

Minutes of the USTA NorCal Board of Directors Meeting
April 18, 2007
Four Points Sheraton Hotel
Pleasanton, CA

Present at the meeting were Margie Peterman, Mark Manning, Bill Schoen, Rosie Bareis, Dale Evans, Michael Quintana, Paul Kepler, Don Jacobus, Jean Hassoun, John Frank, Liz Blum, Michael Cooke, John Dicconson, Bill Hansen, Steve Leube, ED, Michael Harrison, counsel.

The meeting was called to order by Vice President Mark Manning at 6:31 pm.

Guests were Jason Scalese, Walter Jefferson, and Ken Barker.

Walter Jefferson spoke about his suspension and asked that it be reduced.

Mission of USTA NorCal was discussed.

Bill Hansen moved and Dale Evans seconded to approve the minutes of the March meeting. Since there were no objections, the minutes were approved as filed.

Bill Schoen moved and Rosie Bareis seconded to move the May meeting from Wednesday, May 16, to Sunday, May 20 at 9am at the Claremont Hotel. Motion was passed 9 – 2.

John Dicconson gave the Treasurer's report.

Monthly grants were approved except a \$3,000 travel and assistance grant to Anthony Tsodikov was reduced to \$500 because the maximum T & A grant is \$500.

Building committee

Ken Barker of Stepping Stone Development presented a proposal that his company build a 25 court complex in Ripon, give it to the city who would allow USTA to use the courts. In addition his company would build a building to USTA NorCal specs of approximately 8 to 10,000 square feet. USTA NorCal would pay the cost for the building. The land would be leased to the USTA for \$1 per year under a long term lease.

Rosie Bareis moved, Mike Cooke seconded that we hire an individual to analyze our needs, whether we should own a building, own a building with a tennis complex nearby, etc. The building committee should prepare an RFP which should be submitted to the board by the next meeting so that we can discuss. Motion withdrawn.

Decided to send the idea back to the building committee to get a RFQ started and with comments to the board.

Committee decisions

No challenges at this time but board members have 7 days from this meeting to challenge any committee decision.

Liz Blum said that if there is a vote on an issue that is questionable at the Annual Meeting, we should try to meet to give guidance to the delegate. Especially if the vote on the issue is different than what the board had previously.

Motion is to have a meeting at 7am on the day the delegates are voting at the Annual Meeting to give guidance to the delegate on how to vote. Liz Blum seconded. Don Jacobus called the question. 8 – 1. Motion carried 8 – 3.

Old business – Liz Blum will chair a committee to review the board binder.

New business – Discussion of Walter Jefferson problem. Mark moved to rescind the decision suspending him from playing in tournaments for six months. Rosie seconded. Calling the question 7 – 2. Motion defeated 1 – 7.

Went into Exec. Committee at 9:28 to approve the minutes of the executive session held in March 2007. Motion by Bill Hansen to accept the minutes, John D. seconded adding Liz Blum name to those present at the meeting to the minutes 9 – 0.

Left executive Session at 9:32.

Adjourned regular meeting at 9:33.