

**USTA NorCal Umpires and Officials Committee Meeting
September 15, 2009- Conference Call Meeting**

Committee Members Present: Bard Rickey (Chair), Max Gordon, Tim Mathews, Gordon Gilbertson, Chris Preston, Lonnie Gibbs, Linda Rickey

Members Excused: Sande French, Shaun Lenihan

USTA Staff Member(s) Present: Jason Scalese

Meeting called to order at 8:15pm

Discussion of committee additions: President Margie Peterman authorized the addition of Lonnie Gibbs, Chris Preston. Martin Brown and Stan Smith are no longer on the committee.

Discussion of Years of Service Award: Gordon is researching pins to be made for 10, 15, 20 year service members.

Discussion of Annual Referee Awards: When to give these out, how to handle the voting.

Committee Decision: Resolved: Continue dues of \$15 per year for officials and for those not dues paying members of NorCal association that fees be instituted for individual classes for \$15 class for sectional class, \$5 for each referees and ITA classes and \$10 for clinics, \$20 for rookie class. Approved 6-0

Meeting Adjourned at 9:45 pm

Next Meeting TBA

Minutes respectfully submitted by Jason Scalese- USTA NorCal Adult Tournament Department