



**Minutes of the 2014 Annual Meeting of the  
USTA NorCal Organization Members  
USTA NorCal Office - Alameda, CA • Saturday, November 8, 2014**

**PENDING  
APPROVAL**

**1. Call to Order and Roll Call**

President Michael Cooke called the meeting to order at 10:05 am pm and introduced Directors, Election Committee Members and staff in attendance. Following a roll call of the proxies submitted, a quorum of the Organization Members was declared present by proxy.

**2. Approval of Minutes**

The Organization Members present by proxy considered approval of the minutes of the 2013 Annual Meeting held November 9, 2013. The following motion was duly made and seconded, and unanimously **approved**:

**RESOLVED:** That the minutes of the 2013 meeting of the USTA NorCal Organization Members held November 9, 2013 be approved as presented.

**3. Appeals**

Executive Director Steve Leube announced that there were no appeals to be considered.

**4. Secretary's Report**

Secretary Andrea Norman announced that she had no report.

**5. Treasurer's Report**

On behalf of Treasurer Jack Walker, Mr. Cooke presented the Treasurer's Report. Mr. Cooke gave an overview of the financial success of the 2014 US Open and the financial stability of USTA NorCal. He announced NorCal was on track to be the Sectional Association that maintained the best retention of membership for 2014, and that NorCal is #3 in size of adult membership. Looking forward to 2015, NorCal will be looking to expand its H.I.T.S. program and outreach within the community to ways we can best meet the needs of NorCal's tennis players.

**6. Committee Reports**

Mr. Cooke directed attention to the packet of reports prepared by each NorCal committee chair on the progress made during the year and the work planned for 2015.

**7. Old and New Business**

No old or new business was considered at the meeting.

**8. Election of Directors**

Mr. Leube introduced Mr. Lang Johnston from Corporate Election Services that was hired to manage the election of directors on behalf of NorCal. Mr. Johnston noted that proxies representing a quorum of votes had been submitted and gave the following report on the proxies received:

- Outstanding NorCal Votes: 14,070
- Votes Represented by Proxies: 8,908
- Total Organization Members Submitting Proxies: 191
- Quorum of Proxies Received: 63.31%
- Maximum Cumulative Votes to be Cast: 71,264 (8,909 x 8 candidates to be elected)
- Proxies Submitted in Secretary's Name: 960 (cumulative votes are equally distributed among 8 candidates on the slate).

Although one proxy holder holding 25 votes/200 cumulated votes was not present at the meeting, a quorum remained. Ballots were distributed to proxy holders and the procedure for voting was described, which included instructions to turn ballots into a member of the Nominating Committee and that any question related to a proxy should be brought before the Nominating Committee.

Mr. Leube read the names of the candidates proposed for election by the 2014 Nominating Committee: Gordon Collins, Suzy Cossette, Christine Costamanga, Mike Dickey, Mark Fairchilds, Andrea Norman, Jason Scalese, and Pam Sloan. Other nominees not selected for the slate, but who are eligible to receive votes are: Rosie Bareis, Chris Caput, Kim Fuller, Matt Holt, and Sarah Robinson.

One hour was allotted to the voting process pursuant to the election procedures. The meeting went into recess when voting began at 10:27 am. Voting ended at 11:27 am.

At approximately 11:45 am, the President reconvened the meeting. Mr. Leube read the names of the candidates elected to the board and the number of cumulative votes received:

Andrea Norman	8,820
Gordon Collins	8,710
Mike Dickey	8,610
Suzy Cossette	7,910
Jason Scalese	7,908
Rosie Bareis	7,908
Mark Fairchilds	7,905
Sarah Robinson	7,905

Mr. Leube also read the names of the candidates not elected to the board and the number of cumulative votes received:

Chris Caputo	2,068
Pam Sloan	1,760
Chrissy Costamanga	1,560
Matt Holt	0
Kim Fuller	0

The President congratulated the new directors and thanked the Election Committee and Mr. Johnston for their services.

## **9. Announcements**

- Mr. Cooke announced that the winners of the 2014 Betty Cookson Lifetime Achievement Award, to be presented at the ACES Awards event in February, are Suzy and Terry Cossette.
- Incoming president Margie Campbell announced December 17th as the date for the first meeting of the new Board of Directors.

There being no further business, the meeting was adjourned at 11:52 am.

Respectfully submitted,  
Andrea Norman, Secretary