

## MINUTES

COMMITTEE MEMBERS	Mark Fairchild (Chair), Luis Reis, Andie Mouzes, Gregory Hayes & Steve Cornel
ABSENT	Wendell Pierce & Stephanie Savides
NORCAL STAFF	Cherryl Silva & Alison Vidal
GUESTS	Jason Scalese
CALL TO ORDER	Mr. Fairchild called the meeting to order at 7:20pm.

### Welcome, Roll Call, and Chair update

	Mr. Fairchild opens the meeting with discussions with each of the budget proposals.
--	---

### Open Series Budget Proposal \$25,000

DISCUSSION	<p>Staff, Cherryl Silva presented budget proposal for the following tournaments:</p> <p>Moraga Country Club, July 16-18: \$5,000  Laguna Creek, August 16 -22: \$5,000  Golden Gate Park, September 3 – 6: \$0  Grand Prix/Finale: \$10,000  Marketing Support: \$5,000</p> <p>Members discussed formats, draw size &amp; prize allocations. Sub-committee to meet on a later date to confirm details and suggested guidelines</p> <p><b>RATIONALE for the proposal:</b>  To increase Open level tournament in the section and attract high level players from other section and provide strong competitions.</p>
MOTION	STECONDED
Steve Cornell	Luis Reis

### Master (Age) Series Budget Proposal \$15,000

DISCUSSION	<p>Staff, Cherryl Silva present budget proposal for the following Master Series Tournaments:</p> <p>Stone Gate Tennis Club, July 9 – 11: \$2,500  Davie Tennis Stadium, August 11 – 15: \$2,500  Crow Canyon Country Club, September TBD: \$2,500  Grand Prix/Finale: \$5,000  Marketing Support: \$2,500</p> <p><b>RATIONALE for the proposal:</b> To increase AGE based tournament in the section and generate National ranking points for our 45's – 85's players in the section.</p> <p><b>Motion:</b> Steve Cornell    <b>Second:</b> Luis Reis</p>
------------	--

## Junior Council Committee

Page 2

	<p>Staff, Cherryl Silva proposed to support Women’s Intersectional event, historically been a very successful event and supported by the section for over 20 years. Ms. Christine Costamagna will be helping recruit team captains in all divisions will be working with Adult Tournament Department staff for any other action items needed for this event.</p> <p>Women’s Intersectional Request: \$9,500          Player Registration \$110 per player \$3,080          Player's Jacket \$30 per player \$840          Stipend \$200 per player \$5,600</p> <p><b>RATIONALE for the proposal:</b>          Steve Cornell discussed to the group of the importance of Women’s Intersectional and to continue to support this team event to keep high level women players to continue playing.</p>
<p><b>MOTION</b></p>	<p><b>SECONDED</b></p>
<p>Luis Reis</p>	<p>Steve Cornell</p>

	<p>Staff, Cherry Silva proposed to support North-South Challenge Cup event sponsored by ATC for over 15+ years. This event is in partnership with USTA Southern California, held in October at Cooper River Tennis Club.</p> <p>Court Fees (NorCal's portion) \$750          Balls \$450          T-Shirts \$1,353          Hats \$536          Dinner \$2,800          Award plate \$100          Tournament snacks \$490</p> <p><b>RATIONALE for the proposal:</b>          This program/event is over 15 year's partnership with USTA SoCal and the Adult Committee unanimously in favor of supporting this event to continue tradition and maintain team tennis events in NorCal.</p> <p><b>Motion:</b> Luis Reis <b>Second:</b> Greg Hayes</p>
<b>ADJOURNMENT</b>	Mr. Fairchild adjourned meeting at 8:35pm