

Minutes of the USTA NorCal Executive Committee
Monday, December 18, 2023
Via Video Conference Call

NOTE: *The discussion held by the Executive Committee at this meeting was presented to the USTA NorCal Board of Directors at its meeting on January 17, 2024.*

Executive Committee Members Present: Christine Costamagna (Vice President), Nancy Deschane (Treasurer), Jason Scalese (Delegate), Pam Sloan (President)

Executive Committee Members Absent: Andrea Norman (Secretary)

Guests Present: Summer Verhoeven, Executive Director; Todd Conley, Approach Tennis and USTA NorCal Consultant

1. Call to Order

President Pam Sloan called the meeting to order at 10:00 am and roll call was conducted.

2. Presentation by Todd Conley

This meeting was convened to hear a presentation from Todd Conley of Approach Tennis, who is a consultant for USTA NorCal providing IT support, including the management of the platform that runs the USTA NorCal Adult Leagues program. Todd presented information on a new platform for managing Adult Leagues as well as facilitating non-sanctioned play.

3. Adjournment

There being no objection, the meeting was adjourned at approximately 11:00 pm

Respectfully submitted,
Pam Sloan, Acting Secretary