

**USTA Northern California  
BOARD RESOLUTIONS  
12/15/2010**

DATE	COMMITTEE	ACTION
8/11/2010	ADULT LEAGUE	Approved to ratify the concept of moving the Senior season into the 2012 calendar year, move the Combo season into the fall of 2011, and to stand by the remainder of the 2011 Calendar as previously presented.
9/30/2010	ADULT TOURNAMENT	Criteria for Adult Awards Resolved, that the criteria for the Adult Awards shall be amended as follows: <ul style="list-style-type: none"> <li>• To change probation or suspension criteria for NTRP Player of the Year, Senior Player of the Year, and Open Player of the Year from no probation or suspension within the last 5 years to no not serving all or part of a 3 month or more probation or suspension within the last 12 months;</li> <li>• To eliminate the criteria for Pete Sharkey Award that requires the player to have been a member of the Northern California Senior Tennis Association;</li> <li>• To suspend awarding sportsmanship awards until at least the following year at which time a system to determine the winners is in place</li> </ul>
9/30/2010	ADULT TOURNAMENT	Entry Limitations on Players Resolved, that effective January 1, 2011, Rule 11a and 11c of the Adult Tournament Rules shall be amended to: <ul style="list-style-type: none"> <li>• Allow a Tournament Committee to limit the number of events a player can enter in the NTRP and Adult Open Divisions if the limit is published by the time entries open: and</li> <li>• Add to the website publication requirement for information on whether a player may enter more than one division of an NTRP Tournament, that the information must be published by the time entries open.</li> </ul>
9/30/2010	ADULT TOURNAMENT	Consent requirement by the Tournament Director/Chairman Resolved, that effective January 1, 2011, Rule 9 of the Adult Tournament Rules shall be amended to change the consent requirement by the tournament Director/Chairman when matches are to be played off site, to only the Tournament Director.
9/30/2010	ADULT TOURNAMENT	Grand Slam Tournaments Match Format Resolved, that effective January 1, 2011, Rule 8a the Adult Tournament Rules shall be deleted and Rule 8c shall be amended to no longer require the Best of Three Tiebreak Set match format at NTRP Grand Slam Tournaments.
9/30/2010	ADULT TOURNAMENT	Changes to Seeding Rule Resolved, that effective January 1, 2011, Rule 7 of the Adult Tournament Rules shall be amended to change the seeding requirements for tournaments as follows: <ul style="list-style-type: none"> <li>• NTRP Divisions shall use the most current Grand Prix Race List for seeding and use of the list is no longer a guideline, but a mandate;</li> <li>• Wheelchair and Family Divisions shall use the All-Factors Method of seeding as described in USTA Regulation II.A.4.a and use of this</li> </ul>

		method is mandatory; and <ul style="list-style-type: none"> <li>• When Grand Prix Points Race Lists are used in seeding doubles and mixed doubles in Adult, Senior and NTRP Divisions, specific instructions on how to use the lists have been added.</li> </ul>
2/8/2010	ADULT TOURNAMENT	Resolve that USTA Adult NorCal year end rankings will be based on the following criteria. <ul style="list-style-type: none"> <li>• Player must be a NorCal member.</li> <li>• Must have one eligible win, meaning a win that is not a default, walkover, withdrawal.</li> <li>• Grand Prix tournament will count for year-end ranking</li> </ul>
12/15/2010	BOARD	RESOLVED, that all tournament sanction decisions [as reported in the Committee Decisions report of 12/15/2010] are put on HOLD, and are referred back to the Sanction and Scheduling committee, EXCEPT for tournaments scheduled through March 31, 2010.
12/15/2010	BOARD	RESOLVED, the \$150 TennisLink fee for non-sanctioned tournaments is set aside, and referred back to the Sanction and Scheduling committee for reconsideration.
12/15/2010	BOARD	Election of Open Director position, Officer position: The status of one open Director position on the Board was explained to the Board. The motion was approved unanimously that Paul Allam will fill the vacant Board of Director seat. The motion was unanimously approved that Michael Harrison is hereby appointed to the position of Parliamentarian and will continue to serve as Legal Counsel.
6/16/2010	BOARD	Approved: Conflict of interest regarding Board Members with 1 deletion: All Board members may participate in the discussion of all policy decisions related to tournaments. All Board members who participate in such discussions may also vote on resolutions related to such discussions " <b>was removed from the original action item</b> because it was pointed out by several board members that the policy stated in #2 was already in place and it is the way we have and will conduct our meetings in the Section in the future."
2/17/2010	BOARD	Approved foundation amendment.
3/3/2010	DIVERSITY	Resolved, Travel Team applicants must be between the ages of 10-18 years old at the time of competition in order to qualify.
2/3/2010	DIVERSITY	Resolved, to select a delegation of 10 (two chaperones, 10 juniors to the ATA Championships in Atlanta, GA (August 2-8, 2010).
1/6/2010	DIVERSITY	Resolved, to select the ATA Championships in Atlanta, GA (August 2-8, 2010) as the travel team destination.
6/2/2010	JUNIOR TENNIS COUNCIL	Resolved that the Junior Council would like to request \$6,000 to support our junior players attending the New York Doubles tournament played prior to Arthur AsheKids Day. The winner and the finalists for the BG16&14 Sectionals will be invited to attend.
3/3/2010	JUNIOR TENNIS COUNCIL	Resolved that all players will earn 125 sectional ranking points for each match won at the Zone Team Championships.

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3/3/2010	JUNIOR TENNIS COUNCIL	Resolved, that all tournaments that USTA NorCal will absorb the \$150 coaching fee for each player at the Zone Team Championships to help discount the cost for the players to attend (the player discount will be marketed to the players).
3/3/2010	JUNIOR TENNIS COUNCIL	Resolved, that all tournaments that are sanctioned after June 1, 2010 are required to adopt the Quickstart regulations for players 8 and Under.
3/3/2010	JUNIOR TENNIS COUNCIL	Resolved, that tournament directors are not allowed to collect the Active.com fee when a player doesn't register online.
1/13/2010	JUNIOR TENNIS COUNCIL	Resolved, that the rule passed to amend the format for Novice tournaments at the September 17, 2009 meeting be amended to the following: The format for all Novice tournaments must be a First Match Loser Consolation, Round Robin, Feed-in Championship, Modified Feed-in Championship, or Compass Draw (for Compass Draws and Round Robins a minimum of three matches must be provided).
1/13/2010	JUNIOR TENNIS COUNCIL	Resolved, that the committee resolution from the September 17, 2009 Junior Council meeting below be rescinded. Approve that all Challenger Level tournaments on the 2010 Schedule are required to provide a minimum of 2 singles matches if there are more than 3 entrants.

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