

**NOTE:** *All resolutions were approved by the USTA NorCal Board as of October 18, 2023. These minutes were approved by the committee on November 18, 2023.*

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Jack Walker, chair of the Budget & Finance Committee, called the meeting to order at 7:00pm and roll call was conducted. The meeting was held by Google Meet video conference.

**Committee Members Present:** Jack Walker (chair), Jason Scalese, Sandy Tompkins, Frank Li

**USTA NorCal Staff Present:** Summer Verhoeven (Executive Director), Darren Wenger (Dir. of Operations and Strategy), Rose Aguilar (Controller), Michelle Wilson (Sr. Manager, Adult Competition)

**Guests Present:** Pamela Sloan (President)

- 1. Discussion Topic – 2024 USTA NorCal Budget Draft:** The committee met and reviewed the 2024 USTA NorCal budget draft which included new recommendations from the Adult Leagues Committee (ALC). The Sr. Manager of Adult Competition provided a summary of the recommendations made by the ALC. After a lengthy discussion, the committee felt that due to the current inflationary environment, budget adjustments were needed in addition to what the ALC had recommended. The adjustments recommended by committee included raising the Adult Leagues per player fee registration fees by \$1 to help offset rising program expenses that are forecast to increase by double digits. It was also recommended to keep Sectionals team fees the same as they were in 2023. The committee also requested that funding be included for an annual in-person USTA NorCal Annual Meeting/Section Connection tennis conference for providers and volunteers.

Following discussion, the following motion was duly made by Jack Walker, seconded by Sandy Tompkins, and approved by a vote of 4 in favor, 0 opposed, 0 abstentions, and 0 recusals.

**RESOLVED:** that the Budget and Finance Committee recommends approval of the 2024 USTA Northern California Budget as presented to the Committee on October 3, 2023.

There being no further issues or discussion to come before the committee, the meeting was adjourned at 7:58pm.