Grants Committee Meeting  
Wednesday, January 31, 2007, 7 p.m.  
USTA Northern California Offices, Alameda CA

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

Committee Members Present: Mark Mosley, Chair, Karla Barnett, John Ebie (via phone), Deborah Lau, Ron Lowe, Laura Pagano and Jolene Wells were present when the meeting was called to order.

Committee Members Absent: Paul Garron

Staff Members Present: Steve Leube, Sharon Smith-Mauney, Craig Stephens, Silvia Dueñas-Bielser and Fred Allemann.

Guests: Margie Peterman

Mark Mosley, chair of the Grants Committee, called the meeting to order at 7:15 p.m.

1. Chair Report – Mark Mosley

Welcome: Mark welcomed the committee members and staff to the initial meeting of the new Grants Committee.

Conflict of Interest: Mark asked that members of the committee please identify at the beginning of consideration of each grant application any relationship he or she has with any person associated with the grant application. If he determines that a committee members has a close relationship with a person associated with a grant application, that committee member will need to recuse him or herself from both the discussion of and the voting on the grant application. Conflicts of interest will be noted in the motions regarding grant applications.

2. Staff Report

The 2007 USTA Northern California Goals were shared with committee members.

3. Organization Grant Applications

3.1. Amador Tennis Club

The following motion was duly made and seconded: RESOLVED, that the organization grant application from the Amador Tennis Club to offer a 6-Tennis Junior Team Tennis League, for $715 was tabled, with staff directed to ask the applicant to redo the budget summary and re-submit the application. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

3.2. Boys & Girls Club of Western Nevada

The following motion was duly made and seconded: RESOLVED, that the organization grant application from the Boys & Girls Club of Western Nevada to offer an 32-week, 12 hours per week after school program targeting 375 youth on two public park courts starting March 2007 for $1,449.60
be funded, with an initial payment of $724.80 and a second payment of $724.80 to be made upon completion of the program and the submission of the accountability form. The funds should be expensed against budget line ct/b/6140.10 (Community Tennis – Junior Recreation - Grants). Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

3.3. Buchanan Tennis
The following motion was duly made and seconded: RESOLVED, that the organization grant application from the Buchanan Tennis requesting $1,500 to sponsor a tournament meal for the 80 teams and approximately 800 youth participants in the 25th Annual California State Boys Championship in Fresno in March 2-3, 2007 be denied, as it is a sponsorship and not a grant request; sponsorship requests should be made directly to the USTA Northern California’s Executive Director, and not to the Grants Committee. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

4. Public Facility Funding Grant Applications

4.1. Gilroy Tennis Club
The following motion was duly made and seconded: RESOLVED, that the USTA Public Facility Funding grant application (Category II) from the Gilroy Tennis Club, a registered Tennis in the Parks organization, to overlay and resurface five undersized courts into four regulation-sized courts, and add windscreens and new net posts, for $2,500 be funded, with an initial payment of $2,500. The funds should be expensed against budget line ct/a/6140.10 (Community Tennis – General – Grants). Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

5. Individual Grant Applications

5.1. Jenson Brooksby
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Jenson Brooksby, for $1,000 for lessons and training be denied. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

5.2. Justin Chan
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Justin Chan, for $1,000 for lessons and tournament entry fees, be funded for $2,000, double the applicant’s request. Following discussion, the motion was rejected by a vote of 3 in favor, 2 opposed, and 1 abstention. (A majority of 4 of the 7 committee members present is required for approval.) Grants Committee member Karla Barnette recused herself from the discussion and vote, as she is a friend of Justin Chan’s coach, Francisco Ruiz.

The following motion was duly made and seconded: RESOLVED, that the individual grant application from Justin Chan, for $1,000 for lessons and tournament entry fees, be funded for the full amount. The funds should be expensed against budget line mp/6140.10 (Multicultural Participation - Grants). Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and no abstentions. Grants Committee member Karla Barnette recused herself from the discussion and vote, as she is a friend of Justin Chan’s coach, Francisco Ruiz.
5.3. Kelly Chui
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Kelly Chui, for $1,000 for tournament entry fees and travel costs be funded for the full amount. The funds should be expensed against budget line mp/6140.10 (Multicultural Participation - Grants). Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

5.4. Cartney Dzoan
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Cartney Dzoan, for $1,000 for lessons, equipment and tournament entry fees be funded for the full amount. Following discussion, the motion was rejected by a vote of 1 in favor, 3 opposed, and 2 abstentions. There were no conflicts of interest.

