

**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, Cheryl 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
    - NTJL - 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 are 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
  - Train the trainers on November 15
- Item 7: Pro Circuits
  -

**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.