

**Minutes of the USTA NorCal Budget and Finance Committee Meeting
May 12, 2026**

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

Mike Dickey, chair of the Budget & Finance Committee, called the meeting to order at 7:00pm and roll call was conducted. The meeting was held by Google Meet video conference, whereby all participants could hear and see each other.

Committee Members Present: Mike Dickey (chair), Jack Walker, Keith Wheeler

Committee Members not Present: Karen Chen, Frank Li, Jason Scalese, Allison Pavlansky,

USTA NorCal Staff and Committee Chairs Present:, David Resnick-Dunn (Sr. Mgr of Operations and Strategy), Bernadette Lange (Controller), Summer Verhoeven (ED)

Guests Present: none

- 1) **Review of Action Items with Budget Impact; Recommendation regarding approval to the Norcal Board of Directors.** The Budget Committee reviewed and discussed the following Committee Action Items, that have Budget impact.
 - a) Action Items:
 - i) #1 CP- National Park and Rec Jul celebration
 - ii) #2 CP – High School Team Grants
 - iii) #3 AL – New Captains Promo
 - iv) #4 AL – Adult 70 Stipends (advancement opportunity)

All action items were approved by all members

- 2) **Quorum was not reached and votes by written consent were completed by all members**

There being no further issues or discussion to come before the committee, the meeting was adjourned at 8:00 PM.