

USTA NorCal Board of Directors Meeting Minutes

May 17, 2017

USTA NorCal Office, Alameda, California

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

Advisory Directors Present: Michael Cooke & Larry Olmstead

Legal Counsel Present: Les Hausrath

USTA NorCal Staff Present: Kornell Meyer, Manager of Operations

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

Introduction of Guests: Tamara Ramos, Director of Adult Leagues

Public Comments: None

Reading of the USTA NorCal Mission Statement: Steve Cornell

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

Executive Director Report: Mr Kornell was on hand to field any questions since Mr. Leube was unable to attend. Mr Kornell provided an overview of his report, a copy of which was distributed in the meeting material.

Delegates Report: Ms. Campbell spoke on Data Development & Management at the national level.

Treasurer Report: Mr. Walker reviewed the financial sheets, and stated the association was on solid footing. However, we are behind on YTD projections due to lower than anticipated revenues in Advertising & Sponsorship, and higher expenses due to Legal fees.

Committee Reports: Mr. Olmstead spoke to the proposed increase in Adult League fees

Executive Session: The board went into Executive Session

New Business: No new or unfinished business

Adjournment: The meeting was adjourned at 8:35pm

Respectfully submitted,

Gordon Collins