

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 10/2/2024. 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 6:02 pm and roll call was conducted. The meeting was held by Google Meet video conference.

Committee Members Present: Dan Klement (Chair), Mary Ryniewicz, Onawa Gutierrez, Wing-Yan So, Charlie Cutler,

USTA NorCal Staff Present: Troy Rondeau, Staff Liaison, Cherryl Silva, Keith Adams

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 Onawa Gutierrez, seconded by David Panconi, and **approved** by a vote of 5 in favor, 0 opposed.

2. Chair Report

- Item 1: 2025 Operating Plan
 - Spoke last meeting about the operating plan. Got insight from committee members to update the 2025 community programs operating plan. Big emphasis on school tennis, more so in middle schools. Others were working with our municipalities and outside organizations to make tennis a priority.
 - How do we grow middle school and PE programs in general if we can't hire coaches? It's relied heavily on volunteers and parents.
 - What can we do when there aren't dedicated coaches?
 - Parent groups? outside coaches? Schools paying for coaches?
 - Do we look at grants for community programs to pay coaches?
 - There are options through PE with the National PE curriculum and equipment

3. Staff Report

- Item 1: US Open Watch Party
 - Hosted our second annual US Open Watch Party at Calicraft. There were around 45-55 people that came out throughout the day. We will be launching our MatchPint series on Thursday, September 19.
- Item 2: Junior Council
 - Open until Friday, October 3
- Item 3: NorCal Community Garage Giveaway
 - Friday, September 19
- Item 4: Wheelchair Coaching Workshop
 - Thursday, September 19 at Gold River Sports Club
- Item 5: Advocacy Pilot
 - Identify 10 volunteers to help spearhead advocacy in the community
 - Ambassador for their community for facilities, infrastructure, community officials, etc
- Item 6: Community Awards
 -

4. Old Business

- Item 1:

5. New Business

- Item 1: High School Grants

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

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

Elk Grove High School - asking for \$1000, approved for \$1000

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

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

Edward C Reed High School - asking for \$1000, approved for \$1000

School Name	Asking	Approved
Aracta High School	\$1,000	\$1,000
Independence High School	\$1,000	\$1,000
Elk Grove High School	\$1,000	\$1,000
Petaluma High School	\$1,000	\$1,000
Aracta High School	\$1,000	\$1,000
Edward C Reed High School	\$1,000	\$1,000

- The Committee considered approval of the community program grants. The following motion was duly made by Mary Ryniewicz, seconded by Wing-Yan So, and **approved** by a vote of 4 in favor, 0 opposed, 1 recused, Onawa Gutierrez (applied for grant)
 - Item 2: Community Program Grants

Woodland Tennis Club - asking for \$3500, approved for \$3500

Sierra Junior Tennis Association - asking for \$3500, approved for \$3500

Bay Area Wheelchair Tennis - asking for \$5000, approved for \$5000

Organization	Asking	Approved
Woodland Tennis Club	\$3,500	\$3,500
Sierra Junior Tennis Association	\$3,500	\$3,500
Bay Area Wheelchair Tennis	\$5,000	\$5,000

- The Committee considered approval of the community program grants. The following motion was duly made by Charlie Cutler, seconded by Onawa Gutierrez, and **approved** by a vote of 5 in favor, 0 opposed.

There being no further issues or discussion to come before the Committee, the meeting was adjourned at 6:56 pm.

Next meeting, Wednesday, October 2, 2024 at 6:00 PM.