

USTA NorCal Board of Directors Meeting Minutes
April 21st, 2010
USTA NorCal Office, Alameda, CA
Meeting 6:30PM

Called to order at 6:30 by President Peterman

USTA NorCal Board of Directors Present: Margie Peterman, Rosie Bareis, Gordon Collins, Michael Cooke, Suzy Cossette, Deline Davis, Mike Dickey, Jack Drimmer, John Dale Evans, Dana Gill, Matt Holt, Jean Hassoun, Sue Leo, Carl Mendoza, Tony Silveria and Pam Sloan

Absent: Brian Berry, Ron Ward

USTA NorCal Past Presidents Present: John Frank, Paul Kepler, and Don Jacobus

Legal Counsel: Michael Harrison

Parliamentarian: Hunter Gallaway-Absent

Guests: USTA National- Leslie Nicholson and Steve Potts

Guest:

Bill Simons made public comments about supporting Inside Tennis during trying times.

Approval of Minutes: The minutes were approved with the following amendments: Correct the typo of Carl Mendoza's first name. Comment from Jean Hassoun was corrected to reflect the following.

The agenda for the previous meeting stated that a guest would be given 1 minute to speak.

Statement in the minutes to be corrected to:

Jean felt that each guest should not be limited to 1 minute, which is even less than what was allocated in previous meetings. Margie said that this will be corrected."

Margie did not say what the correction will be.

Old Business: There was none.

New Business:

New Office Loan: Motion from Rosie Bareis to pay down building loan \$250,000 from reserves. The motion was not defeated by a vote of 12 against, 3 in favor. Several board members agreed to investigate the long and short term ramifications of this action. Paul Kepler was to look into short trade of loan. Mike Dickey discussed penalties and affect of refinancing as an option. Deferred to next meeting...

Junior Team tennis to sponsor/subsidize 2200 juniors (who apply through their coaches) for the shirt cost of \$11.50 out of reserve funds for a total of \$25,300. Steve Leube promised to have all JTT information for 2011 summer posted on Nor-Cal web site by January 1st 2011 for the summer of 2011. Motion carried 17-0

Pro Circuits: Each tournament (Max of 6) to be subsidized \$5000 for promotion of USTA programs (5 in total including one Junior Team Tennis League)

Executive Session: Board entered executive session at 9:15pm and ended at 10:15pm

The next meeting will be held on Wednesday June 16th at 6:30pm at the NorCal office, Alameda, California.

The meeting was adjourned at 10:24pm.

Respectfully submitted,
Sue Leo
Secretary, NorCal Board of Directors