

Minutes of the USTA NorCal Board of Directors Meeting
March 21, 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, Mark Mosley, Hunter Gallaway, Brian Berry, Paul Kepler, Don Jacobus, Gary Lee, John Frank, Rick Kepler, Madhu Kohli, Michael Cooke, Bill Hansen, Steve Leube, ED, Michael Harrison, counsel.

The meeting was called to order by President Peterman at 6:30 pm.

Guests were Mike Dickey, Sarah Robinson, Bob Manalo, Anna Elefant, and Erika Smith.

Mark Manning moved and Mike Cooke seconded that the minutes of the February 2007 meeting be approved. The vote was 9 – 1 for approval.

Erika Smith spoke on the Active.Com system and whether we should use the National system for entry or continue to use our own system. General discussion followed. A flyer was passed out showing the items that NorCal feels are important to solve before we can migrate to Active.com. A vote will be taken next month.

Bill Schoen gave the Treasurer's report as John Dicconson was unable to attend. A discussion ensued concerning the budget committee's approval of a \$30,000 increase in the HR budget.

John Frank moved and Rosie Bareis seconded, that we approve the two budget items approved by the Budget committee at their meeting on March 19. The two items were the \$30,000 increase in the HR budget and the \$2,400 increase in the Adult League Budget.

John Dale Evans called the question and it was passed 15 – 2. Main motion passed 15 – 2.

Committee Decisions

No challenges were made to any committee decisions.

No President's report.

Executive Director report. Only addition was a mention of the NorCal party at the Annual Meeting on Friday at 6:30pm.

Steve Leube also reported that NorCal has had the largest increase in membership by percentage of any of the sections.

Moved by Patrick King and seconded by Michael Cooke that Pam Sloan, our delegate be authorized to vote in favor of the call items on the agenda at the Annual Meeting. 15 – 0. This was a straw vote.

Old Business

Nothing at this time.

New Business

None

Board went into Executive Session at 8:12 pm.

Board resumed the regular meeting at 9:02 pm..

Meeting was adjourned at 9:03 pm.