

USTA Northern California
BOARD RESOLUTIONS
12/27/07

DATE	COMMITTEE	ACTION
12/12/07	BOARD OF DIRECTORS	Consent. Approved 10% was removed as per what the board directed in October 2007. Surplus is now shown as \$204,025. Staff and a new committee will get together to decide how to spend this 10%.
11/12/07	ADULT LEAGUE COMMITTEE	Consent Unanimously approved the format for the 2008 Super Senior 65 league be changed from combined levels (6.0, 7.0, etc.) to straight levels (3.0, 3.5, 4.0, etc.)
11/12/07	ADULT LEAGUE COMMITTEE	Consent Unanimously approved to recommend to the grievance and grievance appeal committees that self-rated players and their captains will be accountable in the event a self-rate grievance is filed against a player and upheld.
10/17/07	BOARD OF DIRECTORS	Consent. Approved that 10% be cut from the budget without cutting personnel. Intention is to look for cuts across the board without cutting staff salary and benefits 10%.
10/17/07	BOARD OF DIRECTORS	Consent Approved. \$2,000 scholarship per year for African Americans. The selection would be handled by the Diversity Committee. Currently the Ashe scholarship is available for all ethnic levels but this new scholarship would be targeted to African Americans only.
10/2/07	ADULT LEAGUE COMMITTEE	Consent Unanimously approved. Old RULE: If a forfeit of an entire match is claimed, an administrative grievance <u>shall</u> be filed by USTA NorCal against the forfeiting team. If the Grievance Committee determines, at its discretion, that there was good cause for not playing the match, it shall require that the match be rescheduled and played according to the Rescheduling Procedure. If the Grievance Committee determines, at its discretion, that there was no good cause, the team's season <u>will</u> be declared null and void, and for the

purpose of standings, all its matches will be voided. Further sanctions against the captain and team members may include suspension from all USTA league participation for one year.
 To now read: (Revisions underlined)
 If a forfeit of an entire match is claimed, an administrative grievance shall be filed by USTA NorCal against the forfeiting team. If the Grievance Committee determines, at its discretion, that there was good cause for not playing the match, it may require that the match be rescheduled and played according to the Rescheduling Procedure. If the Grievance Committee determines, at its discretion, that there was no good cause, the team's season may be declared null and void, and for the purpose of standings, all its matches will be voided. Further sanctions against the captain and team members may include suspension from all USTA league participation for one year.

8/15/07	BOARD OF DIRECTORS	Consent Unanimously approved to spend \$2,000 to make an electronic version of the proposed board binder handed out in January.
8/15/07	BOARD OF DIRECTORS	Consent Approved the Board make a formal request to the sanction committee in collaboration with other appropriate committees to make recommendations on how NorCal can evaluate and review all tournaments, to improve them as well as determine a tournament evaluation system and come back to the board within two months.
8/1/07	DIVERSITY COMMITTEE	Consent Approved to sponsor the event at the Youth Mentor level of \$500.
8/1/07	DIVERSITY COMMITTEE	Consent Approved to sponsor the event at the Youth Mentor level of \$500.
8/1/07	DIVERSITY COMMITTEE	Consent Approved to hold the Diversity Forum independently of the USTA NorCal Annual Meeting.
7/9/07	ADULT LEAGUE COMMITTEE	Consent Approved that Northern California host the 2008 National Western Regional Mixed Doubles event which will be included in the 2008 Budget.
7/9/07	ADULT LEAGUE COMMITTEE	Consent Approved to develop at least two pilot Flex League programs in established USTA areas with a projected season length of 8 weeks and to begin in September 2007.

