

Minutes of the USTA NorCal Executive Committee
Thursday, November 29, 2023
Via Video Conference Call

NOTE: The actions taken by the Executive Committee described in these minutes were reported to the USTA NorCal Board of Directors at its meeting on December 13, 2023. No modifications were made, and all actions taken by the Executive Committee were effective as of November 29, 2023.

Executive Committee Members Present: Christine Costamagna (Vice President), Andrea Norman (Secretary), Jason Scalese (Delegate), Pam Sloan (President), Jack Walker (Treasurer)

Guest Present: Summer Verhoeven

1. Call to Order

President Pam Sloan called the meeting to order at 2:00 pm and roll call was conducted. Pam introduced the Executive Committee members present.

2. USTA Call Items for December 2023 Special Meeting of the Executive Council

This meeting was convened to determine how NorCal would direct Delegate Scalese to vote on behalf of NorCal at the upcoming Special Meeting on the two Call Items up for consideration. The first (R1) permits a Tournament Director to serve in a Dual Role as Referee in any tournament sanctioned by a Sectional or District Association. The second (R2) gives authority to Section designees Section/District Governance Committees to assess suspension points, and creates reciprocity so that when a Section suspends a player from competing in sanctioned tournaments, they are suspended everywhere. Ms. Norman and Ms. Costamagna shared information from their participation on the working group that was put together after the September 2023 Semiannual Meeting.

Following discussion, the following motion was duly made by Ms. Norman, seconded by Ms. Costamagna, and **approved** by a vote of 5 in favor, none opposed, and no abstentions.

RESOLVED: That, as currently drafted, the USTA NorCal Delegate is directed to vote against R1 and to vote in favor of R2.

RESOLVED FURTHER: Delegate Scalese is authorized to make a statement summarizing NorCal's position on R1 and R2 at the Special Meeting, a copy of which will be sent to all Executive Committee members for review prior to such Meeting.

3. Adjournment

There being no objection, the meeting was adjourned at 2:20 pm

Respectfully submitted,
Andrea Norman, Secretary