

## **USTA Northern California 2011 Annual Meeting**

**November 12, 2011**

### **Minutes**

**Location: USTA Northern California Office, Alameda CA**

**Meeting Called To Order:** President Michael Cooke called the meeting to order at 10:40am, November 12, 2011.

**Recognition:** President Michael Cooke congratulated Amy Jensen, a member of the USTA NorCal Staff, for her induction into the Cal (U.C. Berkeley) Hall of Fame.

**Recognition:** President Michael Cooke recognized the Election Committee for their work.

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

### **Introduction of Guests: .**

Mr. Leube introduced Mr. Bill Kellogg, National USTA Board member. Mr. Kellogg presented an update on the USTA. Areas covered were:

- \*U.S. Open
- \*Update 10& Under Tennis
- \*Membership
- \*Leagues
  - \* all-time high participation and retention
- \*Facilities
  - 3.000 TAUT courts
- \*U.S. players tournament results
- \*Schools
- \*Fed Cup
- \*Davis Cup
- \*Player Development and RTCs
- \*Icon Awards
- \*Finances

**Reading of the Minutes of the 2010 Annual Meeting:** The Minutes were read by Terry Cossette, Norcal Board member and Delegate.

**Motion to approve the minutes:** Minutes moved and seconded. The motion passed by unanimous vote.

**Treasurer's Report:** Mike Dickey, Treasurer, presented an overview of the Northern California Section's 2012 Budget, Audit report, and 2011 financial status.

**Motion to approve the 2012 Budget:** Approval of the Budget moved by Tony Silveria and was seconded. The motion passed by unanimous vote

**Motion to approve the Audit Report:** Approval of the Audit Report moved by Terry Cossette and was seconded. The motion passed by unanimous vote.

**Committee Reports:** President Michael Cooke noted that Committee Reports of the 2011 Committees were available for review on the side table.

**Election of Directors:**

Steve Leube read off the list of candidates for the 2012 USTA Northern California Board

Steve Leube described the process to be used during the election. Quorum was established (58.7%) and ballots were handed out to organizational members or their representatives. 16,147 votes was the maximum number of votes represented by organization members, 8,075 votes represents a quorum, and 9,482 votes were present at the Annual Meeting.

There were 7 director positions to be filled and a slate was proposed by the Nomination Committee. Candidates on the slate received 817 votes per board position to be elected and 5,705 votes in total. Total votes available were 66,374. One hour was allotted to the voting process, per election procedures. Ballots were to be given to the Nominating Committee.

Voting began at 12:00pm and was to be completed by 13:00pm

Slate candidates represented the following:

Gordon Collins  
Dana Gill  
Paul Kepler  
Pam Sloan

Christine Costamanga  
Matt Holt  
Tony Silveria

Other Nominees who submitted applications:

Rosie Bareis  
Dale Evans  
Jason Scalese

Jim Coyne  
Chris Picone  
Jeff Southwick

Voting closed promptly at 13:00pm

**Election****Results:**

President Michael Cooke called the meeting to order. Steve Leube announced the results as follows:

Directors elected to the Board and the number of votes received:

Paul Kepler	9,285
Dana Gill	9,185
Jim Coyne	8,787
Rosie Bareis	8,757
Tony Silveria	8,530
Christine Costamanga	8,240
Gordon Collins	6,905

Candidates not elected to the Board and the number of votes received:

Pam Sloan	3,840
Dale Evans	1,575
Matt Holt	815
Jason Scalese	455
Jeff Southwick	0
Chris Picone	0
Grand Total	66,374

**Motion to adjourn:**

Adjournment: 13:05pm

Respectfully Submitted By:

Mike Dickey, Acting Secretary  
USTA Northern California Section