

Minutes of the USTA NorCal Board of Directors Meeting
August 15, 2007
Four Points Sheraton
Pleasanton, CA

Present at the meeting were Margie Peterman, Bill Hansen, Bill Schoen, Dale Evans, Rosie Bareis, Paul Kepler, Rick Kepler, Jean Hassoun, Pam Sloan, Mark Mosley, Michael Cooke, John Dicconson, Madhu Kohli, Brian Berry, Patrick King, Hunter Gallaway, Francisco Ruiz, Mark Manning, Micheal Quintana, Don Jacobus, John Frank, Gary Lee, Liz Blum, Steve Leube, ED, Michael Harrison, Legal Counsel, and Jim Coyne, Mark Weinstein, & Mike Dickey, guests.

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

Jean Hassoun requested that the minutes be amended to strike the word advised and change it to informed. Mike Cooke moved and Mark Manning seconded to approve the amended minutes of the June 2007 meeting. The minutes were approved as amended, 11-1.

Mark Weinstein spoke about the ATA tournament that he and Mark Manning took 19 kids too. Held in New York at the Billie Jean King USTA National Tennis Center. 25 players went, 24 trophies were earned.

Bylaws – Bill Schoen presented the stylistic changes in the bylaws as well as changes to the nominating procedures. These changes minus section E of Article 6 were passed 11 – 2. Paul Kepler made the motion to approve and Gary Lee seconded. Passed 16 – 2.

Mark Manning moved and Bill Hansen seconded the motion to approve the change to Article IV, Section B relating to the determining the record date for voting privileges for annual and special meetings. Rosie Bareis called the question. Passed 11 – 3, Motion was passed 13 – 5.

Mark Manning moved and Bill Hansen seconded the motion to approve the bylaw change to the “activation of Organization Membership,” provision. Rosie called question, unanimous, passed 16 – 2.

Action Item – Tournament Evaluation

Jean Hassoun moved and Gary Lee seconded that the Board make a formal request to the sanction committee in collaboration with other appropriate committees to make recommendations on how NorCal can evaluate and review all tournaments, to improve them as well as determine a tournament evaluation system and come back to the board within two months. Jean Hassoun called the question, unanimous passed. Motion passed 18 – 1.

John Dicconson presented the Treasurer's report. There were questions about the reporting systems. A preliminary budget for 2008 will be mailed to Board Members on August 31, 2007.

Mark Mosley gave a short report on the grants committee. Madhu Kohli had questions concerning the criteria that the committee uses to deny or approve applications for grants.

Committee decisions

Madhu Kohli asked why the Diversity committee granted an Arthur Ashe scholarship to a non-African American. What did the Diversity committee do to encourage African Americans to apply? Also she asked which event was given a \$500 grant. Steve said he would check on this.

President's written Report was presented by Margie Peterman.

ED's written report presented by Steve Leube was augmented by the USTA report on membership. Discussion ensued on the fact that we are not receiving total information such as physical addresses, contact names and email addresses of new and renewing organization members.

Delegate's report – Pam Sloan

Discussion of materials for approval at the semi annual meeting. Call items.

Old Business

Board Binder discussion – Liz presented some questions regarding binder.

Patrick King moved to spend \$2,000 to make an electronic version of the proposed board binder handed out in January. Jean Hassoun seconded the motion. Gary called the question. Passed unanimously. Motion passed unanimously.

Francisco Ruiz asked again about coaches pay and also the fact that his group did not receive clothes for intersectionals, etc.

New Business - None

Motion to adjourn at 10:05 pm.