

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 November 6, 2024. 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 6:05pm and roll call was conducted. The meeting was held by Google Meet video conference.

Committee Members Present: Dan Klement (Chair), Onawa Gutierrez, David Panconi, Mary Ryniewicz, Wing-Yan So, Camilla Sutherland,

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 on August 7, 2024. The following motion was duly made by David Panconi, seconded by Camilla Sutherland, and **approved** by a vote of 5 in favor, 0 opposed.

2. Chair Report

- Item 1: 2025 Operating Plan/ Budget
 - Opportunity to present the community programs budget with Troy on the 2025 operating plan/ budget. The board is supportive of community programs/ outreach.
 - Got to speak on the chance to create a grant for coaching grants for programs/organizations
- Item 2: Net Generation PE Program
 - Free program, curriculum, and training for PE programs. Two kinds of equipment kits depend on elementary of secondary schools.

3. Staff Report

- Item 1: MatchPint Series
 - Week three is this week. Will run through October 31 for finals. Will be expanding out to other breweries in 2025
- Item 2: NorCal Community Garage Giveaway Recap
 - What to do with old balls? - giving to animal shelters, senior citizen homes, schools, physical therapists,
- Item 3: Community Program Awardees
 - 2024
 - Tennis Volunteer - Seth Socolow
 - CTA - SCTA
 - NJTL - YTA
 - 2024
 - Tennis Volunteer - Tony Mras
 - CTA - Roeding Park
 - NJTL - Sierra Junior Tennis Association
- Item 4: Section Connection
 - Be sure to sign up for Section Connection. There area a lot of great sessions for providers, players, parents and etc.
- Item 5: Volunteer Dinner
 - After the Section Connection on Saturday, November 2. Should have received an email from Green Envelopes
- Item 6: Play Facilitator Workshop/ Train the Trainers
 - Hosting at UC Davis on November 16
 - Trainer the trainers on November 15
- Item 7: Pro Circuits
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4. Old Business

- Item 1: High School Grant - How do we get the word out to more of the coaches?

- Was sent out through the USTA NorCal newsletter, and through CIF
 - Add in attending High School Coaches workshop

5. New Business

- Item 1: Program/ Organization Coaching Grant
 - Input for coaches to be put in place with park and rec facilities, programs, and organizations looking to add a tennis program but can't pay for a coach.
 - Agenda for November meeting

There being no further issues or discussion to come before the Committee, the meeting was adjourned at 7:02 pm.
Next meeting, Wednesday, October 2, 2024 at 6:00 PM.