

USTA NorCal Board of Directors Meeting Minutes
March 23, 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, 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:, 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 Richardson, Tournament Director, Deer Valley Challenger; Jennifer Pitzen, Director of Competitive Play; Dale Russell, chair, Adult League Committee; Jordan Kepler, Mrs. Gary Lee; Anna Elefant, Mgr of Adult Tennis,

Public Comments: Brian Richardson addressed the Board regarding the de-sanctioning of his December 2010 tournament.

Approval of Minutes: The Minutes of the February 16, 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 Session: The Board entered into Executive Session at 6:40pm. The Board exited Executive Session at 7:30pm.

By virtue of a motion made in Executive Session, seconded, and approved, the following motion is made 'public' in these regular Board minutes:

Motion: It was moved and seconded, to uphold the actions of the Staff, with regard to Brian Richardson's tournament de-sanction. The motion was approved by majority vote.

Sue Leo's Director Absences: Motion: It was moved and seconded, to excuse Sue Leo's director absences. Discussion ensued. Motion was made to table the motion: Vote was 21-0. Tabled.

10 & Under Matching Funds proposal: Jennifer Pitzen discussed a 10 & Under USTA National 'matching funds' program proposal. USTA Norcal costs in 2011 are \$50,000, \$18,750 in 2012, and \$9,375 in 2013. Discussion ensued. Jennifer also discussed progress in general for Norcal's 10 & Under Initiative. A motion to approve the budget

modification for funding of the “10 & Under Matching Funds” proposal of \$50,000 in 2011, \$18,750 in 2012, and \$9,375 in 2013 was duly made and seconded. Approved. 22-0

President’s Report: Michael Cooke gave his President’s report. Michael and Steve Leube discussed various staffing decisions.

Executive Director’s Report: Steve Leube presented his ED report.

Delegate Report: Terry Cossette, Delegate, gave a Delegate’s report covering current activities at USTA National, and proposed rule changes to be presented at the 2011 Annual Meeting.

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

Committee Decisions:

Action Items:

- A. Update 2012 League Calendar. Moved and seconded, to accept the 2012 League calendar as revised per the Action Item. Discussion ensued. Approved 17-1.
- B. Add Clarity and Transparency to Sanction and Scheduling Decisions.
 - a. Moved and seconded to send all S&S rule decisions from February 2011 “Committee Decisions” back to committee, excluding tournament sanctions. Approved 18-0.

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Adjournment

The meeting was adjourned at 9:50 PM.

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