Grants Committee Meeting  
Thursday, November 29, 2007, 7 p.m.  
Conference Call Line

NOTE: All minutes are final only after approval by the Committee and all Committee decisions are subject to final approval by the Board.

Committee Members Present: Laura Pagano, Temporary Chair, John Ebie, Jolene Wells, Ron Lowe, Deborah Lau and Karla Barnette were present when the meeting was called to order.

Committee Members Excused: Mark Mosley, Paul Garron and Deborah Lau

Staff Members Present: Sharon Smith-Mauney, Silvia Dueñas-Bielser and Fred Allemann

Laura Pagano, chair, called the meeting to order at 7:35 p.m.

I. Organization Grant Applications

1. Far West Wheelchair Sports

The following motion was duly made and seconded: RESOLVED, that the organization grant application from Far West Wheelchair Sports for $1,500 be funded in the full amount of $1,500, with an initial payment of $750 to be followed by a second payment of $750 following completion of the grant activities, submission of a grant accountability form and approval of the second payment by the chair of the Committee. Following discussion, the motion was approved by a vote of 3 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/d/6140.10. Grants Committee member Jolene Wells recused herself from the discussion and vote. (Note: Bill Jacobson of Far West Wheelchair Sports is a member of the USTA Northern California Wheelchair Tennis Committee.)

1.2. Far West Wheelchair Sports Bill Jacobson

The following motion was duly made and seconded: RESOLVED, that the organization grant application from Far West Wheelchair Sports for $1,500 be funded in the full amount of $1,500, with an initial payment of $750 to be followed by a second payment of $750 following completion of the grant activities, submission of a grant accountability form and approval of the second payment by the chair of the Committee. Following discussion, the motion was approved by a vote of 3 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/d/6140.10. Grants Committee member Jolene Wells recused herself from the discussion and vote. (Note: Bill Jacobson of Far West Wheelchair Sports is a member of the USTA Northern California Wheelchair Tennis Committee.)

1.3. Pinole Junior Center Tennis Association Chuck Bleckinger

The following motion was duly made and seconded: RESOLVED, that the organization grant application from Pinole Junior Center Tennis Association for $2,500 be funded in the partial amount of $1,000, with an initial payment of $1,000. The applicant can reapply for the balance of $1,500 at a subsequent Grants Committee meeting by resubmitting a corrected and complete budget summary. Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/b/6140.10. There were no conflicts of interest from any member of the Grants Committee.

1.4. Silicon Valley Tennis

The following motion was duly made and seconded: RESOLVED, that the organization grant application from Silicon Valley Tennis for $10,000 be funded in the partial amount of $5,000, with an initial payment of $2,500 to be followed by a second payment of $2,500 following completion of the grant activities, submission of a grant accountability form and approval of the second payment by the chair of the Committee. Following discussion, the motion was approved by a vote of 3 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line div/innercitydev. Grants Committee member Karla Barnette recused herself from the
1.5. Vacaville Junior Team Tennis League
The following motion was duly made and seconded: RESOLVED, that the organization grant application from Vacaville Junior Team Tennis League for $3,500 be tabled, with the applicant asked to resubmit the application with more detailed information about the administrative expenses and about the actual revenue expected. Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. There were no conflicts of interest from any member of the Grants Committee.

1.6. Valley Church
The following motion was duly made and seconded: RESOLVED, that the organization grant application from Valley Church for $1,500 be funded in the partial amount of $1,000, with an initial payment of $1,000. Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/b/6140.10. There were no conflicts of interest from any member of the Grants Committee.

1.7. Wheelchair Sports International
The following motion was duly made and seconded: RESOLVED, that the organization grant application from Wheelchair Sports International Peter Arballo for $10,730 be funded in the partial amount of $2,000, with an initial payment of $1,000 to be followed by a second payment of $1,000 following completion of the grant activities, submission of a grant accountability form and approval of the second payment by the chair of the Committee. Following discussion, the motion was approved by a vote of 3 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/d/6140.10. Grants Committee member Jolene Wells recused herself from the discussion and vote. (Note: Peter Arballo and David Van Brunt and of Wheelchair Sports International are members of the USTA Northern California Wheelchair Tennis Committee.)