The following motion was duly made and seconded: RESOLVED, that the individual grant application from Cartney Dzoan, for $1,000 for lessons, equipment and tournament entry fees be funded for $500. The funds should be expensed against budget line mp/6140.10 (Multicultural Participation - Grants). Following discussion, the motion was approved by a vote of 5 in favor, 1 opposed, and 0 abstentions. There were no conflicts of interest.

5.5. Garrick Dzoan
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Garrick Dzoan, for $1,000 for lessons, equipment and tournament entry fees be funded for the full amount. Following discussion, the motion was rejected by a vote of 1 in favor, 3 opposed, and 2 abstentions. There were no conflicts of interest.

The following motion was duly made and seconded: RESOLVED, that the individual grant application from Garrick Dzoan, for $1,000 for lessons, equipment and tournament entry fees be funded for $500. The funds should be expensed against budget line mp/6140.10 (Multicultural Participation - Grants). Following discussion, the motion was approved by a vote of 5 in favor, 1 opposed, and 0 abstentions. There were no conflicts of interest.

5.6. Yanni Dzoan
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Yanni Dzoan, for $1,000 for lessons, equipment and tournament entry fees be funded for the full amount. The funds should be expensed against budget line mp/6140.10 (Multicultural Participation - Grants). Following discussion, the motion was approved by a vote of 5 in favor, 1 opposed, and 0 abstentions. There were no conflicts of interest.

5.7. Robert McDowell
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Robert McDowell, for $1,000 for lessons, tournament entry fees and tennis attire be denied. Following discussion, the motion was approved by a vote of 4 in favor, 2 opposed, and 0 abstentions. There were no conflicts of interest.

5.8. Jake Pawid
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Jake Pawid, for $500 for tournament entry fees be denied. Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions. Grants Committee member, Deborah Lau, recused herself from the discussion and vote as she knows the Pawid family well.
5.9. **Jensen Pawid**  
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Jensen Pawid, for $1,000 for tournament entry fees be denied. Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions. Grants Committee member, Deborah Lau, recused herself from the discussion and vote as she knows the Pawid family well.

5.10. **Jesse Pawid**  
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Jesse Pawid, for $1,000 for tournament entry fees be denied. Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions. Grants Committee member, Deborah Lau, recused herself from the discussion and vote as she knows the Pawid family well.

5.11. **Myiesha Simmons**  
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Myiesha Simmons, for $1,000 for lessons and tournament entry fees be denied. Following discussion, the motion was approved by a vote of 4 in favor, 1 opposed, and 1 abstention.

5.12. **Shyhesha Simmons**  
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Shyhesha Simmons, for $1,000 for lessons and tournament entry fees be denied. Following discussion, the motion was approved by a vote of 4 in favor, 1 opposed, and 1 abstention. There were no conflicts of interest.

5.13. **Stephanie Smith**  
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Stephanie Smith, for $1,000 for lessons and tournament entry fees be funded for the full amount. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. The funds should be expensed against budget line mp/6140.10 (Multicultural Participation - Grants). There were no conflicts of interest.

5.14. **Sean Talmadge**  
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Sean Talmadge, for $1,000 for equipment and tournament entry fees be funded for $500. Following discussion, the motion was approved by a vote of 4 in favor, 2 opposed, and no abstentions. The funds should be expensed against budget line mp/6140.10 (Multicultural Participation - Grants). Grants Committee member Karla Barnette recused herself from the discussion and vote, as she is a friend of Sean Talmadge's coach, Francisco Ruiz.

