

**USTA Northern California
BOARD RESOLUTIONS
12/30/2009**

DATE	COMMITTEE	ACTION
6/9/2009	ADULT LEAGUE	Motion passed to accept the proposed 2010 Adult League Calendar as dated 4/10/2009
4/30/2009	ADULT LEAGUE	Approved that players will not receive ranking points for senior tournaments played outside of USTA NorCal.
3/10/2009	ADULT LEAGUE	Motion passed to submit to the Budget Committee a request of \$7000.00 to be added to the 2009 League budget to pay for the cost of TennisLink registration for the Fifty Mixed season. It was explained that NorCal pays \$3.00 for each player who is added to the TennisLink program
3/10/2009	ADULT LEAGUE	Fifty Mixed Season: National will be supporting an invitational national championship for 50 Mixed section winners for the 2009 season. For NorCal, this means entering this season into TennisLink. Motion was passed to include the Fifty Mixed league information into TennisLink to enable our section winners to participate in the National event.
4/30/2009	ADULT TOURNAMENT	Approved that players will not receive ranking points for senior tournaments played outside of USTA NorCal.
10/21/2009	BOARD	Resolved: That the following shall be the conflict of interest policy of USTA NorCal with respect to the sanctioning of tournaments: At any time a sanction for a tournament is under consideration, a USTA NorCal Board Member or member of the Adult Tournament Committee, Junior Council, or Sanctions and Schedule Committee who is directly affected by the sanctioning of such tournaments shall: <ul style="list-style-type: none"> • Not participate in a challenge of a sanction that affects the tournament; • Prior to discussion, declare their conflict or potential conflict of interest; and • recues themselves from voting.
10/21/2009	BOARD	Resolution approved: <ol style="list-style-type: none"> a. From January 2010 and henceforth, USTA NorCal will keep, on the web, a master list of resolutions which will include all decisions made by the board and committee decision approved by the board. (We have this now, but it does not include all decisions.) b. From January 2010 and henceforth, USTA NorCal keep on the web a working list of resolutions. This list will not include decisions that have a life of 2 years or less. c. From January 2010 and henceforth, USTA NorCal keep, on the web, a list of all decisions made in Executive Session or by the ERC committee which can be accessed only through a password known by the Executive Director and/or the President.
8/19/2009	BOARD	The following two resolutions are subject to the following conditions and are intended to cover the two years 2009-2010. 1.) The Foundation will develop a formal policy that will provide for a minimum of 25% of its annual dollar amount of grants to be awarded to individuals. 2.) No USTA NorCal Board Member may

serve on the Foundation Board, or as an officer of the Foundation, or as a staff member of the Foundation while they are an active voting member of the USTA NorCal Board. 3.) The Foundation's Directors (and staff, if any) shall receive no monetary compensation for their services except for reimbursement of necessary expenses; USTA NorCal will contribute in-kind administrative staff services to assist in the function of grant administration and supervision. (continued below)

8/19/2009	BOARD	4.) The Foundation will conduct an annual audit (performed by USTA NorCal's auditors); provide a quarterly written report and an annual in-person report acceptable to the NorCal Board; and maintain its status as a USTA Member Organization, all at its own expense. 5.) Any member of the USTA NorCal Board, its Executive Director and any full time employee of USTA NorCal will be allowed to attend regularly scheduled Foundation Board meetings (excepting executive sessions). 6.) USTA NorCal's Legal Counsel and the individuals who comprise the Executive Committee shall each separately confirm that the above five conditions have been met by the Foundation and that they are included in the Foundation's Grant Agreement (so long as this latter requirement does not cause adverse tax consequences for the Foundation) PRIOR to the release of any USTA NorCal funds. 7.) The above two resolutions and the Grant Agreement may only be modified by a vote of the USTA NorCal Board.
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8/19/2009	BOARD	Motion passed to relocate USTA NorCal's required operating reserves, up to a maximum amount of \$1 million ("temporary endowment") into the Foundation subject to the Grant Agreement being signed by the full-term Foundation president (when elected) and formally confirmed by the Foundation Board. It is a condition of this resolution that these funds can be recalled by USTA NorCal AT ANY TIME FOR ANY REASON.
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8/19/2009	BOARD	Motion passed to formally approve the formation of the Northern California Tennis Foundation (the "Foundation"), to accept Mark Mosley as its Designated Director until the Foundation board elects its first full-term president, and to transfer up to \$85,000 from USTA NorCal (from budgeted grant funds) for 2009, as needed, and up to \$100,000 (expected NorCal budget for grants) for 2010, as needed.
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6/17/2009	BOARD	Motion passed to authorize the ED to determine if there are sufficient funds in the 2009 budget to fund 50% of the direct expenses of the official's fees for 2009 qualifying Pro Circuit tournaments.
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6/17/2009	BOARD	Motion passed to include the words "in good standing" in Rule 3 of the Adult Tournament rules.
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3/25/2009	BOARD	Motion passed to authorize the formation of the Northern California Tennis Foundation.
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3/25/2009	BOARD	Motion passed to rescind Action Item A from the February 18, 2009 board meeting.
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2/18/2009	BOARD	Motion made and passed to modify the existing sanctioned tournament by having the 12's - 18's Open Level of the event reun on the first weekend only.
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2/18/2009	BOARD	Motion made and passed that the USTA NorCal Board of Directors will (1) authorize the formation of the Northern California Tennis Foundation, (2) transfer the grant making function from the Board's Grant Committee to the new Foundation, effective
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		immediately, (3) appoint one member of the Board to serve on the Foundation's Board of Directors, with service commencing immediately, (4) fund the new Foundation at \$25,000 this quarter, effective immediately for 2009 and reviewable quarterly thereafter, and (5) dedicate the Junior Council restricted account to the endowment of the new Foundation.
1/21/2009	BOARD	Consent Approved that part 2 of the bonus plan will be referred back to the ERC with the condition that "membership growth" ranking will be in the Top 2 and the remainder of part 2 of the bonus plan will be discussed by ERC and presented at the next board meeting.
1/21/2009	BOARD	Consent Approved that \$18,000 of the Marketing Budget can be utilized to determine whether the marketing plan will produce results towards participation and membership. Staff will present an implementation plan and identify results factors at the February Board Meeting.
2/10/2009	DIVERSITY	Consent to authorize the subcommittee to allocate a maximum of \$6000 on Cinco de Mayo activities.
9/17/2009	JUNIOR TENNIS COUNCIL	Motion passed 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.
9/17/2009	JUNIOR TENNIS COUNCIL	Motion passed all Novice Level tournaments on the 2010 Schedule are required to provide a minimum of 2 singles matches if there are more than 3 entrants.
5/6/2009	JUNIOR TENNIS COUNCIL	Approved NorCal staff will select the Northern California representative to the 2009 National Doubles Championship by first offering the opportunity to the winner of the 2009 Sectional Championships, in their respective age groups. Selection will be on descending order if one of the teammates cannot attend the tournament. For example, if one member of the winning team cannot attend, the finalists will be offered the opportunity. If they are unable to attend the offer will be made to the 3rd place team and then 4th. The offer will not be extended beyond 4th place.