

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 XXXX. 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, Mathew Nagle and Oliver Wreford

Absent: David Panconi, Camilla Sutherland, Jana Klein & Onawa Gutierrez.

USTA NorCal Staff Present: Cherryl Silva, Staff Liaison, Vivian Li Sr. Manager Community Tennis.

1. Chair Report

- **Item 1:** Welcome
 - Chair Klement called the meeting to order and confirmed with the Staff Liaison Silva the approval from USTA NorCal Board of Directors of an additional \$15,000 for the High School Team Grant program, with funding requested for the 2026 and 2027 fiscal years.
- **Item 2:** Minutes Approval
 - Chair Klement requested that committee members review the minutes from the April 6, 2026 meeting. Committee Member Ryniewicz moved to approve the minutes with updated typo corrections. The motion was seconded by Committee Member Wreford. **The motion carried unanimously, with 5 votes in favor, 0 opposed, and 0 abstentions.**

2. High School Team Grant cycle 1.5 approval: Previous tabled to due lacked of funds.

- **Item 1:** The Committee resumed previous grant applications.

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

- Jesse Bethel High School, Vallejo \$1,000
- Weston Ranch High School, Stockton \$1,000
- Lowell High School, San Francisco \$1,000
- San Rafael High School, San Rafael \$500
- Monterey Trail High School, Elk Grove \$1,000
- North Coast Preparatory Academy, Arcata \$1,000

A motion was approved the above funding by committee member Nagle and dully seconded by committee member Wreford. **Approved by 5 in favor with 0 opposed, 0 abstention.**

3. 2026 Community Program Grants Cycle 1

- **Item 1:** The application was presented to the committee for review. Following discussion and deliberation, committee members expressed the need for additional context regarding the application submitted by BAWT (Bay Area Wheelchair Tennis). Chair Klement, with unanimous agreement from the committee, requested more detailed information and clarification from the applicant. Staff Liaison Silva was directed to follow up with

BAWT and obtain the requested information for further consideration. Application will be reviewed on the next committee meeting scheduled on July 27, 2026.

- Committee Approved the following Community Program Grants Cycle 1 (CTA Applications):
 - o Rohnert Tennis Club \$5,000 (Program and Facility Grants)
 - o The Mission Athletic Club \$3,500 (Program Grants)
 - o Roeding Community Tennis \$3,500 (Program Grants)

A motion was approved the above funding by committee member Ryniewicz and dully seconded by committee member Wreford. **Approved by 5 in favor with 0 opposed, 0 abstention.**

4. Old Business

- **Item 1:** Sub-Committee activation.
- Chair Klement reminded the committee about the planned formation of a subcommittee to help strengthen promotion of the High School Grant Program and review its current requirements. During the discussion, Chair Klement suggested expanding the group's focus to also explore ways to keep high school players engaged during the off-season, increase overall participation, and identify opportunities to introduce tennis to more students through school curricula and programs.
- Chair Klement and the Staff Liaison Silva will coordinate the first subcommittee meeting and provide potential meeting dates to subcommittee members; Win-Yan So, Jana Klein & Camilla Sutherland.

5. New Business

- **Item 1:** n/a
- Meeting was adjourned at 8:06 pm. Next meeting scheduled for July 26th.