

USTA Northern California  
BOARD RESOLUTIONS  
Last update 12/13/06

DATE	COMMITTEE	ACTION
12/4/06	JUNIOR COUNCIL	<p>Consent</p> <p>\$20,000 in new funding had been approved by the Board of Directors for the 2007 Junior Department as follows:</p> <p>Novice &amp; Challenger Player Clinics &amp; Parent Education Workshops .....\$1,750</p> <p>Competition &amp; Regional Training Center Support .....\$4,800</p> <p>Excellence Workouts.....\$6,200</p> <p>Sectional Team Workouts.....\$3,250</p> <p>Pacific Cup .....\$4,000</p> <p>Mark Manning expressed concern that this might not be accurate information. His recollection from the Budget Committee meeting, a committee on which he serves, is that approximately \$15,000 in new funding was approved and that funds for next year's Pacific Cup were not included. Because of the confusion, the Chair informed the Council that she would request the Budget Committee chair to clarify what funds are in the 2007 Budget for expenditure by the Junior Department.</p>
11/1/06	MULTICULTURAL PARTICIPATION COMMITTEE	<p>Consent</p> <p>Approved to require an accountability form within 60 days for Individual/Family grants and to fund 50% of Inner City Development and Academy grants, paying out the balance upon receipt of a mid-year progress report. Report must be approved by committee prior to disbursement of payment.</p>
9/13/06	BOARD OF DIRECTORS	<p>Consent</p> <p>Unanimously approved New Office Lease at 1350 South Loop Road, Suite 100, Alameda, California.</p>
6/14/06	OPERATIONS COMMITTEE	<p>Consent</p> <p>Approved to request an accounting of all revenues and expenses including staff time for all tournaments run by the USTA NorCal office.</p>
6/14/06	OPERATIONS COMMITTEE	<p>Consent</p> <p>Approved sending the Pro Circuit funding request of 20% of the official pay or 10% of the prize money for the USTA NorCal Pro Circuit events in the 2007 Budget to the Budget Committee for its consideration.</p>
6/14/06	OPERATIONS COMMITTEE	<p>Consent</p> <p>Effective as of June 21, 2006 that after a committee</p>

		decision is challenged by three or more Directors, an action item must be submitted or the challenge dies.
6/14/06	OPERATIONS COMMITTEE	Consent Approved to require the President of our Association, or the Treasurer in the absence of the President, to cosign with staff all checks over \$500 every Thursday in the Alameda office effective July 1, 2006.
6/14/06	OPERATIONS COMMITTEE	Consent Approved the documents for the nomination packet that will be sent to all 2007-08 Board nominees. The documents include an instruction letter, application for consideration for service, eligibility requirements, job description, committee responsibilities and the USTA code of ethics and conflict of interest statement.
6/10/06	ADULT LEAGUE COMMITTEE	Consent Approved to remove the language regarding the 4th week deadline from the LLAR in "Player Participation-Local League" effective 2007 championship year. The new rule is:  Player Participation-Local league. Joining one Adult League Team: A player may join his first Adult League team at any time. A player whose name is listed on a roster, but who has not played a match for that team, may leave that team and move to another team's roster. However, this move must be made prior to the last day of the fourth week of the League Season. For 2006, this deadline is April 16.
6/10/06	ADULT LEAGUE COMMITTEE	Consent Approved an increase of league registration fees from \$18 to \$21 for all league programs, effective 2007 Championship year.
5/24/06	MULTICULTURAL PARTICIPATION COMMITTEE	Consent Approved to adopt the pre-pilot program with a budget of \$8,500; \$2500 to be earmarked for the Richmond Pilot Program and \$6000 to the pre-pilot program designed by Mark.
5/3/06	MULTICULTURAL PARTICIPATION COMMITTEE	Consent Approved to earmark \$20,000 out of the current MPC budget for the initial phase of the African-American Outreach Initiative and submit a 3-year pilot program of the Initiative to the Budget Committee for approval effective immediately.
5/3/06	MULTICULTURAL PARTICIPATION COMMITTEE	Consent The committee unanimously passed to approve \$15,000 as projected 2007 Restricted Revenue.

