

NOTE: All minutes are final after approval by the committee and all approved resolutions are subject to final approval by the USTA NorCal Board. Post this note before minutes approved and before recommendations approved by 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.

Craig Pasqua, chair of the DEI Committee, called the meeting to order at 7:03 PM and roll call was conducted. The meeting was held by Google Meet video conference.

Committee Members Present: Craig Pasqua, Michael Loleng, Silvia Duenas-Biesler, Victoria Tam, Vince Owens, Larry Atkins

USTA NorCal Staff Present: Troy Rondeau, Sr. Manager, Community Programs, Charrisha Watkins, Community Programs Representative

1. Chair Report

Item 1: Section Connection - leaving it for Charrisha and Troy to go over

Item 2: Budget - Troy and Craig met to go over the 2024 budget

2. Staff Report

Item 1: Section Connection

- registration is open now. It's only \$20 and the first 40 people who register will receive a free case of balls.
- Launch of our Women In Tennis Initiative

Item 2: Volunteer Dinner

- Please attend the volunteer dinner. It is in recognition of all the hard work you do as volunteers.

Item 3: Grants are live - we will have our own landing page on the website for all of our grants

- NJTL
- Diverse Coaches
- Individual Player
- Community Programs
- High School

3. Guest Report(s):

4. Old Business:

Item 1: Craig is running again for the board, and is on the slate again for 2024. There are currently 9 people running for 7 spots on the board.

Item 2: USPTA World Conference - went to the National Campus (Michael Lelong)

- Dr. O - gave a great speech on his background on sports and attrition
- Rusty Kamori - motivational speaker gave a great speech
- Chris Evert was there with a book signing
- Had USPTA DI Committee meeting - hour long and increased in size
- Tradeshow was mostly tennis, with some pickleball

Item 3: Past Saturday, Bushrod Park, had a memorial and kick off for Mark Weinstein. All the funds raised will be to fund Oakland tennis players. Coached at Davies and Mills (Silvia Duenas Beisler)

Item 4: Thank USTA NorCal for allowing us to get access to watch the US Open (Vince Owens)

Item 5: Really appreciate everyone on the committee. Had the opportunity to do the UC Davis Camp. If options come available, please let Larry know (Larry Atkins).

5. New Business:

Next meeting, Wednesday, September 13, 2023 at 7:00 PM

There being no further issues or discussion to come before the DEI Committee, the meeting was adjourned at 7:32 PM.