

**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 7:02 PM and roll call was conducted. The meeting was held by Google Meet video conference.

**Committee Members Present:** Craig Pasqua, Carl Mendoza, Michael Loleng, Silvia Duenas-Biesler, Victoria Tam

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

## **1. Chair Report**

Item 1: Approval of minutes, Mariko Fritz-Krockow motioned to approve, Martha Ehrenfeld 2nd the approval. No objections.

Item 2: Craig is running again for the board. There are 14 running for the board. There has been less talk about the clubs, especially private clubs. Now it is very different compared to how that is delegated now.

## **2. Staff Report**

Item 1: NJTL/DEI Camp - 32 students were selected for the camp at UC Davis. Bill Maze will be speaking to the kids, and Positive Coaches Alliance

Item 2: US Open DEI

Item 3: Arthur Ashe Champions Day

Item 4: Golden Gate Open

Item 5: Womens Tennis Summit

## **3. Guest Report(s):**

### **4. Old Business:**

Item 1: Being the face of USTA as committee members. Go into underserved communities. Need to find more activities for the committee to volunteer at such as Kids Days.

Item 2: Bring back the officials 101. Speaking with Rebecca at National to discuss options for officials trainers. Meet with Chris Wilson and Carol Kim afterwards on the opportunity.

### **5. New Business:**

Item 1: New coaches for the NJTL/DEI Camp as the camp has merged. How to become a coach for the camp? It was separated at first with DEI Camp and NJTL Camp. Was coed, then same gender and back to coed. Do we want to have an application process for the camp next year?

Item 2: Forming subcommittees for the old business items: officials, outreach. And also creating scholarship subcommittee (year round).

Item 3: 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 7:49 PM.