

USTA Northern California Board of Directors
Minutes of Meeting of April 19th, 2006
Held at the Four Points by Sheraton in Pleasanton

Members Present: Rosie Bareis, Terry Cossette, Dale Evans, Hunter Gallaway, Jean Hassoun, Don Jacobus, Paul Kepler, Rick Kepler, Gary Lee, Mark Manning, Tom Martin, Dale Miller, Sherri Nordahl, Linda Peltz, Margie Peterman, Deb Petersen, Micheal Quintana, Pam Sloan and Fred Tierney.

Other Officers Present: Michael Harrison (General Counsel) and John Togasaki (Parliamentarian),

Staff Present: Bruce Hunt (Executive Director) and Jim Coyne (Junior Tennis Director).

Guests: Madhu Kohli and Ken McKay.

The meeting of the USTA Northern California Board of Directors was called to order by President Margie Peterman at 6:33PM.

Junior Tennis Programs

Jim Coyne (Junior Tennis Director) presented the current and planned programs in the area of Junior Tennis. The presentation was much appreciated by the attendance.

Approval of Minutes

Board meeting 3/15/06: With some minor corrections, a motion to approve the minutes passed 14-0.

Linda Peltz made a motion to accept the insertion into the 2/15 Board meeting minutes of a comment from Fred Tierney about the recording of his and Dwight Johnson's absence.

The question was called and the motion passed 15-0.

Action Item A: About making public the action item and decisions made in Executive sessions and in Special Meetings.

Fred Tierney motioned that the "USTA NorCal Board of Directors will announce all action items and decisions made at Executive sessions and Special Meetings. By a 2/3 majority of the USTA NorCal Board of Directors sensitive issues dealing with staff will not be disclosed".

Don Jacobus proposed to amend the motion so the decision would be made by a simple majority. The amendment was accepted by the presenter.

The motion was withdrawn after Jean Hassoun reminded the Board that a decision was made at the last meeting to follow the RROs which say that at the end of an executive session, a vote (by simple majority) on each decision made during that session will decide on its recording in the public session minutes.

Old Business: Insurance Proposal

Ken MacKay presented the proposal. Mark Manning motioned to approve the Operations Committee's recommendation to support the proposed contract. Motion passed 13-0. Paul Kepler, Rick Kepler and Dale Evans abstained.

Old Business: Mediation Update

Margie Peterman reported that she and Bill Schoen had a conference call with Lucy Garvin, Joe Grover and Staciellen Heasley during which they (the National people) expressed their willingness to continue to participate in the mediation process. No actual progress was made in the mediation.

Gary Lee made the motion (Paul Kepler seconded) to continue the mediation. Motion passed 17-0 (Fred Tierney abstained).

Treasurer Report

Terry Cossette presented the treasurer report.

As included in the Committee Decisions document, and as presented by Bruce Hunt, the following motions for budget increase requests were made and voted on:

Motion 1 by Mark Manning and Linda Peltz: To increase the Adult Leagues budget by \$11,500 for a 2006 Combo League District event. Passed 15-2.

Motion 2 by Mark Manning and Linda Peltz: To increase the Adult Leagues budget by \$5000 to purchase new logo wear clothing and items. Passed 18-0.

Motion 3 by Linda Peltz and Mark Manning: To increase the Adult Leagues budget by \$2,000 to create a postseason 2006 Senior Mixed event vs. Pacific Northwest Section. Passed 15-2.

Motion 4 by Mark Manning and Linda Peltz: To provide the Junior Recreation Committee with \$10,000 to be used as seeding funds for 20 JTTL's (20 leagues @ \$500.00 each). Passed 17-0.

Motion 5 by Mark Manning and Linda Peltz: To increase the Junior Council budget by \$2,000 to support a 2006 Peter Herb event. Passed 17-0.

Grants Report

Rosie Bareis motioned for the MPC to adopt the grant reporting format defined and used by the Community Tennis Committee. Passed 11-0

Margie Peterman reported that she asked the Community Tennis Committee to look into the creation of a grant accounting process and report. It was also decided that Multicultural Participation Committee will also look at the definition of such a process for its own grants.

Executive Session:

Terry Cossette made the motion to go into an executive session. Passed 18-0. The Board went into an executive session at 9:10PM.

Board returned to a public session at 10:54PM.

Note: The process of making an explicit decision to decide whether or not motions discussed in executive sessions should be made public (see Action Item A) was followed.

New Business:

There were reports of some confusion in the sanctioning of tournaments as reported in a committee minutes before that decision was actually approved by the Board.

Jean Hassoun made the motion, seconded by Paul Kepler, to request for a header to be inserted in the committee minutes posted on the web to state "All motions included here are subject to Board approval". Passed 12-0.

Meeting was adjourned at 11:07pm

Respectfully submitted
Jean Hassoun, Secretary