

**NOTE:** All minutes are final after approval by the committee and all approved resolutions are subject to final approval by the USTA NorCal Board.

**NOTE:** These minutes were approved on XXXX. All resolutions are subject to final approval by the USTA NorCal Board.

*If some resolutions were not approved by the Board, or were approved by an actual vote of the Board instead of the Committee Recommendation process, note that as well.*

Dan Klement, chair of the Community Programs Committee, called the meeting to order at 7:03 pm and roll call was conducted. The meeting was held by Google Meet video conference.

**Committee Members Present:** Dan Klement, Charlie Cutler, Wing-Yan So, David Pintado

**USTA NorCal Staff Present:** Troy Rondeau, Staff Liaison, Cheryl Silva, Keith Adams

**1. Approval of Minutes.** The Committee considered approval of the minutes of the meeting held 9/26, 2023. The following motion was duly made by Charlie Cutler, seconded by Wing Yan So, and **approved** by a vote of 4 in favor, 0 opposed

## **2. Chair Report**

- Item 1: About new committee member, Mary Ryniewicz. We also need to find new committee members for Community Programs.
- Item 2: Briefing on the 2024 operating plan. Information to be sent out on what the committee has worked on through the 2023 year.
- Item 3: Looking to host webinars for our CTAs and Parks and Rec webinars. Already doing webinars geared towards opportunities for CTAs. Will be hosting additional webinars in 2024 of similar facets along with specific CTAs speaking on the webinars.
- Item 3: In person CTA opportunity? NorCal will be hosting a CTA specific opportunity in February for Serve Tennis, Tennis Directors Workshop and Community Facilitator Workshop. Along with CTA meetings at Pro Circuits events, and the ending with Section Connection. Is there a way to have a get together for virtual and in person?
  - If around an hour, virtual. If over 4 hours, in person.

## **3. Staff Report**

- Item 1: Section Connection
  - Touch points on the different CTA offerings, along with the junior and adult as well
  - Volunteer dinner was really well run. Only heard good things and positives from it.
- Item 2: Community Programs Grants
  - Sonoma Valley Tennis Association - Asking for \$3500 - \$2500 approved
  - Sonoma Community Tennis - Asking for \$4000 - \$1500 approved
  - City of Orinda - Asking for \$2500 - \$1500 approved
  - El Cerrito Tennis Club - Asking for \$3500 - \$3000 approved
  - Woodland Tennis Association - Asking for \$3500 - \$2500 approved
  - City of American Canyon - Asking for \$2500 - \$1500 approved
  - Greater Vallejo Tennis Association - Asking for \$1500 - \$1000 approved
  - Ascension Project - Asking for \$2500 - \$1500 approved
  - Oak Park Tennis Center - Asking for \$4000 - \$3000 approved
  - Sierra Junior Tennis Association - Asking for \$3500 - \$2000 approved
  - The Committee considered approval of the community program grants. The following motion was duly made by Wing Yan So, seconded by Charlie Cutler, and **approved** by a vote of 4 in favor, 0 opposed
- Item 3: High School Grants
  - Elk Grove High School
  - Independence High School - Asking for \$1000
  - Weston Ranch High School - Asking for \$1000
  - Windsor High School - Asking for \$1000
  - Argonuat High School - Asking for \$1000
  - Alisal High School - Asking for \$1000
  - Santa Cruz High School - Asking for \$1000

- Lodi High School - Asking for \$1000
- Hoopa Valley High School - Asking for \$1000
- The Committee considered approval of the high school grants. The following motion was duly made by Wing-Yan So, seconded by David Pintado, and **approved** by a vote of 3 in favor, 0 opposed. Dan Klement had to recuse himself.

#### **4. New Business.**

- Wednesdays at 6 PM moving forward in 2024. First board meeting, January 10, 2024.
- First Wednesday of the month following the first committee meeting in January.

There being no further issues or discussion to come before the Committee, the meeting was adjourned at 7:04 pm.