

**NOTE:** *These minutes were approved by Committee on August 4, 2025.*

Jason Scalese, chair of the Constitution & Rules Committee, called the meeting to order at 7:30 pm and roll call was conducted. The meeting was held in the NorCal office in Alameda.

**Committee Members Present:** Jason Scalese (chair), Leslie Airola-Murveit, Andrea Norman, Linda Peltz, Jon Toney, Keith Wheeler

**Committee Members Absent:** Scott Winn

**USTA NorCal Staff Present:** Summer Verhoeven - Executive Director

- 1. Approval of Minutes.** The Committee considered approval of the minutes of the meeting held March 17, 2025. The following motion was duly made by Leslie Airola-Murveit, seconded by Jon Toney, and **approved** by a vote of 5 in favor, none opposed, and no abstentions:

**RESOLVED:** That the minutes of the Constitution & Rules Committee meeting held March 7, 2025, be approved as corrected.

*Keith Wheeler joined the meeting following the approval of the minutes.*

- 2. Review of Bylaws.** The Committee met to review the draft of Restated Bylaws prepared by nonprofit legal counsel. The members also created a list of questions about existing provisions.

Following conclusion of business, the meeting was adjourned at 8:40 pm.