4/24/06	ADULT TOURNAMENT COMMITTEE	Consent Approved addition of rule requiring tournament director to hold adult events with 3 or more entries. Draws of two may be held.
4/5/06	MULTICULTURAL PARTICIPATION COMMITTEE	Consent The committee elected to revise its grant making policy making financial a primary requirement for individual funding. Applicants, regardless of background will be eligible to apply for and receive Individual and Family MPC Grants.
4/5/06	MULTICULTURAL PARTICIPATION COMMITTEE	Consent The committee elected not to automatically fund applicants whose applications were denied by the national Diversity Grants Program.
3/20/06	ADULT TOURNAMENT COMMITTEE	Consent Effective immediately, (Item 19 V) rule regarding minimum # of events to be held at a tournament for it to be eligible for sanction status be eliminated. This will likewise eliminated the junior line which holds no requirement.
3/18/06	BOARD OF DIRECTORS	Consent Approved Mileage Reimbursement Option for Directors Sherri Nordahl made the motion to reimburse directors for mileage and expenses for all board required functions.
3/18/06	BOARD OF DIRECTORS	Consent Approved Attorney Fees for Board Meetings Sherri Nordahl made the motion to allocate \$10,000 in the budget for attorney fees so legal counsel can be at every board meeting this year.
3/7/06	OPERATIONS COMMITTEE	Consent Passed to established the organization membership approval process as follows:  1. The 30-day approval window starts with the date that the USTA notifies USTA NorCal that the membership data is available.  2. The Executive Director shall send notice of the organization memberships to the Operations Committee as soon as the data is available.  3. The Operations Committee will approve or disapprove of the new organization memberships at its regular monthly meeting unless a special meeting of the Operations Committee is necessary.
2/23/06	ADULT TOURNAMENT	Consent Two tournaments per weekend and 50 mile rule for

	COMMITTEE	NTRP tournaments date block is rescinded effective immediately.
2/8/06	ADULT LEAGUE COMMITTEE	Consent A motion was passed to make the use of the Coman tiebreak for all local league play and playoffs optional. The decision to use the tiebreak will be up to the home team.
2/8/06	ADULT LEAGUE COMMITTEE	Consent A motion was passed to make mandatory the use of the Coman tiebreak for all district and sectional events scheduled in the 2006 League Calendar.
1/18/06	BOARD OF DIRECTORS	Consent Approved USTA NorCal Volunteer Travel Assistance Policy: Jean Hassoun made the motion to adopt on an on-going basis the volunteer travel assistance policy as defined in the provided document. That policy was, with minor changes, similar to the one adopted by the Board for the end of 2005. Bruce Hunt suggested to change the max duration from 6 to 5 days. Jean Hassoun agreed with the suggestion.
1/11/06	MULTICULTURAL PARTICIPATION COMMITTEE	Consent The committee unanimously agreed to support the re-launch of "It's Our Call in electronic form.
11/21/05	ADULT TOURNAMENT COMMITTEE	Consent Approved: Any tournament director manually entering a player without a rating in a USTA NorCal sanctioned NTRP event will receive a fine of \$25.
11/21/05	ADULT TOURNAMENT COMMITTEE	Consent Approved: Effective January 1, 2006, any singles, doubles or mixed doubles player who plays a USTA NorCal sanctioned NTRP tournament below their NorCal self-rating level will receive 10 suspension point in the NorCal Penalty Suspension System and any points earned on the Grand Prix Points Race and the Seeding/Tentative/Final Ranking list will be removed.
11/21/05	ADULT TOURNAMENT COMMITTEE	Consent Approved: 1. Effective January 1, 2006, any singles player who has been notified that he/she does not have a valid USTA rating must self-rate prior to registering in a USTA NorCal NTRP tournament. A player violating this rule will

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receive an automatic 30-day suspension and any points earned from that tournament toward the Grand Prix points race, seeding/tentative/final rankings lists will be removed.

2. Effective January 1, 2006, any doubles and/or mixed doubles player who has been notified that he/she does not have a valid USTA NTRP rating must self-rate prior to registering in a USTA NorCal NTRP tournament. A player violating this rule will receive an automatic 30-day suspension and any points earned from that tournament toward the Grand Prix points race and the seeding/tentative/final rankings lists will be removed.

