

USTA NorCal Board of Directors Meeting Minutes

December 14, 2016

USTA NorCal Office, Alameda, California

USTA NorCal Board of Directors Present: Rosie Bareis, Margie Campbell, Gordon Collins, Michael Cooke, Steve Cornell, Terry Cossette, Christine Costamanga, Dale Evans, Alvin Hom, Sue Leo, Tyler Nii, Linda Peltz, Kevin Pope, Pam Sloan, Jim Swansiger, Brian Thomas & Jack Walker.

Legal Counsel Present: Les Hausrath

USTA NorCal Staff Present: Steve Leube

Call to Order: Noting the presence of a quorum, Margie Campbell, the outgoing president, called the meeting to order at 6:30pm. She explained the formation of a task force, and subsequently passed the gavel to the incoming president Alvin Hom.

Introduction of Guests: None

Public Comments: None

Reading of the USTA NorCal Mission Statement: Linda Peltz

Approval of Minutes: Moved and seconded to approve the minutes as corrected, with an “s” added to Mark Fairchilds name. Motion carried

Election of Officers:

Legal Counsel: Les Hausrath, carried unanimously

Treasurer, Jack Walker, carried unanimously

Secretary, Gordon Collins, carried unanimously

Vice President, Linda Peltz, carried unanimously

Board Members Introductions: All board members introduced themselves

Executive Director Report: Mr Leube provided an overview of his report, a copy of which was provided in the meeting material. He commented on the following; the success of the election process, Interest Form for Volunteer Enrollment, Korell Meyer – new Operations Manager,

Adult Leagues - #2 in all sections for participation, JTT - #2 in all sections for participation, HITS program has introduced over 12,000 kids to the game, Bay Club SF hosted the Big Hitters program for YTA, the fall JTT Championships, Bay Club SF will be hosting a new 100k tournament in February, the Junior Sectional award dinner will be held in Livermore at Boomers. Ms. Bareis also noted that NorCal Junior Katie Volynets had very successful results at the Orange Bowl & Eddie Herr events.

Liability Insurance: Mr. Leube led discussion on USTA NorCal liability insurance, the rates have gone up drastically.

Delegates Report: Ms. Campbell mentioned that there was nothing to report at this time,

New League Software Contract: Mr. Leube discussed the new product that will go live in 2018. A motion was made and seconded to approve the contract for \$120,000 – it passed unanimously.

Tournament Appeals: Discussion was led by Andrea Norman, chairman of the Sanction & Scheduling committee, on an appeal request for a Junior Tournament. After a review by the Sanction & Scheduling committee, they affirmed their decision. The board discussed the situation, and ultimately voted 7 for – 7 against, with one abstaining, which means the appeal failed. A motion was made to split the tournament to two sites, which was defeated by a margin of 2 for – 12 against

Treasurer Report: Mr. Walker reviewed the financial sheets, and stated the association was on solid footing.

New Business: President Hom announced that there would be a Board Orientation on January 19th from 9:00am-1:00pm

Adjournment: The meeting was adjourned at 8:50pm

Respectfully submitted,

Gordon Collins