

USTA NorCal Board of Directors Meeting Minutes

April 19, 2017

USTA NorCal Office, Alameda, California

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

Directors Absent: Alvin Hom and Sue Leo

Advisory Directors Present: Michael Cooke & Larry Olmstead

Legal Counsel Present: Les Hausrath

USTA NorCal Staff Present: Steve Leube

Call to Order: Noting the presence of a quorum, Linda Peltz, in the absence of president Alvin hom, called the meeting to order at 6:30pm.

Introduction of Guests: None

Public Comments: None

Reading of the USTA NorCal Mission Statement: Jack Walker

Approval of Minutes: Moved and seconded to approve the minutes as corrected, with Larry Olmstead being added as being present as an Advisory Director. Motion carried

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; It was a terrific annual meeting for the USTA, the Combo playoffs were played despite all the rain, EDC Workshop was held for the trainers, we hosted a Social Nets event, attended the Golden Gate Tennis Court renovations meeting at Stanford, Vince Owens from UPS received a service award from his company on his dedication to Tennis, the Marketing Dept. will be meeting regarding the renewal of the Inside tennis contract, Alvin is absent due to the memorial services for a family member, USTANorCal.com 2017 design timeline, Net Generations – new national branding for everything Junior.

Delegates Report: Ms. Campbell noted that the two call items on the national agenda passed. Also reported on other updates from the Delegates Committee.

Treasurer Report: Mr. Walker reviewed the financial sheets, and stated the association was on solid footing. Due to some additional expenses (approved by the board), we will have a projected loss of \$85,227 this year.

Facility Usage Task Force: Chairperson Pam Sloan noted that the task force has had 3 meetings, two of which were face to face. A survey was sent to 140 Member Orgs for their input.

USTA NorCal Recall: The board went into Executive Session to discuss this matter

New Business: No new or unfinished business

Adjournment: The meeting was adjourned at 9:05pm

Respectfully submitted,

Gordon Collins