

USTA NorCal Board of Directors Meeting Minutes
Wednesday, May 16, 2018
USTA NorCal Office, Alameda, California

USTA NorCal Board of Directors Present: Rosie Bareis, Margie Campbell (Delegate), Christine Costamagna, Terry Cossette, Nancy DeSchane, Alvin Hom (President), Sue Leo, Kevin Pope, Jim Swansinger, Mark Tappan, Brian Thomas, Sandy Tompkins, Ross Wisser

USTA NorCal Advisory Directors: Michael Cooke, Larry Olmstead, Linda Peltz

NorCal Staff Present: Steve Leube, Executive Director

Legal Counsel: Les Hausrath

Call to Order: Noting the presence of a quorum, Alvin Hom, President, called the meeting to order at 6:30pm. Mr. Hom read the USTA NorCal mission statement. He noted that there were no public comments.

Approval of Minutes: The minutes of the April 18, 2018 Board meeting were presented for approval. On motion duly made, seconded, and carried, the minutes of the April 18, 2018 meeting were unanimously approved.

2019 Adult League Calendar: Mr. Olmstead reviewed the proposed calendar for the 2019 Adult League. He indicated it was the same schedule as 2018. He then provided an update on participation numbers and focused specifically on the change from 3 to 5 lines for 40+ which helped to alleviate defaults. Thereafter, on motion made by Mr. Cossette and seconded by Ms. Leo, the Board approved the league calendar with a vote of 13 in favor, 0 opposed and 0 abstentions.

Executive Director Report: Mr. Leube provided an overview of his report, a copy of which was provided in the meeting material. He then commented on the following items:

- 1) Junior Team Tennis (new formats, tournament circuit for smaller clubs to provide an opportunity to advance)
- 2) Special Olympics event at Dominican University
- 3) North Loop Association (painting building in the fall)
- 4) Early Development Camps at Stanford run by national
- 5) Community Tennis Staff training
- 6) 1 day tournaments
- 7) League update (200 players participating in 18-39; 138 teams participated in 40+ Districts)
- 8) Presentation of Tyler Nii scholarships at the ACES awards (over \$67,000 raised)
- 9) NorCal Relief Fund
- 10) YTA dinner
- 11) EPATT dinner (EPATT can stay at Stanford through 2021)
- 12) Semi Annual Meeting in New York
- 13) New site and activities for the Bank of the West tournament

President's Report: Mr. Hom noted that he had nothing additional to report.

Delegate Report: Ms. Campbell noted that there was nothing to report.

Treasurer Report: Ms. Leo provided the Treasurer's report to the Board. She noted that there was an increase in revenue on the league side and that NorCal is fully staffed. She noted that staff is working on preliminary budgets. She also noted that there are some timing issues that affect some of the variances.

Monthly Financials: Mr. Hom noted that the monthly financials were included in the meeting material.

Committee Decisions: Mr. Hom noted that the Committee decisions were provided in the meeting material and reconfirmed how decisions can be challenged

Unfinished Business: There was no unfinished business to report.

New Business: Mr. Olmstead provided background on the discussions and decisions surrounding split starts. Ms. Bareis asked for additional information, including growth, participation and membership, regarding the number of players needed at level. As discussion ensued concerning the rule and if there should be any changes. It was noted that the League Committee was studying the issue. A further discussion ensued concerning captaining issues and consequences, the grievance process, super teams and self-rates.

Executive Session: The advisory directors were excused and the Board convened an Executive Session to provide an update on the Burlingame Country Club issue.

Adjournment: The meeting was adjourned at 7:35 pm.

Respectfully submitted,

Christine Costamagna
Secretary