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11/21/05	ADULT TOURNAMENT COMMITTEE	Consent Approved: Effective January 1, 2006, any player participating in a USTA NorCal sanctioned NTRP tournament will be required to have an NTRP rating. If a player is in violation of this rule he/she will be notified in writing by USTA NorCal.
11/21/05	ADULT TOURNAMENT COMMITTEE	Consent Approved: Effective with the NTRP and Senior Grand Prix in 2006 all no show, refusal to play, or unsportsmanlike conduct defaults will result in disqualification for the following year's Grand Prix tournament.

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**Above is new to the  
2005 doc and begins  
2006**

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11/05/05	JUNIOR COUNCIL	Consent (from the Junior Council Meeting 11/05/05) RESOLVED: That the Junior Council request the Budget Committee to recommend and the Board to approve the budget add for 2005 to send 8 players (four boys and four girls, the top ranked player in each division), to Seattle for an exchange on December 9-11, 2005.
11/05/05	JUNIOR COUNCIL	Consent (from the Junior Council Meeting 11/05/05) RESOLVED: That USTA NorCal endorse seven players for its USTA Junior Davis Cup and USTA Junior Fed Cup teams.
11/05/05	JUNIOR COUNCIL	Consent (from the Junior Council Meeting 11/05/05) RESOLVED:

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That on a date or dates determined by the Director of Junior Tennis, endorsement lists for:

- USTA Boys' and Girls' 16, 14, and 12 Zone Team Championships,
- USTA Boys' and Girls' 16 Intersectional Team Championships,
- USTA Boys' 18 Junior Davis Cup Championships, and
- USTA Girls' 18 Junior Fed Cup Championships
- shall be created as follows:

The most recently published Sectional Final Ranking Lists shall be used as a starting point for endorsement. Each player on the list shall have added to their point total 100 ranking points if the player has played in three doubles events to completion that count for USTA NorCal doubles rankings between January 1, 2006 and the date of publication of endorsement list. The new point totals will determine the order of endorsement and the order the players' names appear on the lists that determine singles playing order in the team line-up.

In order for a player to play a doubles event "to completion" they may not have withdrawn from the doubles event for any reason including default, injury, illness, or personal emergency.

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11/5/05	JUNIOR COUNCIL	Consent (from the Junior Council Meeting 11/05/05) RESOLVED: That the selection process for the Maze Cup Team shall be as follows: The top 10 players on the most recently published Sectional Ranking Lists in the boys' and girls' 16 and 18 divisions as of a date to be determined by the Director of Junior Tennis shall be sent a letter to solicit interest in representing USTA NorCal in the Maze Cup. Out of the players responding by a date to be determined by the Director of Junior Tennis, the 2006 Maze Cup Team will be selected. Selection shall be based on any combination of USTA NorCal singles and doubles rankings, national singles and doubles standings, the amount of tournament play within USTA NorCal, and sportsmanship.
11/5/05	JUNIOR COUNCIL	Consent (from the Junior Council Meeting 11/05/05) RESOLVED: The procedure for approving new junior tournaments that want to come on the schedule after the sanction and/or handbook deadline has passed. They will be

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listed on the tournament home page.

Novice and Challenger Tournaments – The Director of Junior Tennis, chair of Junior Council and chair of the Sanction and Schedules Subcommittee will make the decision as to whether to grant the sanction or not.

Open Tournaments – The Director of Junior Tennis, chair of Junior Council and chair of the Sanction and Schedules Subcommittee will make a recommendation to the Junior Council for a vote. The tournament will have to await the necessary time constraints.

Championship and Excellence Tournaments, and Sectional Championships– A notice shall be sent out to all organizations inviting them to submit a bid or application. The Junior Council will then decide based on the applications submitted

