunter Galloway. Seconded by Deline Davis. Motion to rescind the tentative 2012 tournament schedule and replace it with the existing 2011 schedule, until a fair method of awarding tournaments is determined. Discussion ensued. Vote: 4-8-2. Roll Call vote; FOR: R. Bareis, D. Davis, H. Galloway, J. Hassoun. AGAINST: J. Frank, D. Jacobus, P. Allam, G. Collins, S. Cossette, T. Cossette, M. Dickey, D. Gill, T. Silveria. ABSTAIN: D. Evans, T. Schmierer.

Terry Cossette asked for clarification of the election rules, regarding whether a candidate can be presented for election at the NorCal Annual Meeting that was not part of the nomination process. Michael Harrison confirmed that the Section rules do not allow this.

President Michael Cooke announced that he will endeavor to call a Special Meeting of the Board of Directors, preceding the Annual Meeting of the Organization Members on November 12, 2011.

John Frank made a statement regarding his experiences volunteering for the Section and the Board over his 25 plus years volunteering career with USTA NorCal.

Don Jacobus reflected on his 50 plus years of being associated with USTA NorCal.

The Board thanked both John and Don for their many, many years of service to NorCal.

Adjournment

The meeting was adjourned at 9:10 PM.

Next Board Meeting Schedule

A Special Meeting of the Board has been tentatively been slated to be called on November 12, 2011, preceding the NorCal Annual Meeting of Organization Members. Next regular meeting is December 14, 2011.

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