5.15. **Spencer Talmadge**  
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Spencer Talmadge, for $1,000 for equipment and tournament entry fees be funded for $500. Following discussion, the motion was approved by a vote of 4 in favor, 2 opposed, and no abstentions. The funds should be expensed against budget line mp/6140.10 (Multicultural Participation - Grants). Grants Committee member Karla Barnette recused herself from the discussion and vote, as she is a friend of Spencer Talmadge's coach, Francisco Ruiz.

5.16. **Derrick Wong**  
The following motion was duly made and seconded: RESOLVED, that the individual grant application from Derrick Wong, for $1,000 for lessons and tournament entry fees be denied. Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and 1 abstention. There were
no conflicts of interest.

5.17. **Jason Wong**
The following motion was duly made and seconded: **RESOLVED**, that the individual grant application from Jason Wong, for $1,000 for lessons and tournament entry fees be denied. Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and 1 abstention. There were no conflicts of interest.

6. **Tournament Assistance Grants Applications**

6.1. **Tayler Davis**
The following motion was duly made and seconded: **RESOLVED**, that the travel assistance grant application from Tayler Davis, for up to $500 for travel assistance to the USTA National Open be funded for the full amount. The funds should be expensed against budget line g&a/a/6142 (General & Administration – Travel Assistance). Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

6.2. **Emani Decquir**
The following motion was duly made and seconded: **RESOLVED**, that the travel assistance grant application from Emani Decquir, for up to $500 for travel assistance to the National Spring Championship be funded for the full amount. The funds should be expensed against budget line g&a/a/6142 (General & Administration – Travel Assistance). Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

6.3. **Christiana Ferrari**
The following motion was duly made and seconded: **RESOLVED**, that the travel assistance grant application from Christiana Ferrari, for up to $500 for travel assistance to the National Spring Championship be funded for the full amount. The funds should be expensed against budget line g&a/a/6142 (General & Administration – Travel Assistance). Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

6.4. **Daniel Gliner**
The following motion was duly made and seconded: **RESOLVED**, that the travel assistance grant application from Daniel Gliner, for up to $500 for travel assistance to the USTA National Open be funded for the full amount. The funds should be expensed against budget line g&a/a/6142 (General & Administration – Travel Assistance). Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

6.5. **Justin Chan**
The following motion was duly made and seconded: **RESOLVED**, that the travel assistance grant application from Justin Chan, for up to $500 be denied, as applicant has time to re-apply using the new Individual Grant application. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

6.6. **Cartney Dzon**
The following motion was duly made and seconded: **RESOLVED**, that the travel assistance grant application from Cartney Dzoan, for up to $500 be denied, as applicant has time to re-apply using the new Individual Grant application. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.
favor, 0 opposed, and no abstentions. There were no conflicts of interest.

6.7. **Garrick Dzoan**
The following motion was duly made and seconded: RESOLVED, that the travel assistance grant application from Garrick Dzoan, for up to $500 be denied, as applicant has time to re-apply using the new Individual Grant application. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

6.8. **Yanni Dzoan**
The following motion was duly made and seconded: RESOLVED, that the travel assistance grant application from Yanni Dzoan, for up to $500 be denied, as applicant has time to re-apply using the new Individual Grant application. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

6.9. **Carson Williams**
The following motion was duly made and seconded: RESOLVED, that the travel assistance grant application from Carson Williams, for up to $500 be denied, as applicant has time to re-apply using the new Individual Grant application. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

6.10. **Moorea Williams**
The following motion was duly made and seconded: RESOLVED, that the travel assistance grant application from Moorea Williams, for up to $500 be denied, as applicant has time to re-apply using the new Individual Grant application. Following discussion, the motion was approved by a vote of 6 in favor, 0 opposed, and no abstentions. There were no conflicts of interest.

7. **New Business**

7.1. The following motion was duly made and seconded: RESOLVED, that organizations or individuals receiving grants are required to complete and submit an accountability form within 30 days after the program end date, as indicated in the application. Additionally, any organization or individual that does not complete an accountability form by this deadline, is ineligible to receive any additional grant for 90 days after they do finally submit an accountability form. Following discussion, the motion was approved by a vote of 5 in favor, 0 opposed, and no abstentions. (John Ebie had left the meeting by this point.) There were no conflicts of interest.

Fred Allemann, Secretary of the Meeting