1.8. Youth Tennis Advantage
The following motion was duly made and seconded: RESOLVED, that the organization grant application from Youth Tennis Advantage for $5,010 be funded in the full amount of $5,010, with an initial payment of $2,505 to be followed by a second payment of $2,505 following completion of the grant activities, submission of a grant accountability form and approval of the second payment by the chair of the Committee. Following discussion, the motion was approved by a vote of 3 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line div/academy. There were no conflicts of interest. Grants Committee member Ron Lowe recused him from the discussion and the vote. (Note: Loretta Conway of Youth Tennis Advantage is a former employee of USTA Northern California and Carl Mendoza, also of Youth Tennis Advantage, is the current chair of the USTA Northern California Community Tennis Committee.)

2. Public Facility Funding Grant Applications

2.1. Folsom Parks and Recreations
The following motion was duly made and seconded: RESOLVED, that the Public Facility Funding grant application from Folsom Parks and Recreations for $2,500 be funded in the full amount of $2,500, with an initial payment of $2,250. Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line, ct/a/6140.10. There were no conflicts of interest from any member of the Grants Committee.

3. Public Facility Funding Grant Applications Considered and Rejected by USTA National in May 2007 and Now Reconsidered by the USTA Northern California Grants Committee for additional funding from USTA Northern California.

(Note: Seven organizations from USTA Northern California submitted to the USTA National Office a Public Facility Funding Grant application by USTA National’s deadline of March 12, 2007; all seven Public Facility Funding grant applications were considered by USTA National’s Grants Committee in May 2007 and were rejected. USTA Northern California Grants Committee, at its meeting on March 9, 2008, is reconsidering the seven applications for additional funding.)
applications submitted to USTA National were denied. At the November 29, 2007 meeting of the Grants Committee, they reviewed these seven applications and decided to award funding or additional funding to these five organizations.

3.1. Bear Valley Tennis Club
The following motion was duly made and seconded: RESOLVED, that the Public Facility Funding grant application from Bear Valley Tennis Club receive an additional $2,500, with an initial payment of $2,500. (In addition to applying to USTA National for a Public Facility Funding grant, the Bear Valley Tennis Club received an initial $2,500 Public Facility Funding Grant from USTA Northern California on April 25, 2007.) Following discussion, the motion was approved by a vote of 3 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/a/6140.10. There were no conflicts of interest from any member of the Grants Committee.

3.2. Gilroy Tennis Club, Inc.
The following motion was duly made and seconded: RESOLVED, that the Public Facility Funding grant application from Gilroy Tennis Club, Inc. receive an additional $2,500, with an initial payment of $2,500. (In addition to applying to USTA National for a Public Facility Funding grant, the Gilroy Tennis Club, Inc. received an initial $2,500 Public Facility Funding Grant from USTA Northern California on February 28, 2007.) Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/a/6140.10. There were no conflicts of interest from any member of the Grants Committee.

3.3. Reno Tennis Center
The following motion was duly made and seconded: RESOLVED, that the Public Facility Funding grant application from Reno Tennis Center receive an additional $2,500, with an initial payment of $2,500. (In addition to applying to USTA National for a Public Facility Funding grant, the Reno Tennis Center received an initial $2,500 Public Facility Funding Grant from USTA Northern California on April 25, 2007.) Following discussion, the motion was approved by a vote of 3 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/a/6140.10. Grants Committee member John Ebie recused from the discussion and the vote.

3.4. Roeding Park Tennis Center
The following motion was duly made and seconded: RESOLVED, that the Public Facility Funding grant application from Roeding Park Tennis Center receive an additional $2,500, with an initial payment of $2,500. (Roeding Park Tennis Center had only applied to USTA National for this Public Facility Funding grant.) Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/a/6140.10. There were no conflicts of interest from any member of the Grants Committee.

3.5. Seaside Recreation & Community Activities
The following motion was duly made and seconded: RESOLVED, that the Public Facility Funding grant application from Seaside Recreation & Community Activities received an additional $5,000, with an initial payment of $5,000. (In addition to applying to USTA National for a Public Facility Funding grant, the Seaside Recreation & Community Activities had also applied for a $2,500 Public Facility Funding Grant from USTA Northern California, and the application was tabled, as of April 25, 2007.) Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. The funds should be expensed against budget line ct/a/6140.10. There were no conflicts of interest from any member of the Grants Committee.

4. Adjournment
The following motion was duly made and seconded: RESOLVED, that Committee adjourn today’s meeting at 9:26 p.m. The next meeting will be a conference call on Thursday, February 7, at 7 p.m. The motion was approved by a vote of 4 in favor, 0 opposed, and no abstentions.

Fred Allemann, Secretary of the Meeting