Grants Committee Meeting  
Monday, February 11, 2008, 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: Mark Mosley, Chair, Ron Lowe, Laura Pagano, Jolene Wells and Karla Barnette were present when the meeting was called to order.
Committee Members Excused: John Ebie, Paul Garron and Deborah Lau
Staff Members Present: Sharon Smith-Mauney, Silvia Dueñas-Bielser and Fred Allemann

Mark Mosley, chair, called the meeting to order at 7:25 p.m.

1. Approval of the Minutes of the Prior Meeting
   The following motion was duly made and seconded: RESOLVED, that the minutes of the November 8, 2008 and November 29, 2008 meetings of the Committee be approved. The motion was approved by a vote of 4 in favor, 0 opposed, and no abstentions.

2. Individual Grant Applications

   2.1. Ivan Acosta
       The following motion was duly made and seconded: RESOLVED, that the individual grant application from Ivan Acosta, for $1,000 be funded in the full amount 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, outreach/grants/player development. There were no conflicts of interest.

   2.2. Laurence T. Atkins
       The following motion was duly made and seconded: RESOLVED, that the individual grant application from Laurence T. Atkins, for $420 be funded in the full amount of $420. 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, outreach/grants/diversity. There were no conflicts of interest.

   2.3. Mariah Bryant
       The following motion was duly made and seconded: RESOLVED, that the individual grant application from Mariah Bryant, for $6,000 be funded in the partial amount of $2,000. Following discussion, the motion was approved by a vote of 3 in favor, 1 opposed, and 0 abstentions. The funds should be expensed against budget line, outreach/grants/player development. There were no conflicts of interest.

   2.4. Jose Calderon
       The following motion was duly made and seconded: RESOLVED, that the individual grant application from Jose Calderon, for $900 be funded in the partial amount of $500. 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, outreach/grants/diversity. There were no conflicts of interest.

   2.5. Giovanni Casillas
       The following motion was duly made and seconded: RESOLVED, that the individual grant application from Giovanni Casillas, for $1,043 be funded in the full amount of $1,043. 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, outreach/grants/diversity. There were no conflicts of interest.
2.6. Jessica Casillas
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Jessica Casillas, for $1,043 be funded in the full amount of $1,043. 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, outreach/grants/diversity. There were no conflicts of interest.

2.7. Steven Casillas
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Steven Casillas, for $1,043 be funded in the full amount of $1,043. 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, outreach/grants/diversity. There were no conflicts of interest.

2.8. Justin Chan
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Justin Chan, for $1,000 be funded in the full amount 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, outreach/grants/player development. There were no conflicts of interest.

2.9. Kelly Chui
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Kelly Chui, for $5,000 be funded in the full amount of $5,000. Following discussion, the motion was approved by a vote of 3 in favor, 2 opposed, and 0 abstentions. The funds should be expensed against budget line, outreach/grants/player development. There were no conflicts of interest.

2.10. Kennedy Davis
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Kennedy Davis, for $1,000 be tabled pending resolution of an issue before the Sportsmanship Committee. Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. There were no conflicts of interest.

2.11. Tayler Davis
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Tayler Davis, for $500 be funded in the full amount of $500. 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, outreach/grants/travel assistance. There were no conflicts of interest.

2.12. Emani Decquir
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Emani Decquir, for $3,000 be funded in the partial amount of $2,000. 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, outreach/grants/player development. There were no conflicts of interest.

2.13. Chloe Forlini
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Chloe Forlini, for $1,000 be funded in the full amount 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, outreach/grants/player development. There were no conflicts of interest.

2.14. Drew Forlini
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Drew Forlini, for $1,000 be funded in the full amount 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, outreach/grants/player development. There were no conflicts of interest.

2.15. Lily Forlini
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Lily
Forlini, for $1,000 be funded in the full amount 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, outreach/grants/player development. There were no conflicts of interest.

2.16. Corrin Geibig
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Corrin Geibig, for $1,000 be funded in the partial amount of $500. 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, outreach/grants/diversity. There were no conflicts of interest.

2.17. Perry Gregg
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Perry Gregg, for $2,260 be funded in the full amount of $2,260. 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, outreach/grants/player development. There were no conflicts of interest.

2.18. Francisco Gutierrez
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Francisco Gutierrez, for $1,000 be funded in the full amount 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, outreach/grants/diversity. There were no conflicts of interest.

2.19. Gordon Huang
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Gordon Huang, for $1,200 be funded in the full amount of $1,200. 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, outreach/grants/player development. There were no conflicts of interest.

2.20. Nakiyah Lesure
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Nakiyah Lesure, for $800 be funded in the full amount of $800. 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, outreach/grants/diversity. There were no conflicts of interest.

2.21. Nastasia Lesure
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Nastasia Lesure, for $800 be funded in the full amount of $800. 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, outreach/grants/diversity. There were no conflicts of interest.

2.22. Nyasha Lesure
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Nyasha Lesure, for $800 be funded in the full amount of $800. 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, outreach/grants/diversity. There were no conflicts of interest.

2.23. Jamie Pawid
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Jamie Pawid, for $2,000 be funded in the full amount of $2,000. 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, outreach/grants/player development. There were no conflicts of interest.