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11/02/05	MULTICULTURAL PARTICIPATION COMMITTEE	Consent (from the Multicultural Participation Committee Meeting 11/02/5) By unanimous consent, the committee agreed to target 2005 MP grant recipients to participate in workouts and trainings as part of the Big Bold Bash.
10/26/05	ADULT LEAGUE COMMITTEE	Consent (from the Adult League Committee Meeting 10/26/05) A motion was passed to cover the team entry fee for teams participating in National Invitational events such as the National Regionals for Mixed, 5.5 and Open. Possible fiscal impact: \$1350.00 (9 teams @ \$150 per team) This would need to be added to the 2006 Budget.
10/26/05	ADULT LEAGUE COMMITTEE	Consent (from the Adult League Committee Meeting 10/26/05) Approved: Any player playing on more than one concurrent league team, who is subject to grievance action, is responsible for notifying all his captains of the grievance issue, the possible sanctions and the final grievance/appeal decision.
10/26/05	ADULT LEAGUE COMMITTEE	Consent (from the Adult League Committee Meeting 10/26/05) Approved: If a player's rating is changed through the NTRP Complaint Disqualification process, that player is prohibited from playing in any USTA NorCal sanctioned program at any level lower than his corrected rating. All matches of the current Sectional leagues (Fifty Mixed, Combo, Super Senior-65) played at the previous lower level will be adjusted to reflect a 6-0 6-0 win for the opponent(s).

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10/26/05	ADULT LEAGUE COMMITTEE	<p>Consent (from the Adult League Committee Meeting 10/26/05)</p> <p>Approved: Teams that withdraw from participation in any post-season championship event (Local League Playoffs, Districts, Sectional and National Championships) must notify the NorCal office of their withdrawal no later than 48 hours after securing a position in that event. Failure to give notice may result in a sportsmanship grievance against the team and subsequent sanctions against the team members.</p>
10/26/05	ADULT LEAGUE COMMITTEE	<p>Consent (from the Adult League Committee Meeting 10/26/05)</p> <p>Approved the following rule change: If you cannot field the minimum 4 players (enough to win the match), you will forfeit the entire team match. It can lead to a team being dropped from the standings, and all team members being suspended from USTA League play.</p>
10/26/05	ADULT LEAGUE COMMITTEE	<p>Consent (from the Adult League Committee Meeting 10/26/05)</p> <p>Approved: Pilot an area all-star team tournament. Each of the 16 areas would form an all-star team at the 3.5 level for men and women. The teams would be selected from each area from a pool of the top 2005 season 3.5 players. Staff and committee members will create the parameters needed to qualify players for this event. The event would be played at a local facility.</p>
10/26/05	ADULT LEAGUE COMMITTEE	<p>Consent (from the Adult League Committee Meeting 10/26/05)</p> <p>A motion was passed to cover the team entry fee for teams participating in National Invitational events such as the National Regionals for Mixed, 5.5 and Open.</p>
10/26/05	ADULT LEAGUE COMMITTEE	<p>Consent (from the Adult League Committee Meeting 10/26/05)</p> <p>Approved: All players on a team roster during the local league season whose team wins at Sectional Championships must move up one level as a team or disperse to form new teams with no more than three of such players on any single team for the following league year. If a league has a limited number of upper level teams participating, the highest-level teams registered may be exempted from this rule.</p>

10/26/05	ADULT LEAGUE COMMITTEE	Consent (from the Adult League Committee Meeting 10/26/05) Approved: The decision to play either a full third set or a Match Tie Break is made by the home team on each court. In case of disagreement between both the home team doubles partners AND the away team doubles partners, the default decision is a Match Tie Break (first team to win 10 points by a margin of 2 points). Regardless of format chosen, the third set score will be entered as 1-0 for the winner.
10/20/05	STRATEGIC PARTNERSHIP COMMITTEE	Consent (from the Strategic Partnership Committee Meeting 10/20/05) Approved a motion to accept an offer of sponsorship from corporation.
10/20/05	STRATEGIC PARTNERSHIP COMMITTEE	Consent (from the Strategic Partnership Committee Meeting 10/20/05) Approved the implementation of Schools "Grass Roots" Tennis Program in the cities of Stockton, San Jose, Gilroy, and Milpitas.
10/19/05	BOARD OF DIRECTORS	Approved the position of Tennis Service Representative to focus on building membership through programs.
10/19/05	BOARD OF DIRECTORS	Approved lines 1,4,5,6 and 7 of the TSR Personnel Recommendation Plan.
10/19/05	BOARD OF DIRECTORS	Approved the ERC actions: 1 (Norcal ED's job description) 2 (NorCal Section Key Performance Indicators) (KPI'S) 3 (Norcal Program 2006 Goals).
10/19/05	BOARD OF DIRECTORS	Revised the wording on number 8 of the election committee rules; also, revised number 14 to remove "or staff" from the first sentence; also, removed the second sentence of number14.
10/18/05	ADULT TOURNAMENT COMMITTEE	Consent (from the Adult Tournament Committee Special Meeting 10/18/05) Approved: The current USTA NorCal policy of designating all Senior tournaments as "Senior Sectional Championships" will be changed so that no more than six (6) USTA NorCal Senior tournaments will be designated as Senior Sectional Tournaments. This is to become effective January 1, 2006.
10/19/05	BUDGET COMMITTEE	Consent (from the Budget Committee Meeting 10/19/05) Approved 2006 Budget will be presented to the Board for review and approval at it's meeting on November 5th.
10/19/05	BUDGET COMMITTEE	Consent (from the Budget Committee Meeting 10/19/05)

