



FLORIDA

12005 Performance Drive
Orlando, FL 32827
Telephone: 407-545-8940
www.ustaflorida.com

USTA FLORIDA NOMINATING COMMITTEE REPORT

The Nominating Committee of the United States Tennis Association - Florida Section, Inc., d/b/a USTA Florida, presents the following nominees for positions on the Board of Directors for your consideration. If elected, they will serve two years beginning at the Annual Meeting in November 2018 and ending at the Annual Meeting in 2020.

Officers

◆President: Clark Higgs, Clearwater (Region 3)

President-Elect: Chuck Gill, Wellington (Region 6)*

Treasurer: Phil Girardi, St. Petersburg (Region 3)*

Secretary: Marcelo Gouts, Orlando (Region 4)*

◆Section Delegate: Robert Hollis, Winter Haven (Reg. 4)

Past Experience

*President-Elect, Treasurer, Board of Directors;
Councils/Committees: Budget & Finance, Leagues Chair & Memb;
Other: Mentor, Adult League Coordinator, Suncoast Tennis
Foundation BOD (formerly)*

*Director at Large. Vice President, Board of Directors, USPTA
National President; Other: Annual Meeting Project Team, Ten &
Under Task Force, Tournament Director, USPTA National & Florida
BOD*

*Secretary, Director at Large, Board of Directors;
Councils/Committees: Collegiate, Recreation Chair & Memb,
Nominating, Adult Council Chair; Other: District 12 Director,
Clinician, District CTA Board Member*

*Director at Large, Board of Directors, Hispanic Outreach Project
Team, Other: Numerous roles in the Community including
involvement with Kids Play Days, 10 and Under Tennis, Tennis
Festivals and Junior Team Tennis. Operates multiple tennis
facilities in the Orlando area.*

*President, Vice President, Secretary, Board of Directors;
Councils/Committees: Nominating, Recreation; Other: JTT ALC,
District Jr Comp & Jr Rec, District Director*

***According to the USTA Florida Bylaws, the President, President Elect
and Section Delegate may only serve one term in that office.***

**** Nominee will be serving first term.***

*****Nominee will be serving second term.***

◆Informational Only. Automatically selected due to prior position as indicated in the Bylaws.



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Directors at Large

Dana Andrews, Tampa (Region 3)**

Rita Dotson, Pensacola (Region 1)*

Delise O'Meally, Orlando (Region 4)*

Adam Ross, Fort Lauderdale (Region 8)*

Past Experience

Junior Competition Committee, Grievance Chair, USTA Florida Foundation; Other: Annual Meeting Project Team

Special Olympics Coordinator, ROGY provider, JTT provider, Youth Coordinator- Region 1, Founder & President- Tennis-4-Everyone, Inc., Director of Junior Tennis at Roger Scott Tennis

USTA Florida tennis parent, Executive Director, National Consortium for Academics and Sports, Executive Director, United States International University Sports Federation

Grievance Committee, Volunteer Committee, Nominating Committee, League Committee, Awards Committee, Regional Representative;

USTA Florida Bylaws allow for Directors at Large to serve a maximum of three consecutive terms.

****Nominee is a new Director at Large.***

*****Nominee will be serving second consecutive term.***

******Nominee will be serving last consecutive term.***

We respectfully request the support of all member clubs, schools, and/or associations for this slate of Officers, and Directors at Large.

The Nominating Committee

Clark Higgs, Chair

Joe D'Aleo

Nancy Horowitz

Irene Tharin

Jim Tierney



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USTA Florida Delegates and Organizational Members

The previous pages listed the Nominating Committee's submission of the nominees for the 2017-2018 Board of Directors.

Also enclosed is a form which may be used by your organization and five other organizational members to nominate any other person to a position on the USTA Florida Board of Directors if you oppose any person on this slate. Listed below are the excerpts from the USTA Florida Bylaws which refer to our voting process. A complete copy of the bylaws is on the USTA Florida Website at www.ustaflorida.com.

If you support the enclosed slate, no action is necessary!!!

Article VI, Section 2. Nomination by Petition

- A. Nominations may be made by any Organization Member but limited to only one (1) nominee per position.
- B. A nominating form shall be included in the Nominating Committee Report and shall be used by the Organization Member to submit nominations.
- C. A person shall be a nominee for one (1) position only. Before his/her name is placed in nomination, each nominee must have agreed in writing to serve if elected. All qualifications shall be adhered to as per Article V. Section 2. of these bylaws.
- D. A nominee must receive a nomination from a minimum of five (5) Organization Members each from a different region.
- E. All submitted nominating forms must be signed by a registered delegate of the Organization Member.
- F. All nominating forms must be received in the Association office 110 days (*July 30, 2018*) before the Annual Meeting of each election year.

Section 3. Contested Election by Petition

- A. Voting by delegates shall be conducted by any method approved by the Board of Directors for the election of Officers and Directors at Large.

- B. One (1) ballot shall be distributed to each Organization Member's registered delegate 100 days (*August 9, 2018*) before the Annual Meeting of each election year.
- C. Each ballot must be signed by the eligible delegate.
- D. Signed ballots must be received in the Association office 95 days (*August 14, 2018*) before the Annual Meeting of each election year.
- E. Ballots shall be tabulated 85 days (*August 24, 2018*) before the Annual Meeting of each election year by a CPA firm as determined by the Board of Directors.
- F. Plurality shall elect.

Section 4. Results of Election

- A. Election results shall be disseminated to all of the Organization Members, and registered delegates, the Nominating Committee, and the Board of Directors within fifteen (15) days of the ballot tabulation.
- B. Results of the election shall become final at the conclusion of the Annual Meeting, at which time the ballots shall be destroyed.



**Organizational Member
Nomination by Petition Form**

-2018-

Organizational Member Name: _____

Address: _____

City: _____ **Zip:** _____

Delegate Name: _____ **USTA#:** _____

Delegate Signature: _____

The Organizational Member listed above wishes to nominate the following person(s):

Position	Name	Qualifications	Consent Enclosed (Y or N)
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**This form must be received at the USTA Florida Office, 12005 Performance Drive,
Orlando, FL 32827 no later than 5:00pm on July 30, 2018
for your nomination to be valid.**

**DO NOT RETURN this form if you agree with the enclosed slate proposed
by the Nominating Committee.**