

USTA NorCal Board of Directors Meeting Minutes (as corrected) June 16th, 2010
USTA NorCal Office, Alameda, CA Meeting 6:30PM

Called to order at 6:30 PM by President Peterman

USTA NorCal Board of Directors Present: Margie Peterman, Rosie Bareis, Danna Gill, Gordon Collins, Michael Cooke, Suzy Cossette, Ron Ward, Mike Dickey, Jack Drimmer, John Dale Evans, Matt Holt, Jean Hassoun, Sue Leo, Tony Silveria and Pam Sloan, Terry Cossette

Absent: Brian Berry, Deline Davis, Carl Mendoza

USTA NorCal Past Presidents Present: John Frank, Mark Manning, Gary Lee, Paul Kepler, and Don Jacobus

Staff Present: Steve Leube and Rich Rogers

Legal Counsel: Michael Harrison

Parliamentarian: Hunter Gallaway

Guests: Lonnie Dillard and Sherri King

Approval of Minutes: The minutes were approved.

Old Business: There was none.

New Business: Michael Cooke read the mission statement for USTA NorCal. Lonnie Dillard spoke about the upcoming and current budgets. John Frank suggested improvement on the budget process could be achieved by using pie chart/overall goals. Currently a \$200,000-\$300,000 surplus from 2010 budget. July meeting should focus on next year's budget and look at actual 2009 budget numbers.

Jean Hassoun spoke on the Tournament and Scheduling cycle and that it takes up to 2 months. This is too long and should be reviewed by the board and the T&S committee.

Voted on the Action item for sanctioning tournaments: Voted 14-5-0 in favor. Conflict of interest regarding Board Members with 1 deletion: All Board members may participate in the discussion of all policy decisions related to tournaments. All Board Members who participate in such discussions may also vote on resolutions related to such discussions" was removed from the original action item because it was pointed out by several board members that the policy stated in #2 was already in place and it is the way we have and will conduct our meetings in the Section in the future."

The next meeting will be held on Wednesday July 21st at 6:30pm at the NorCal office, Alameda, California.

The meeting was adjourned at 10:20pm.

Respectfully submitted,
Sue Leo
Secretary, NorCal Board of Directors

- [corrected minutes version r1; dated 9/19/2010]