

PASC Meeting July 20, 2010
7:30 – 9:30 pm
Cubberley Room H-1

Attendees

Board members

Birol Becan, Stephen Kelsey, Huaiyu Mi, Eric Verwillow, Bob Wachs, Marcel Daadi

Other:

Pamela Sherwood (97G white); Bernardo Tapia; Rob Becerra

Matters Discussed

Steve Kelsey opened the meeting. He suggested that a proposal to amend the bylaws be made at the general meeting, such that four meetings a year would be open club meetings, and the remaining monthly meetings would relate to Board business, or matters that are brought to the attention of the Board prior to the meeting.

Bernardo Tapia reported on the Tall Trees Tournament, which was set up under US Club as a 64 team tournament. The number of spaces was approximately 2/3 full and it was anticipated that it would be full before the closing date for entries.

Steve then indicated that Rob Beccera was resigning as director of coaching as of September 1, 2010, and that therefore there would be a need to identify a suitable replacement. Candidates and options were discussed, and it was agreed that Steve would perform an initial interview of several candidates by telephone prior to the August general meeting.

It was also indicated that Rob Becerra's involvement with the club was desirable, and that a position for Rob as executive DOC should be developed. Rob indicated that such a level of involvement would be of interest to him.

The meeting was adjourned by Steve Kelsey at 9:30 PM.

Pamela Sherwood
Secretary