

USTA Northern California 2010 Annual Meeting
November 6, 2010
Location: USTA Northern California Office

Meeting Called To Order: President Margie Peterman called the meeting to order at 10:00am, November 6, 2010.

Roll Call of Active Organization Members: Steve Leube, Executive Director called the roll of the proxy holders present. Roll call indicated that there was not a quorum present so the meeting was put on hold until 10:30am.

Meeting Call To Order: President Margie Peterman reconvened the meeting at 10:30am.

Roll Call of Active Organization Members: Steve Leube, Executive Director, called the roll of the proxy holders present. Proxy holders and organizations representatives validated a quorum.

Introduction of Guests: Steve Leube read off the list of candidates for the 2011 USTA Northern California Board. Mr. Leube recognized the Nominating Committee.

Mr. Leube introduced Dave Haggerty, newly selected First Vice President of the USTA. Board of Directors. Mr. Haggerty presented an update on the USTA. Areas covered were:

- *Participation results
- *Alignment of TIA and USTA strategic goals for growing frequent players
- *Update on Quick Start and 10& Under Tennis
- *Tennis On Campus Growth
- *League Update
- *USTA Financial Status
- *Fed Cup
- *Davis Cup – Jim Currier, Davis Cup Captain
- *Volunteer/Staff Relationships

Steve Leube introduced Pam Sloan, National Board Director and asked her to make a few comments. Ms. Sloan shared that it was an opportune time despite the economy and tennis would continue to grow. Emphasized the importance of Quick Start and 10 & under tennis.

Mr. Leube introduced the incoming President of Northern California Section, Michael Cooke and asked if he would like to make a few comments. Mr. Cooke welcomed everyone and asked that everyone work together to reach our mission. He stressed the importance of 10 & Under tennis, engaging parents and it was a time to move forward.

Reading of the Minutes of the Prior year Annual Meeting: Sue Leo asked Mike Dickey to read the minutes for her. Minutes read by Mike Dickey.

Motion to approve the minutes: Minutes moved and seconded. Passed by unanimous vote.

Treasurer's Report: Mike Dickey, Treasurer, presented an overview of the Northern California Section's budget and Audit report.

Motion to approve the Budget: Budget moved by Tony Silveria and seconded. Passed by unanimous vote

Motion to approve the Audit Report: Audit Report moved by Terry Cossette and seconded. Passed by unanimous vote.

Election of Directors: Steve Leube described the process to be used during the election. Quorum was established (57.39%) and ballots were handed out to organizational members or their representatives. There were 8 director positions to be filled and a slate was available. Candidates on the slate received 545 votes each representing 4,360. Total votes available were 77,320 with 9,665 as minimum votes needed for the Board. One hour was allotted to the voting process, per election procedures. Ballots were to be given to the Nominating Committee.

It was requested by Tony Silveria that Jim B recuse himself as one who would receive ballots since he was on the Nominating Committee and had proxies. It was agreed that Mr. B would not receive ballots from other representatives.

Voting began at 11:05am and was to be completed by 12:05pm

Slate represented the following:

Paul Allam	Gabriel Espiritu
Terry Cossette	Jean Hassoun
Deline Davis	Michael McDonald
Martha Ehrenfeld	Dale Russell

Other Nominees who submitted applications:

Jack Drimmer	Hunter Gallaway
Rick Kepler	Tom Schmierer
Ron Ward	Francisco Ruiz

Voting closed promptly at 12:05pm

Election Results:

President Margie Peterman called the meeting to order. Steve Leube announced the results as follows:

Directors elected to the Board:

Terry Cossette	9,545
Tom Schmierer	9,220
Jean Hassoun	8,805
Rick Kepler	8,800
Jack Drimmer	8,640
Hunter Gallaway	8,600
Deline Davis	8,305
Ron Ward	6,760

Candidates not elected to the Board:

Paul Allam	6,045
Martha Ehrenfeld	545
Gabriel Espiriti	545
Dale Russell	545
Michael McDonald	545
Francisco Ruiz	0

Motion to adjourn:

Adjournment: 12:36pm

Respectfully Submitted By:

Pamela Sloan, Acting Secretary
USTA Northern California Section