



NORTHERN CALIFORNIA

BOARD OF DIRECTORS Meeting Minutes

Wednesday, October 21, 2020

6:30 pm | Google Meet

USTA NorCal Board of Directors Present

Kevin Pope (President), Jason Scalese (President-Elect), Anoosh Davoudzadeh (Secretary), Alvin Hom (Delegate), Steve Cornell, Suzy Cossette, Larry Olmstead, Bryn Powell, Pam Sloan, Sandy Tompkins, Jack Walker, Keith Wheeler.

USTA NorCal Advisory Directors: Rosie Bareis and Jon Toney

NorCal Staff Present: Kevin Craig, Executive Director, Tammy Peterson, Member Services and Project Manager

Legal Counsel: Les Hausrath and Tammy Brown

Guests: Andrea Norman

Call to Order

Mr. Pope called the meeting to order at 6:31 and read the USTA NorCal mission statement.

Approval of Minutes

Mr. Pope presented the minutes from the August Board meeting. Ms. Cossette requested an edit to Action Item III to be more descriptive. Thereafter, on motion duly made, seconded, and carried, the minutes for the August 19, 2020 Board of Director's meetings were unanimously approved by a vote with 0 abstentions.

Committee Decisions

Mr. Pope introduced Junior Council Committee (JCC) Chair, Andrea Norman. Ms. Norman requested Board approval to begin by this Friday, October 23, 2020, a Junior Flex Tournament pilot approved by the JCC which is referenced in the committee decisions document in the meeting material. After discussion, on motion duly made, seconded, and carried, the Board approved the Junior Flex Tournament pilot by a unanimous vote with 0 abstentions.

Mr. Hausrath reviewed the bylaws and the Board's charge to approve all tournaments sanctioned by USTA NorCal. The Board reviewed the updated 2020 Master Junior Tournament calendar. The Board then discussed 1) the new Tournament Director Contract that was recently passed, 2) Conflict of Interest Policy and Acknowledgement forms required of all committee members, and 3) the creation of a more robust system for the approval of tournaments and training for all tournament directors applying for a USTA NorCal sanction. Thereafter, on motion duly made, seconded and carried, the Board approved the updated 2020 Master Junior Tournament Calendar by unanimous vote with 0 abstentions.

Delegates Report

Mr. Hom provided an update on the Delegate's Report via email prior to the meeting. The update focused on upcoming USOPC Bylaw amendments that will impact the USTA and which is scheduled to go into effect January 2022. The USOPC bylaw amendments will increase the composition of athlete representation on boards and committees to 33.3%. It was noted that USTA is advocating that sections should not be subject to this requirement.

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Mr. Hom's update also included a status of the Investigation Committee.

Executive Director Report

Mr. Craig gave an update on the following topics:

1. US Open
2. Membership Fees
3. National's new alignment with WTN ratings

Treasury Report

Mr. Craig presented the finance documents to the Board on behalf of Mr. Conlin, who was absent. He noted the 2021 Budgeting would begin next week.

President's Report

Mr. Pope noted that Mr. Hom covered his update during his Delegates report. The Board then briefly discussed the national slate for the USTA Board of Directors. Mr. Hom added that he would forward the slate to the Board.

Unfinished Business

It was confirmed by Mr. Pope and the Board that there was no unfinished business.

Adjournment

The meeting was adjourned at 7:40 pm.