

NOTE: The discussion held by the Executive Committee at this meeting was presented to the USTA NorCal Board of Directors at its meeting on March 20, 2024.

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

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 9:00 am and roll call was conducted.

2. Presentation by Todd Conley

This meeting was convened to hear an updated 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 additional information on a new platform for managing Adult Leagues as well as facilitating non-sanctioned play.

2. Junior Tennis \$150K CD

Ms. Deschane reminded the Committee of the \$150K CD that represents funds originally raised by The Junior Tennis Council when it was a 501(c)(3). When that legal entity ceased, the funds in its account were put into a CD and denoted as restricted for use related to junior tennis. She asked for support in not renewing the CD and transferring the money into a money market account for use related to junior tennis. It was decided that a proposal related to these funds be presented at the upcoming March 20 board meeting.

4. Adjournment

There being no objection, the meeting was adjourned at 10:46 pm

Respectfully submitted,
Andrea Norman, Acting Secretary