

**Minutes of the USTA NorCal Board of Directors Meeting
September 12, 2007
Four Points Sheraton
Pleasanton, CA**

Present at the meeting were Margie Peterman, Bill Hansen, Bill Schoen, Dale Evans, Rosie Bareis, Paul Kepler, Rick Kepler, Pam Sloan, Mark Mosley, Michael Cooke, John Dicconson, Brian Berry, Patrick King, Hunter Gallaway, Francisco Ruiz, Mark Manning, Micheal Quintana, Don Jacobus, John Frank, Gary Lee, Steve Leube, ED, and Ann Elefant, Mike Dickey, and Erica Smith, guests.

The meeting was called to order by President Margie Peterman at 6:35 pm.

Michael Cooke moved to strike the paragraph concerning the discussion of the Arthur Ashe Scholarship. The motion was approved, 5 for, 1 against, 2 abstaining, so that paragraph is struck. Motion to approve minutes as corrected by Bill Hansen and seconded by Michael Cooke, passed, 10 – 1.

Treasurer's report – John Dicconson

Budget – small surplus is shown on the 2008 budget. We are also planning an approximate network funding increase of 3% from National. It was noted that National is looking at a 20% cut in staffing in 2009 and that we cannot expect the 3% increase in 2009. National expects that the revenues from TV of the Open will be down in 2009.

It was requested that a brief operating plan overview be prepared by each staff department head, which would explain goals for next year. This overview will be submitted with the next board packet.

Please access the “NorCal Board” space on the web (like USTA Workspace) to comment on the budget prior to the October board meeting.

Grants – No report as the committee meets on Saturday Sept. 15.

ED Report – Submitted with the board packet

President's Report – No written report for this meeting as the President just returned from New York.

Delegate's Report – No written report as Pam Sloan is waiting for the written report from the Semi – annual meeting. Pam passed out a new call item regarding seeding, which we will vote on in October under old business.

No Old Business

New Business

Paul Kepler asked to discuss his memo of Sept. 4 concerning new League ideas. Defeated 6 – 12 and referred to committee for further discussion.

The Board went into Executive Session at 9:25 pm.

Returned from Executive Session at 10:04pm.

Mark Manning moved to adjourn, Mark Mosley seconded and the regular meeting ended at 10:04.