



DATE	COMMITTEE	ACTION
5/11/2020	ADULT LEAGUE COMMITTEE	<p>Facility Use Fee Following discussion, the following motion was approved by a vote of 3 in favor, 0 opposed and 2 abstentions</p> <p>RESOLVED: The Facility Use Fee reduction to \$10 proposal would be not be recommended by the ALC.</p> <p>Rationale: Even with a reduced fee, the adult league players current opposition due to their significant feedback to the ALC Committee and even with a reduced fee, the committee members worry about the long term impact versus the benefits of the fee.</p>
6/2/2020	ADULT TOURNAMENT	<p>Team Hybrid Tournaments Staff gave a report on the team tournaments that are currently being worked on. It was reported that a 3-line team tournament was being worked on and would be ready to be presented to the ATC soon.</p> <p>The Dominant Duo Tournament was presented to the Committee. The Committee was informed that NorCal is planning on hosting some Dominant Duo Tournaments later this year. Awarding ranking points to players playing in Dominant Duo Tournaments was also discussed.</p> <p>After discussion, on a motion duly made and seconded, the Committee approved the following resolution:</p> <p>RESOLVED that starting September 1, 2020, the Dominant Duo Tournaments would be sanctioned and Dominant Duo Tournaments would count for level 5 points ranking points under the new 2021 Adult Tournament Structure.</p> <p>The motion was approved by a vote of 8 in favor, 0 opposed and 0 abstentions</p> <p>Rational: Players being able to earn ranking points for playing in Dominant Duo Tournaments might entice more players to try the Dominant Duo Tournament and help grow this type of tournament.</p>
5/20/2020	BOARD OF DIRECTORS	<p>Rescind 2019 Adult League Facility Fee Following discussion, the following motion was duly made, seconded and approved by a vote—12 in favor, 4 opposed and 0 abstentions.</p>
5/11/2020	BUDGET & FINANCE COMMITTEE	<p>1. Investment Fund Performance Following discussion, the following motion was duly made, seconded and approved by a vote of 3 in favor, 0 opposed and 0 abstentions</p> <p>RESOLVED: Request the full balance of USTA NorCal’s investment in the USTA investment fund to be liquidated and returned to the section. Rationale: Due to potential risk exposure of the USTA investment fund, and not being control the investment decisions being made in the USTA investment fund, it was thought to be in the best interest of USTA NorCal to protect our capital and return it to the section.</p> <p>2. Conflict of Interest Policy Following discussion, the following motion was duly made, seconded and approved by a vote of 3 in favor, 0 opposed and 0 abstentions</p> <p>RESOLVED: Approve the new Conflict of Interest Policy for USTA NorCal as presented and require that the Board of</p>

		Directors execute immediately. Rationale: Update language in the Conflict of Interest Policy for USTA NorCal.
5/11/2020	CONSTITUTION AND RULES COMMITTEE	<p>2. Conflict of Interest Policy Following discussion, the following motion was approved by a vote of 1 in favor, 0 opposed and 0 abstentions</p> <p>RESOLVED: Approve the new Conflict of Interest Policy for USTA NorCal as presented and require that the Board of Directors execute immediately.</p> <p>Rationale: Update language in the Conflict of Interest Policy for USTA NorCal.</p> <p>3. New Board of Directors Meeting Policies Following discussion, the following motion was approved by a vote of 1 in favor, 0 opposed and 0 abstentions</p> <p>RESOLVED: The Board of Directors in person meeting changes recommended by legal counsel were reviewed and approved until deemed safe to resume in person board meetings.</p> <p>Rationale: Due to Covid-19, changes to in person Board of Director meetings were recommended for the safety of all involved.</p>
3/2/2020	DIVERISTY & INCLUSION	<p>USTA Fall Conference Speakers Pay The motion was approved by a vote of 4 in favor, 0 opposed and 0 abstention.</p> <p>RESOLVED: to hold a Women’s Workshop in collaboration with USTA Fall Conference and pay female speakers’ conference rates.</p>
5/12/2020	JUNIOR COUNCIL	<p>1. Consideration of Tournament Directors Bad Debts Following discussion, the following motion was duly made, seconded and approved by a vote of 3 in favor, 0 opposed and 0 abstentions:</p> <p>RESOLVED: Authorize the Executive Director and NorCal Legal Council to distribute a demand letter on behalf of USTA NorCal to insist that the bad debts are repaid to USTA NorCal, including Tennislink Active fees owed. If action is not taken in respect to the demand letter by those tournament directors, the issue will be returned to the Sanctions & Schedule Committee for recommendation to remove the remaining 2020 tournaments sanctioned to those Tournament Director’s and review if those director’s will be prohibited from running sanctioned tournaments in 2021.</p> <p>Rationale: USTA NorCal staff has reached out to recover bad debts from a few tournament directors and have not received those debts owed as of the time of the committee meeting. Further action will need to be taken in an effort to recover those bad debts owed.</p> <p>2. Consideration of Sanction Calendar Changes Following discussion, the following motion was duly made, seconded and approved by a vote of 3 in favor, 0 opposed and 0 abstentions:</p> <p>RESOLVED: Approved sanction calendar changes as presented to committee.</p> <p>Rationale: Due to all sanctioned play being postponed through August 1st, adjustments to the calendar were required, including finding new sites/locations for a number of Junior Excellence and Sectionals tournaments due to host sites no longer being able to host as originally agreed upon.</p> <p>3. Consideration of Tournament Director Contract Following discussion, the following motion was duly made, seconded and approved by a vote of 4 in favor (Marilyn</p>

