

**Minutes of the USTA NorCal Board of Directors Meeting
February 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, John Dicconson, Mark Mosley, Hunter Gallaway, Brian Berry, Paul Kepler, Don Jacobus, Gary Lee, John Frank, Rick Kepler, Madhu Kohli, Michael Cooke, Bill Hansen, Jean Hassoun, Micheal Quintana, Steve Leube, acting ED, Michael Harrison, counsel.

Board members not in attendance: Liz Blum and Francisco Ruiz

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

Guests were Becky Lenhart (USTA), Andy George (active.com), Jason Scalese (staff), Ana Elefant (staff), Bob Manalo (staff), Sarah Robinson (staff) , Ladonna Williams (parent), Eric Bason (parent), Yulanda Banks (parent), Mike Dickey (ALC committee), Arthur Amador.

LaDonna Williams spoke about the MPC and the grants controlled by Mark Manning.

Eric Bason complained about the NorCal Board and conflicts of interest and cronyism. Complained about Mark Manning.

Yulanda Banks has 3 kids and says she has been denied grants for her children and blames Mark Manning.

President Peterman replied that we have a new grant committee headed by Mark Mosley and that Mark Manning was not on the committee.

The minutes of the January 07 meeting were approved with minor corrections to spelling.

Becky Lenhart and Andy George spoke about the new USTA partnership with Active.com. Steve Leube handed out information which highlighted the costs and benefits of changing from NorCal registration system to Active.com or maintaining the current in house system.

Action Item A

Jean moved that a committee be appointed to write a Board Binder (incorporate action item A)

Patrick King seconded the motion.

Bill Hansen called the question. Passed.

Motion passed 14-5.

Action Item B:

Patrick King moved that the retreat be postponed and suspend the planning of the Board retreat until the Board has had a chance to discuss and develop a mission and plan for NorCal. Paul Kepler seconded the motion.

Question called and passed 16-0

Motion fails 7 for and 11 against.

John moved that we have the retreat in May and there is a commitment by the board to go to the retreat. Motion seconded by Paul Kepler.

Question called 16 –2.

Motion carried 11 – 9. Recount again 11 – 9.

No questions on Treasurer's report so report accepted as submitted.

Madhu had questions on the MPC Committee Report and Sanctions and Scheduling Committee.

No questions on ED report or delegates report or President's report.

Board went into Executive Session at 10:19pm

The meeting was adjourned at 12:17am.