

Minutes of the USTA NorCal Board of Directors Meeting
June 20, 2007
Four Points Sheraton, Pleasanton

Present at the meeting were Margie Peterman, Gary Lee, Mark Mosley, Brian Berry, Bill Schoen, Dale Evans, Rosie Bareis, Paul Kepler, Don Jacobus, Francisco Ruiz, Jean Hassoun, John Frank, Pam Sloan, Michael Cooke, John Dicconson, Steve Leube, ED .

The meeting was called to order by President Margie Peterman at 6:35pm.

Mike Cooke moved and Don Jacobus seconded to approve the minutes of the May 2007 meeting. Since there were no objections, the minutes were approved as filed.

President Peterman announced that in 2008, meetings will be every other month, and that annual meeting will be in November but there will not be a regular meeting. She will be sending out a notice to all of the committees of this change.

Treasurer's report – John Dicconson-Actual figures are currently very close to budget.

No questions today on Grants proposals.

ED report – Brought up changes in registration for the semi-annual meeting.

Pam Sloan passed out notes from the Delegates' call as well as minutes of National Board's meeting in Tucson.

There was discussion on developing more tennis in the public parks.

Meeting was adjourned at 8:35pm.