

Minutes of the USTA NorCal Board of Directors Meeting
July 20, 2007
Seascape Resort, Aptos, CA

Present at the meeting were Margie Peterman, Bill Hansen, Bill Schoen, Dale Evans, Rosie Bareis, Paul Kepler, Rick Kepler, Jean Hassoun, Pam Sloan, Michael Cooke, John Dicconson, Madhu Kohli, Patrick King, Hunter Gallaway, Francisco Ruiz, Mark Manning, Steve Leube, ED, Mike Dickey, guest.

The meeting was called to order by President Margie Peterman at 7:32pm.

Mike Cooke moved and Pam Sloan seconded to approve the minutes of the June 2007 meeting. Since there were no objections, the minutes were approved as filed.

A discussion of proposed changes in the Bylaws was led by Bill Schoen.

Budget report by John Dicconson. Budget is in balance.

Grants report. Grants committee did not have a quorum so there was no meeting.

Madhu Kohli asked that Michael Harrison advise us what committees can have closed meetings and which ones under California law are required to have totally open meetings. Madhu wanted to know how she can do her due diligence on committee decisions when she would have only access to minutes as opposed to the background information of grant applicants.

ED's report – Advised of the staff changes and also office structural changes which Steve feels will make the office more efficient.

Departments are Leagues and Adults – Ann Elifant, Juniors – Jim Coyne, Outreach – Sharon Smith Mauney, Gen. & Admin. – Steve Leube.

Delegate's Report – Jane Brown Grimes will be at the Berkeley Tennis Club, Girls National 18's tournament, Aug. 5 – 12.

New Business – Francisco Ruiz asked why the coaches were not paid more working for the intersectionals. Apparently, there was a discussion of these amounts at a Junior Council meeting.

Meeting was adjourned at 9:30.

