

**Minutes of the USTA NorCal Budget and Finance Committee Meeting
June 09, 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), Karen Chen, Frank Li, Jack Walker, Allison Pavlansky, Keith Wheeler

Committee Members not Present: Jason Scalese

USTA NorCal Staff and Committee Chairs Present:, David Ressnick-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) Marketing – USTA NorCal Internship Program

All action items were approved for forwarding to the Norcal Board by all members

- 2) The Minutes of the May 12, 2026 and February 10, 2026 Budget Committee meetings were presented and reviewed. Upon a duly made motion, the two sets of Minutes were approved unanimously.

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