

USTA NorCal Board of Directors Meeting Minutes

February 15, 2017

USTA NorCal Office, Alameda, California

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

Not Present: Linda Peltz and Kevin Pope

Legal Counsel Present: Les Hausrath

USTA NorCal Staff Present: Steve Leube

Call to Order: Noting the presence of a quorum, Alvin Hom, the president, 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 corrections to the spelling of Christine Costamagna. 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; presented a video from the Aces Awards, our Player Development dept. led by Summer Verhoeven was chosen as the best amongst the 17 sections, the Diversity & Inclusion dept. received a \$10k grant from National D&I department. The section has signed an agreement with the Positive Coaching Alliance, the inaugural Men's Challenger at SF Tennis was well received – and had great reviews from the ATP, Senior Awards banquet on Feb 12th, Net Generation – Youth Tennis Branding .

Delegates Report: Ms. Campbell went over the proposed amendments that will be voted upon at the annual meeting – and asked for a straw vote from the board members.,

Treasurer Report: Mr. Walker reviewed the financial sheets, and stated the association was on solid footing. Gap Insurance has been purchased. All Staff positions are presently filled

New Business: No new or unfinished business

Adjournment: The meeting was adjourned at 8:05pm

Respectfully submitted,

Gordon Collins