



Board of Directors

Wednesday, April 12, 2021, 6:30 PM | Via Zoom

MINUTES

IN ATTENDANCE	Jason Scalese (President), Gordon Collins, Joshua Conlin (Treasurer), Anoosh Davoudzadeh, Suzy Cossette, Luis Reis, Ray Hixson (Vice President), Cheri King, Bryn Powell, Pam Sloan, Jack Walker, Keith Wheeler (Delegate & Parliamentarian), and Scott Winn
ABSENT	Martha Ehrenfeld (Secretary) and Sandy Tompkins
ADVISORY DIRECTORS	Christine Costamagna, Alvin Hom, and Andrea Norman
NORCAL STAFF	Kevin Craig, Brandy Guillen, and Tammy Peterson
LEGAL COUNSEL	Jonathan Madison, Esq., The Madison Firm
GUESTS	None.
CALL TO ORDER	6:31 PM

I. Reading of USTA NorCal Mission Statement by Mr. Reis

II. Adult League Presentation (document included with meeting material)

DISCUSSION	Adult League Manager, Brandy Guillen and Adult League Committee Chair, Christine Costamagna reviewed the documents previously provided for review and answered questions from the Board.
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III. Executive Session

MOTION	SECONDED	PASSED
Vice President Hixson made a motion to convene for an Executive Session at 8:14 PM. All guests, staff and Advisory Directors were excused.	Mr. Reis	By a vote of 13 in favor, 0 opposed, and 0 abstentions.
ADJOURNMENT	10:00 PM	