		Approved the reduction of each of the requests by the Multicultural Participation, Community Tennis, Marketing & Communications and G & A departments by \$7,500, \$15,000, \$2,500 and \$5,000 respectively in order to achieve a final 2006 Budget with a \$25,000 surplus for contingencies.
10/19/05	BUDGET COMMITTEE	Consent (from the Budget Committee Meeting 10/19/05) Approved the addition of \$7,000 to the 2005 MP Budget
10/19/05	BUDGET COMMITTEE	(Consent from the Budget Committee Meeting 10/19/05) A motion was passed to request that the 2006 Budgeted revenue for Leagues be increased to \$849K.
10/19/05	ADULT TOURNAMENT COMMITTEE	Consent (from the Adult Tournament Committee Meeting 10/19/05) Approved: The current USTA NorCal policy of designating all Senior Tournaments as "Senior sectional Championships" will be changed so that no more than six USTA NorCal Senior tournaments will be designated as Senior Sectional Tournaments. This is to become effective January 1, 2006.
10/12/05	ADULT TOURNAMENT COMMITTEE	Consent (from the Adult Tournament Committee Meeting 10/12/05) Approved the 2006 Adult Tournament Schedule.
10/05/05	MULTICULTURAL COMMITTEE	Consent (from the Multicultural Committee Meeting 10/05/05) A motion was passed to send an endorsement letter to the ERC to support the increase of a half-time equivalent position increasing the Diversity assistant position to full-time.
10/05/05	MULTICULTURAL COMMITTEE	Consent (from the Multicultural Committee Meeting 10/05/05) MPC will go to Budget Committee to request an additional \$6000 to close the MPC budget gap.
10/05/05	MULTICULTURAL COMMITTEE	Consent (from the Multicultural Committee Meeting 10/05/05) MPC will accept the community tennis grant application from multicultural candidates who wish to apply for funding to attend 2006 CTDW.
10/03/05	JUNIOR COUNCIL	Consent (from the Junior Council Meeting 10/03/05)

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The following tournaments were approved by unanimous vote:  
Chico Open - Oct. 19-20  
Chico Open - Oct 14-15  
Konocti Chall - July 24-28  
Sleepy Hollow Chall - July 31-Aug 4  
Tuolumne Chall - 4/29-30  
Bay O Vista Novice Tournaments

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10/03/05	JUNIOR COUNCIL	Consent (from the Junior Council Meeting 10/03/05) A motion was passed to put Ron Ward's Santa Cruz Academy tournaments on immediate probation for remainder of 2005 and 2006.
9/21/05	BOARD OF DIRECTORS	Approved: The USTA NorCal section decides to interpret the current sportsmanship and league rules as giving the section the rights to impose sanctions across all of its programs. USTA NorCal empowers the Sportsmanship Committee or the Leagues Grievance or Grievance Appeals committees to impose sanctions across all sanctioned events for violations in their corresponding areas.
9/21/05	BOARD OF DIRECTORS	Accepted the rewritten bylaws as a package as opposed to discussing and voting on each bylaw individually except for the bylaw change for 21 and 22. Votes taken in April will be reflected in the materials sent to the membership. The Board voted to recommend that the membership pass Bylaw change 21 & 22.
9/21/05	BOARD OF DIRECTORS	Voted to have Pam Sloan join the Board

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