

Minutes of the USTA NorCal Board of Directors Meeting
May 20, 2007
Claremont Hotel
Berkeley, CA

Present at the meeting were Margie Peterman, Mark Manning, Gary Lee, Mark Mosley, Brian Berry, Hunter Gallaway, Bill Schoen, Michael Quintana, Rosie Bareis, Rick Kepler, Paul Kepler, Don Jacobus, Patrick King, Jean Hassoun, John Frank, Liz Blum, Madhu Kohli, Pam Sloan, Michael Cooke, Francisco Ruiz, John Dicconson, Bill Hansen, Steve Leube, ED .

The meeting was called to order by President Margie Peterman at 9:00 a.m.

Guests were Jason Scalese, Murray Brookman, Jim Coyne and Summer Verhoeven, Bob Manalo, Erika Smith.

Mission of USTA NorCal was discussed.

Mark Manning moved and Bill Hansen seconded to approve the minutes of the April 2007 meeting. Since there were no objections, the minutes were approved as filed.

Action Item A. Paul Kepler to moved delay the new rules set out by the Sanction & Schedule committee. Mark Manning seconded the motion. Discussion ensued. Question called by Patrick King. Passed 12 - 4. Discussion closed.

Vote on each item.

1. Remove Sanction Rule 2B from the 2008 USTA NorCal Sanction Rules. Vote to delay the decision. 7 – 12. motion failed
2. Remove Sanction Rule 4 from the 2008 USTA NorCal Sanction Rules. Vote to delay the decision. 3 – 13, motion failed
3. Remove Sanction Rule 4B from the 2008 USTA NorCal Sanction Rules. Vote to delay the decision. 0 – 16, motion failed
4. Add the “Chair of the Junior Council” to rule 4A in the 2008 USTA NorCal Sanction Rules. Vote to delay the decision. 0 – 18, motion failed
5. Replace rule 8 B i. And ii. of the 2008 Sanction Rules with the following text. Tournament Directors holding any USTA sanctioned tournament must participate in a tournament director workshop each year prior to the start of their first tournament. Vote to delay the decision. 0 – 18, motion failed
6. Remove the following underlined excerpt from Rule 19 B of the 2008 Sanction Rules. Remove the mileage restrictions. Vote to delay the decision. Motion failed, 0 - 20

Action Item B

Regarding the maximum fee entry for Novice, Challenger, Open or Championship Tournaments.

Raise the maximum allowable entry fee from \$40 to \$45. Motion by Paul Kepler and seconded by Mark Manning. Previously there was no maximum. Committee decision puts in a maximum of \$40. Delay the decision. Question called. 11 – 6. Vote on motion was 9 – 10.

Rosie Bareis moved to make the amount of entry fees unlimited in novice, challenger and open tournaments. Seconded by Hunter Gallaway. Motion passed 13 – 6.

John Dicconson gave the Treasurer's report. With the change in the USTA agreement with CBS for the US Open, NorCal will probably receive less money.

Grants committee – Mark Mosley-nothing to report other than what was attached in the package.

Board binder – Liz Blum will be in charge. Patrick King and Pam Sloan will help.

No executive session.

Meeting adjourned at 11:54 am.