		<p>voted in favor by email), 0 opposed and 0 abstentions</p> <p>RESOLVED: Approve Tournament Director contract as written.</p> <p>Rationale: Include conflict of interest policy and new Tournament Director contract to ensure fairness for all involved running USTA NorCal sanctioned tournaments.</p> <p>4. Adopt 2021 USTA National Junior Tournament, Ranking, and Sanctioning Regulations Following discussion, the following motion was duly made, seconded and approved by a vote of 4 in favor (Marilyn voted in favor by email), 0 opposed and 0 abstentions</p> <p>RESOLVED: Adopt the 2021 USTA Junior Tournament, Ranking, and Sanctioning Regulations documents presented by USTA National, including the Net Generation Tournament Regulations in its entirety and any updates by National in future periods.</p> <p>Rationale: Starting in 2021, a new nationwide USTA National Junior Competition model will go into effect and it was decided to accept all National rules and regulations as written within those regulation documents. In an effort to allow as much flexibility as possible for NorCal Tournament Directors and providers, committee approved the National rules as written without any NorCal specific rules and regulations.</p>
5/11/2020	ADULT LEAGUE	<p>Facility Use Fee Following discussion, the following motion was approved by a vote of 3 in favor, 0 opposed and 2 abstentions</p> <p>RESOLVED: The Facility Use Fee reduction to \$10 proposal would be not be recommended by the ALC.</p> <p>Rationale: Even with a reduced fee, the adult league players current opposition due to their significant feedback to the ALC Committee and even with a reduced fee, the committee members worry about the long term impact versus the benefits of the fee.</p>
5/11/2020	BUDGET AND FINANCE	<p>1. Investment Fund Performance Following discussion, the following motion was duly made, seconded and approved by a vote of 3 in favor, 0 opposed and 0 abstentions</p> <p>RESOLVED: Request the full balance of USTA NorCal’s investment in the USTA investment fund to be liquidated and returned to the section.</p> <p>Rationale: Due to potential risk exposure of the USTA investment fund, and not being control the investment decisions being made in the USTA investment fund, it was thought to be in the best interest of USTA NorCal to protect our capital and return it to the section.</p> <p>2. Conflict of Interest Policy Following discussion, the following motion was duly made, seconded and approved by a vote of 3 in favor, 0 opposed and 0 abstentions</p> <p>RESOLVED: Approve the new Conflict of Interest Policy for USTA NorCal as presented and require that the Board of Directors execute immediately.</p> <p>Rationale: Update language in the Conflict of Interest Policy for USTA NorCal.</p>
5/11/2020	CONSTITUTION AND RULES	<p>1. Conflict of Interest Policy Following discussion, the following motion was approved by a vote of 1 in favor, 0 opposed and 0 abstentions</p>

RESOLVED: Approve the new Conflict of Interest Policy for USTA NorCal as presented and require that the Board of Directors execute immediately.

Rationale: Update language in the Conflict of Interest Policy for USTA NorCal.

2. New Board of Directors Meeting Policies

Following discussion, the following motion was approved by a vote of 1 in favor, 0 opposed and 0 abstentions

RESOLVED: The Board of Directors in person meeting changes recommended by legal counsel were reviewed and approved until deemed safe to resume in person board meetings.

