

NOTE: All minutes are final after approval by the committee and all approved resolutions are subject to final approval by the USTA NorCal Board.

NOTE: These minutes were approved on 4/6/2026. All resolutions are subject to final approval by the USTA NorCal Board.

If some resolutions were not approved by the Board, or were approved by an actual vote of the Board instead of the Committee Recommendation process, note that as well.

Dan Klement, chair of the Community Programs Committee, called the meeting to order at 7:02 pm. The meeting was held by Google Meet video conference.

Committee Members Present: Dan Klement (Chair), Mary Ryniewicz, Wing-Yan So, Camilla Sutherland, David Panconi, Mathew Nagle and Oliver Wreford **Absent:** Wing-Yan So, Jana Klein & Onawa Gutierrez.

USTA NorCal Staff Present: Cherryl Silva, Staff Liaison

1. Chair Report

- **Item 1:** Welcome

- Chair Klement welcomed attendees and thanked everyone for their efforts in promoting the High School Grant program. He noted that grant funds were fully utilized in the first cycle and that additional funding will be needed for the upcoming fall season. He also shared that the number of new applicants has tripled compared to previous years.

- **Item 2:** Minutes Approval

- Chair Klement requested committee members to review minutes from February 23, 2026. A motion by committee member Panconi to approve minutes from February 23, 2026 and duly seconded by committee member Sutherland. **Approved by 7 in favor with 0 opposed, 0 abstention.**

2. High School Team Grant cycle 1 approval:

- **Item 1:** The Committee continued discussion on remaining applications from the previous meeting that required additional clarification. The Committee requested that staff gather further information from applicants. Staff members Keith Adams and Cherryl Silva contacted each applicant to obtain the requested details and reported back to the Committee.

-Following reviewed and deliberated, the Committee approved the following applications:

- Berkeley High School \$833
- Bear Creek High School \$833
- San Mateo High School \$833
- Sequoia High School \$1,000

A motion was approved the above funding by committee member Wreford and duly seconded by committee member Sutherland. **Approved by 7 in favor with 0 opposed, 0 abstention.**

- Due to limited available funding, the committee unanimously agreed to award full funding to Title I schools. The remaining funds will be distributed among the other applicants to ensure equitable allocation.

3. 2026 High School Team Grants Cycle 1.5 request

- **Item 1:** Due to the full allocation of the 2026 High School Grant funds (\$10,000), the Committee agreed to table all remaining grant applications until additional funding becomes available.

4. Old Business

- **Item 1:** Reactivation of High School sub-committee; Chair Klement reminded sub-committee to schedule meetings to start discussing grants and communication to local high school to maximize outreach and education of USTA resources.

5. New Business

- **Item 1:** Cross marketing discussion to outreach to local CTA to support high schools.

Meeting was adjourned at 8:05 pm. Next meeting scheduled for May 25th.