

Minutes of the USTA NorCal Executive Committee
Wednesday, September 18, 2024
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 September 18, 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 12:00 pm and roll call was conducted. The meeting was adjourned, and then reconvened approximately 45 minutes later.

2. Discussion with Todd Conley

President Sloan welcomed Todd to the call and apologized on behalf of NorCal for the length it took to the organization to notify him of NorCal's decision with respect to his proposal in March to continue manage and upgrade the program that manages our Adult Leagues for NorCal and do additional related work. She also thanked him for the work he has done with NorCal over the years.

President Sloan communicated the decision of the Board to begin administering its Adult League program exclusively through TennisLink. She also shared NorCal's intent to continue working with him through the end of the existing contract with his company on December 19, 2024, as well as our desire to enter into a month-to-month contract to continue related-work through at least April of 2025.

Todd expressed his interest in continuing to work with NorCal after the end of 2024, including to help with the transition to TennisLink, as well as to assist with other technological challenges.

3. Adjournment

There being no objection, the meeting was adjourned at approximately 2:00 pm

Respectfully submitted,
Andrea Norman, Secretary