

## **USTA NorCal Board of Directors Meeting Minutes**

**Dec 13, 2017**

**USTA NorCal Office, Alameda, California**

**USTA NorCal Board of Directors Present:** Rosie Bareis, Gordon Collins, Steve Cornell, Terry Cossette, Christine Costamagna, Anoosh Davoudzadeh, Nancy DeSchane, Dale Evans, Alvin Hom, Kevin Pope, Jim Swansiger, Mark Tappan, Brian Thomas, Sandy Tompkins & Ross Wisser.

**Board of Director Absent:** Sue Leo

**Advisory Directors Present:** Michael Cooke & Larry Olmstead

**Legal Counsel Present:** Les Hausrath

**USTA NorCal Staff Present:** Steve Leube - Executive Director

**Call to Order:** Noting the presence of a quorum, Alvin Hom called the meeting to order at 6:30pm.

**Introduction of Guests:** Martha Ehrenfeld & Julie Exley – representing the Golden Gate Park Tennis Initiative. Martha & Julie presented plans for the upcoming renovations of the Tennis Center in the park. Questions/Answers followed.

**Reading of the NorCal Mission Statement:** Larry Olmstead

**Approval of Minutes:** Moved and seconded to approve the minutes.

**Election of USTA NorCal Board of Officer:** The first election for the President Elect position was held. Nominations were accepted for Gordon Collins & Kevin Pope. After two rounds of voting, it was tied 8 each. It was proposed and voted upon to hold a new election at the board meeting on Feb 21<sup>st</sup>. For the Secretary position, Christine Costamagna & Rosie Bareis were nominated. After two rounds of voting, it was again tied 8 each. This will be revoted on in February. The third position being voted on was for Treasurer. Mark Tappan & Nancy DeSchane were nominated. We once again had a 8 all tie. It will be voted upon again at the February 21<sup>st</sup> meeting.

**Board Photo:**

**Executive Director's report:**

- Nor Cal won the Maze & Gar Glenney Cup over SoCal in 2017.

- 14 Zonals – Nor Cal took 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup>.
- Great results at the Pacific Cup
- NorCal defeated SoCal in the Senior Cup & Wheelchair competitions
- Terrific training session for the sections TSR's.
- Wonderful Volunteer Night in Alameda.
- USTA NorCal is the 4<sup>th</sup> largest by membership of the 17 USTA sections.
- Board training session will take place on Thurs, Jan 11<sup>th</sup> from 9:30-3:00pm
- Potential partnership between UTR and the USTA

**President's report:** None

**Delegates report:** Margie Campbell spoke on issues and activities that occurred nationally in 2017. Congratulations were sent to Andrea Norman, Dale Evans, Austin Huang & Andrew Ton for receiving their very prestigious awards.

**Treasurer's report:** Since the association did not have an active Treasurer, Steve Leube gave an overview. He anticipates that we will have a surplus in net revenues by year end.

**Unfinished Business:** The board moved to approve the Junior & Adult Tournaments that were passed and recommended by the Sanctions & Scheduling Com

**New Business:**

**Adjourn: 8:40pm**