Rationale: Due to Covid-19, changes to in person Board of Director meetings were recommended for the safety of all involved.

5/9/2020	NOMINATION/ ELECTION	The Call for Nomination letters was discussed and approved with edits. Mailing was sent to 262 member organizations.																																								
3/2/2020	DIVERSITY & INCLUSION	USTA Fall Conference Speakers Pay The motion was approved by a vote of 4 in favor, 0 opposed and 0 abstention. RESOLVED: to hold a Women’s Workshop in collaboration with USTA Fall Conference and pay female speakers’ conference rates.																																								
2/28/2020	JUNIOR COUNCIL	Eliminate UTR Usage from Selection & Seeding for Excellence and Sectionals Passed 3-0-0 RESOLVED: That the usage of UTR will be eliminated from the selection and seeding process for Excellence and Sectionals until the World Tennis Number (WTN) comes around later this year. The combined ranking lists will be used for selection and seeding for Excellence and Sectionals until WTN is ready to go from USTA National.																																								
2/18/2020	SANCTION AND SCHEDULE	1. Consideration of Applications for Junior Tournaments - Passed 3-0-0 RESOLVED: That the following Junior tournaments are hereby approved. <table border="1"><thead><tr><th>Organization</th><th>Events</th><th>Dates</th><th>Location</th></tr></thead><tbody><tr><td>USTA NorCal</td><td>Open & Challenger</td><td>March 28-29</td><td>Mill Valley</td></tr><tr><td>Yuba City Racquet Club</td><td>Challenger</td><td>July 10-12</td><td>Yuba City</td></tr><tr><td>Stockton Tennis Club</td><td>Challenger</td><td>July 18-19</td><td>Stockton</td></tr><tr><td>Palo Alto Tennis Club</td><td>Challenger</td><td>July 25-26</td><td>Palo Alto</td></tr><tr><td>Stockton Tennis Club</td><td>Open</td><td>August 15-16</td><td>Stockton</td></tr></tbody></table> 2. Consideration of Applications for Adult Tournaments - Passed 3-0-0 RESOLVED: That the following Adult tournaments are hereby approved. <table border="1"><thead><tr><th>Organization</th><th>Events</th><th>Dates</th><th>Location</th></tr></thead><tbody><tr><td>Yuba City Racquet Club</td><td>NTRP & Open</td><td>June 26-28</td><td>Yuba City</td></tr><tr><td>Stockton Tennis Club</td><td>Senior</td><td>June 26-28</td><td>Stockton</td></tr><tr><td>Stockton Tennis Club</td><td>NTRP & Open</td><td>August 21-23</td><td>Stockton</td></tr></tbody></table>	Organization	Events	Dates	Location	USTA NorCal	Open & Challenger	March 28-29	Mill Valley	Yuba City Racquet Club	Challenger	July 10-12	Yuba City	Stockton Tennis Club	Challenger	July 18-19	Stockton	Palo Alto Tennis Club	Challenger	July 25-26	Palo Alto	Stockton Tennis Club	Open	August 15-16	Stockton	Organization	Events	Dates	Location	Yuba City Racquet Club	NTRP & Open	June 26-28	Yuba City	Stockton Tennis Club	Senior	June 26-28	Stockton	Stockton Tennis Club	NTRP & Open	August 21-23	Stockton
Organization	Events	Dates	Location																																							
USTA NorCal	Open & Challenger	March 28-29	Mill Valley																																							
Yuba City Racquet Club	Challenger	July 10-12	Yuba City																																							
Stockton Tennis Club	Challenger	July 18-19	Stockton																																							
Palo Alto Tennis Club	Challenger	July 25-26	Palo Alto																																							
Stockton Tennis Club	Open	August 15-16	Stockton																																							
Organization	Events	Dates	Location																																							
Yuba City Racquet Club	NTRP & Open	June 26-28	Yuba City																																							
Stockton Tennis Club	Senior	June 26-28	Stockton																																							
Stockton Tennis Club	NTRP & Open	August 21-23	Stockton																																							

3/2/2020

WHEELCHAIR
COMMITTEE

Grant Approval

The following grants were discussed and approved per the committee vote:

- San Jose Open \$4576
 - South Bay Smash \$3595
 - TIES \$5829
-