

Minutes of the USTA NorCal Board of Directors Meeting
January 17, 2007
Four Points Sheraton Hotel
Pleasanton, CA

Present at the meeting were Margie Peterman, Mark Manning, Bill Schoen, Pam Sloan, Rosie Bareis, Dale Evans, Patrick King, John Dicconson, Mark Mosly, Hunter Galloway, Brian Berry, Lisbeth Blum, Paul Kepler, Don Jacobus, Gary Lee, John Frank, Rick Kepler, Madhu Kohli, Francisco Ruiz, Bill Hansen, Jean Hassoun, Micheal Quintana, Michael Harrison, counsel. Missing was Michael Cooke. Guests were Walt Jefferson, John Conway, Arthur Amador, David XXXXX, Karen Hirtzel (staff), Bob Manalo (staff), Sue Davis (staff), Bill Patton and David Osbaldeston.

Meeting was called to order by President Peterman at 6:31 pm.

John Conway spoke on behalf of the Mission Tennis Assoc. Wants recognition of officers, moneys owed by NorCal to MTA be paid and reinstatement of tournaments previously run.

Arthur Amador spoke on behalf of Split Step CTA.

Minutes of December 2006 meeting were approved as corrected.

Pam Sloan moved and Liz Blum seconded that we take the new Board binder and review it and then bring back to the next meeting items for discussion. Motion passed 15 – 1.

John Dicconson gave the treasurer's report stating that it appears that we ended up with a surplus of \$80,000 for 2006.

Sue Davis, NorCal community tennis coordinator, gave a report on the Sacramento Start program grant.

Liz Blum moved and Jean Hassoun seconded that we approve the \$26,000 budget request for the Sacramento Start program. The \$26,000 amount should come from the moneys allocated but not spent in 2006. Micheal Cooke called the question. Passed 17 – 0.

Motion approved 18 – 0.

Committee Decisions

Adult League committee was unclear as to what the Board wanted them to do in suspending the Up and Out rule. Board confirmed that Up and Out is suspended through the sectional playoffs and ALC should decide if the rule should be applied to Nationals.

Liz Blum moved that the Up and Out rule be suspended through Nationals for the 2007

Senior season. Patrick King seconded the motion. Don Jacobus called the question. Passed 16 - 1. Motion passed 20 – 1.

John Dicconson moved and Jean Hassoun seconded a motion that a committee member appear at board meetings and be empowered to speak for each committee. .Jean seconded the motion. 7 for, 14 against. Motion failed.

Patrick King challenged the ALC decision to approve an \$8,000 increase in postage and printing so that more copies of the Adult Programs and Schedule Handbook can be printed and mailed. Question was whether the committee can spend this money without budget committee approval.

Jean Hassoun moved to approve the ALC request for \$8,000 additional monies and also advise the committee to follow procedures in requesting funds by going through the budget committee. Seconded by Rick Kepler. Don Jacobus called the question. Passed 18 - 0. Motion failed 9 –10.

Hunter Galloway moved to approve the ALC request for \$8,000 additional funds for extra printing and postage. Paul Kepler seconded the motion. Motion passed 16 – 2.

Executive Director's Report consisted of how NorCal staff did in relation to the goals set for the 2006 year. Also included was a list of the 2007 goals.

Delegate's Report – Pam Sloan handed out an 8 page summary of the 2007 USTA Leadership Meeting and requested that the board read it.

John Dicconsun moved and Hunter Galloway seconded that we start our meetings with a discussion of our vision, which is to add players to our game, and this should be done right after we introduce guests on the agenda. Passed 17 – 0.

Board went into Executive Session at 10:10pm.

Out of exec. Session at 10:21pm

Regular meeting adjourned at 12:22pm