

**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.