2.24. Stephanie Smith
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Stephanie Smith, for $1,500 be funded in the partial amount of $500. 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, outreach/grants/diversity. There were no conflicts of interest.

2.25. **Kenny Stark**
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Kenny Stark, for $950 be funded in the partial amount of $500. Following discussion, the motion was approved by a vote of 3 in favor, 1 opposed, and 0 abstentions. The funds should be expensed against budget line, outreach/grants/player development. There were no conflicts of interest.

2.26. **Paris Williams**
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Paris Williams, for $4,500 be tabled pending resolution of an issue before the Sportsmanship Committee. Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. There were no conflicts of interest.

3. **Organization Grant Applications**

3.1. **Greater Vallejo Tennis Association**
The following motion was duly made and seconded: RESOLVED, that the organization grant application from the Greater Vallejo Tennis Association, for $2,500 be funded in the full amount of $2,500. 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: outreach/grants/community development. Grants Committee member Karla Barnette, recused herself from the discussion and voting as she is a friend of Jeanne Guazon of the Greater Vallejo Tennis Association.

3.2. **Junction Middle School**
The following motion was duly made and seconded: RESOLVED, that the organization grant application from Junction Middle School, for $1,000 be funded in the full amount 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: outreach/grants/school and after school. There were no conflicts of interest.

3.3. **Just Cause Tennis**
The following motion was duly made and seconded: RESOLVED, that the organization grant application from Just Cause Tennis, for $13,735 be funded in the full amount of $13,735. Following discussion, the motion was approved by a vote of 3 in favor, 0 opposed, and 1 abstention. The funds should be expensed against budget line: outreach/grants/inner city development. There were no conflicts of interest.

3.4. **Pacific Grove Community Tennis Center**
The following motion was duly made and seconded: RESOLVED, that the organization grant application from Pacific Grove Community Tennis Center, for $1,240 be funded in the full amount of $1,240. 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: outreach/grants/school and after school. There were no conflicts of interest.

3.5. **San Francisco International Children’s Game**
The following motion was duly made and seconded: RESOLVED, that the organization grant application from San Francisco International Children’s Game, for $30,000 be denied as the request is out of the scope of the USTA Northern California Grants Program. Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. There were no conflicts of interest.

3.6. **Skyline High School**
The following motion was duly made and seconded: RESOLVED, that the organization grant application from Skyline High School, for $5,400 be funded in the partial amount of $3,000. 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: outreach/grants/school and after school. There were no conflicts of interest.

3.7. **TennisForKids.org**
The following motion was duly made and seconded: RESOLVED, that the organization grant application from
TennisForKids.org, for $2,500 be funded in the full amount of $2,500. 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: outreach/grants/inner city development. There were no conflicts of interest.

3.8. Vacaville Jr. Team Tennis
The following motion was duly made and seconded: RESOLVED, that the organization grant application from Julie McLaughlin Vacaville Jr. Team Tennis, for $3,500 be denied due to incomplete financial information in the grant application. Following discussion, the motion was approved by a vote of 4 in favor, 0 opposed, and 0 abstentions. There were no conflicts of interest.

4. Public Facility Funding Grant Applications Considered and Rejected by USTA National in September 2007 and Now Reconsidered by the USTA Northern California Grants Committee for additional funding from USTA Northern California (Note: Nine organizations from USTA Northern California submitted to the USTA National Office a Public Facility Funding Grant application by USTA National’s deadline of September 12, 2007; three of the nine Public Facility Funding grant applications submitted to USTA National were partially or fully funded by USTA National, and the remaining six applications were denied. At the February 11, 2008 meeting of the Grants Committee, these nine applications were reviewed and decision to award funding or additional funding from USTA Northern California to the following three organizations.)

4.1. City of Arcata - Larson Park
The following motion was duly made and seconded: RESOLVED, that the Public Facility Funding grant application from City of Arcata - Larson Park be awarded an additional $3,000 from USTA Northern California. (They had requested for $42,132 from USTA National and were awarded $17,132 in November 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: outreach/grants/public facility funding. There were no conflicts of interest.

4.2. Tularcitos Elementary School
The following motion was duly made and seconded: RESOLVED, that the Public Facility Funding grant application from Tularcitos Elementary School be awarded $2,500 from USTA Northern California. (They had requested for $2,500 from USTA National and were denied in November 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: outreach/grants/public facility funding. There were no conflicts of interest.

4.3. Western Gateway Recreation & Park District
The following motion was duly made and seconded: RESOLVED, that the Public Facility Funding grant application from Western Gateway Recreation & Park District, should be awarded $3,000 from USTA Northern California. (They had requested for $13,500 from USTA National and were denied in November 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: outreach/grants/public facility funding. There were no conflicts of interest.

5. Adjournment
The following motion was duly made and seconded: RESOLVED, that Committee adjourn today’s meeting at 9:32 p.m. The next meeting will be a conference call on Thursday, April 3, at 7:00 p.m. The motion was approved by a vote of 4 in favor, 0 opposed, and no abstentions.

Fred Alteme, Secretary of the Meeting