

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

Present at the meeting were Margie Peterman, Bill Hansen, Bill Schoen, Karla Barnette, Rosie Bareis, Paul Kepler, Rick Kepler, Pam Sloan, Mark Mosley, Michael Cooke, John Dicconson, Brian Berry, Patrick King, Hunter Gallaway, Erika Smith, Suzy Cossette, Mike Dickey, Mark Manning, Micheal Quintana, Madhu Kohli, Don Jacobus, John Frank, Gary Lee, Liz Blum, Steve Leube, ED, Michael Harrison, Legal Counsel, and Jason Scalese, Kate Walker, Jim Coyne, Anna Elefant (Staff Members), and Terry Cossette, Steve Cornell, John Dale Evans, guests.

The meeting was called to order by President Margie Peterman at 6:31 pm.

Bill Hansen moved and Michael Cooke seconded that the minutes be approved as corrected. Vote was 16 – 0 in favor.

Board Member Status – Lisbeth Blum

Is Liz still a resident of Northern California? Patrick King moved to cease the discussion, Gary Lee seconded the motion. Motion passed 16 – 3.

Treasurer's report – Budget is in good shape, probably a \$150,000 surplus but \$106,000 of grants made in November will be paid next year. Also the interest earned was higher than expected totaling about \$25,000. Surplus will go to reserves which are now about \$1.9 million.

2008 budget –10% was removed as per what the board directed in October 2007. Surplus is now shown as \$204,025. Staff and a new committee will get together to decide how to spend this 10%.

John Dicconson moved that the 2008 budget be accepted. The motion was seconded by Patrick King. Motion passed 20 – 0.

Grants – Minutes of the Grants committee meetings were included in the board packet. Mark Mosley pointed out that requirements for grants have been published.

Committee Decisions - Discussion, no motions.

Election of Officers – Rosie Bareis nominated Margie Peterman, Patrick King nominated Bill Schoen, nominations were closed by a vote of 17 – 0. Margie Peterman was elected by a vote of 13 - 10.

Bill Schoen was nominated for vice president. Nominations closed 15 – 0. Elected unanimously.

Suzy Cossette was nominated for secretary. Nominations closed. Elected unanimously.

Treasurer – Mike Dickey nominated, nominations closed. Elected unanimously.

Delegate – Pam Sloan was nominated. Nominations closed. Elected unanimously.

Delegate's report – Fed Cup will be at La Jolla Beach & Tennis Club, Feb. 2 and 3. Indoor Facility/Hospitality Building at the BJK/USTA Tennis Center is now budgeted at \$62.5 million.

ED report – included in the Board packet.

Committee Reports – included in the Board packet

Old Business – Tournament Evaluation Report

Steve Cornell presented a packet of info including 1. Tournament improvement form; 2. Player tournament evaluation form; 3. Tournament Director Evaluation Form; 4, Staff evaluation form.

Old Business – Discussion of number of board meetings. Currently six are scheduled in alternate months beginning Feb. 2008.

Paul Kepler moved that during the alternative 3rd Wednesday of the months when a regular board meeting is not scheduled that we schedule a board meeting which would focus on a specific issue or topic. Meeting would have a time limit of 2 hours and limited topics. Michael Cooke seconded the motion. Passed 15 – 3.

Meeting adjourned at 9:20pm.