

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 6:02 pm and roll call was conducted. The meeting was held by Google Meet video conference.

Committee Members Present: Dan Klement (Chair), Charlie Cutler, Tony Mras, David Panconi, David Pintado, Wing-Yan So

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 March 6, 2024. The following motion was duly made by Tony Mras, 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

Many opportunities coming up for our committee to volunteer at. Follow the link to register.

<https://ustanorcal.formstack.com/forms/volunteers>

- Item 2: Community Tennis Leadership Development Program - selected 4 leaders for 2024 program

- Beto Lopez-Ellis - Manteca
- Camilla Sutherland - Fresno
- Mae Frofunga - Sacramento
- Alister Jeffs - South Bay

- Item 3: She Rallies Summit

First ever women's summit taking place in Napa on May 18-19 at Silverado Resort. Registration will be going out on April 4th.

- Item 4: Contact list - linked in the agenda

- Item 5: Community Programs Events calendar - update with links for the events

4. Approval of Grants - Community Program Grants

Solano Community Tennis Association - asking for \$3500, approved for \$3500

Sonoma Community Tennis, Non Profit - Asking for \$2500, approved for \$1000

City of Antioch - Asking for \$5000, approved for \$3500

Youth Tennis Advantage - Asking for \$5000, approved for \$5000

Humboldt Association of Tennis - Asking for \$5000, approved for \$3500

New Frontier Tennis - Asking for \$3500, approved for \$3500

Organization	Asking Amount	Approved Amount
Solano Community Tennis Association	\$3,500.00	\$3,500.00
Sonoma Community Tennis, Non Profit	\$2,500.00	\$1,000.00
City of Antioch	\$5,000.00	\$3,500.00
Youth Tennis Advantage	\$5,000.00	\$5,000.00
Humboldt Association of Tennis	\$5,000.00	\$3,500.00
New Frontier Tennis	\$3,500.00	\$3,500.00

- The Committee considered approval of the community program grants. The following motion was duly made by Charlie Cutler, seconded by Camilla Sutherland, and **approved** by a vote of 5 in favor, 0 opposed. Tony Mras, recused himself.

5. Approval of Grants - High School Grants

Arcata High School - asking for \$1000, approved for \$1000

High School	Asking Amount	Approved Amount
Arcata High School	\$1,000.00	\$1,000.00

- The Committee considered approval of the community program grants. The following motion was duly made by Tony Mras, seconded by Camilla Sutherland, and **approved** by a vote of 6 in favor, 0 opposed.

6. New Business.

- Item 1: Advocacy Manager - Cherryl Silva has been named the new Advocacy Manager for NorCal and will focus on preserving courts, working with CTAs and Parks and Rec
- Item 2: CPR position opening - focusing on social play and maintaining Yolo, Solano, Marin, Napa, Sonoma, San Francisco, San Mateo, Contra Costa, Alameda counties

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

Next meeting, Wednesday, May 22, 2024 at 6:00 PM.

Update July/June to June 26 at 6:00 PM.