

**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 8/7/24. 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 6:02 pm and roll call was conducted. The meeting was held by Google Meet video conference.

**Committee Members Present:** Dan Klement (Chair), Onawa Gutierrez, Chris Horne, Tony Mras, David Panconi, Mary Ryniewicz,

**USTA NorCal Staff Present:** Troy Rondeau, Staff Liaison, Cherryl Silva

**1. Approval of Minutes.** The Committee considered approval of the minutes of the meeting held April 3, 2024. The following motion was duly made by Chris Horne, seconded by David Panconi, and **approved** by a vote of 6 in favor, 0 opposed

## **2. Chair Report**

## **3. Staff Report**

- Item 1: Volunteer Opportunities
  - New form to get a greater audience. Being able to work with all departments - marketing, adults, juniors, community.
- Item 2: College Scholarships
  - Application is currently open and closes on Friday, May 31.
- Item 3: UC Davis Camp
  - Application is currently open and closes on Friday, May 31. Taking 32 campers for 2 nights and 3 days.
- Item 4: High School Grants opening June 1
- Item 5: May is National Tennis Month
  - 19 organizations hosting events through NorCal NTM kits. Solano CTA (Tony Mras) was able to get a proclamation for the City of Fairfield for NTM. Trying to get a tennis day in Dixon, Benicia, Fairfield and Vacaville.
- Item 6: SheRallies Summit Review
  - First female summit in NorCal. Close to 80 participants from coaches, captains, players, mothers, etc. at Silverado Resort in Napa. Keynote speaker of Peanut Harper and Summer Verhoeven.
- Item 7: Facility and Advocacy Update
  - Participating in a Park Pilot through National to identify up to 4 facilities for resurfacing, programming, etc. Based upon the amount of players in the area or the courts without players/programming.
  - "How does resurfacing work?" - Won't cost the cities anything
- Item 8: Approval for Second Round of CP Grants
  - The Committee considered approval of the additional \$20,000 for community program grants, and to increase the allotment from \$20,000 to \$40,000 for the 2025 budget. The following motion was duly made by Tony Mras, seconded by David Panconi, and **approved** by a vote of 6 in favor, 0 opposed.
  - The Committee considered approval of \$10,000 for tennis advocacy grants. The following motion was duly made by Chris Horne, seconded by Onawa Gutierrez, and **approved** by a vote of 6 in favor, 0 opposed.
  - Opening these grants at the beginning of July

**4. Old Business.**

- Item 1: CPR position opening - focusing on social play and maintaining Yolo, Solano, Marin, Napa, Sonoma, San Francisco, San Mateo, Contra Costa, Alameda counties

**5. New Business.**

- Item 1: Tennis Champions Program - former program through National. Is there anything similar to it now? - Looking to create it from a NorCal standpoint for advocacy.

There being no further issues or discussion to come before the Committee, the meeting was adjourned at 6:54 pm.

Next meeting, Wednesday, June 26, 2024 at 5:30 PM.