6/27/07	DIVERSITY COMMITTEE	Consent Approved to support the "UPS Health Fair" on August 16.
6/27/07	DIVERSITY COMMITTEE	Consent Approved to support the "Art and Soul Festival" in September.
6/27/07	DIVERSITY COMMITTEE	Consent Approved to support the "Choose To Live" event on July 21.
6/27/07	DIVERSITY COMMITTEE	Consent Approved support to the Standing Tall Organization in its inaugural events in the fall of 2007.
6/27/07	DIVERSITY COMMITTEE	Consent Approved with the following addition. It is to be noted that the motion regarding the ATA-subcommittee needed to include that the subcommittee had authority to not only select coaches, but also juniors.
6/11/07	ADULT LEAGUE COMMITTEE	Consent Approved the "Up and Out" rule for 2008 Senior and Mixed seasons. At a later time the ALC will look at the rule for 2009.
6/11/07	ADULT LEAGUE COMMITTEE	Consent Approved to request to host the 2008 National Western Mixed Championships until a more detailed break down of the financial impact of running the event is presented.
6/11/07	ADULT LEAGUE COMMITTEE	Consent Approved to reject the recommendation to amend Early Start Leagues Appeal Fee from \$25 refundable to \$15 nonrefundable.
6/6/07	DIVERSITY COMMITTEE	Consent Approved the ATA Sub-committee have authority to choose replacements in case selected coaches are no longer available.
6/6/07	DIVERSITY COMMITTEE	Consent Approved that the request for (ATA Championship organization) sponsorship monies be denied.
6/6/07	DIVERSITY COMMITTEE	Consent Approved the deadline for player applications be extended to Monday, June 11.
5/20/07	BOARD OF DIRECTORS	Consent Approved to make the amount of entry fees unlimited in novice, challenger and open tournaments.
5/20/07	BOARD OF DIRECTORS	Consent Approved to delay the new rules set out by the Sanction & Schedule committee.

5/7/07	ADULT LEAGUE COMMITTEE	Consent Approved to add clarification to the rules regarding using a site other than the team's originally declared home courts. The current rule will be clarified to limit the use of alternative courts to situations in which the original home courts are either unplayable or unavailable.
4/19/07	ADULT TOURNAMENT COMMITTEE	Consent Approved to Senior Player of the Year will now be called Senior Grand Prix player of the Year. (Effective January 1, 2008)
4/19/07	ADULT TOURNAMENT COMMITTEE	Consent Approved to remove NorCal rule variation from the Friend at Court rule regarding the number of singles matches a senior player age 65+ may play in a Senior tournament. (Effective January 1, 2008)
4/19/07	ADULT TOURNAMENT COMMITTEE	Consent Approved to amend Standard Adult Tournament Rule #7 to read the following (Effective January 1, 2008) <u>Acceptable alternative scoring format for adult tournament play are match tie break in lieu of the 3rd set, best of 5 short sets, no-ad scoring, one set match, 8 or 10 game pro set, best of 3 match tie-breaks, or the Coman Tie-Break (doubles).</u> <u>The tournament announcement must state which alternative scoring format will be utilized on the tournament home page before the entries open.</u>
4/19/07	ADULT TOURNAMENT COMMITTEE	Consent Approved to add the following statement to the end of Standard Adult Tournament Rule #6 (Effective January 1, 2008) <u>Final seeding decision is made by each Tournament Committee.</u>
4/16/07	DIVERSITY COMMITTEE	Consent Approved to use the 2006 selection template for the 2007 ATA traveling team.
4/16/07	DIVERSITY COMMITTEE	Consent The Diversity Committee approved to support the Grand Slam Tennis Jam at the Bank of the West Classic and the ¡Vive Tu Vida! event at Cal State East Bay.
4/4/07	MULTICULTURAL PARTICIPATION COMMITTEE	Consent Approved to change name of committee from Multicultural Participation Committee to Diversity Committee
4/4/07	MULTICULTURAL PARTICIPATION COMMITTEE	Consent Approved to allocate \$2000 from the MPC Outreach Budget to support the April 21 event.

3/21/07	BOARD OF DIRECTORS	Consent Approved \$30,000 increase in the HR budget and the \$2,400 increase in the Adult League Budget.
3/12/07	ADULT LEAGUE COMMITTEE	Consent Approved budget increase request of \$2400 for line item 7085 court fees for district sectional events.
3/5/07	ADULT TOURNAMENT COMMITTEE	Consent Approved to charge one fee regardless of whether the fee is collected online or by manual entry.
2/21/07	BOARD OF DIRECTORS	Consent Approve that a committee be appointed to write a Board Binder
2/12/07	ADULT LEAGUE COMMITTEE	Consent Approved the current policy used by staff when notification of increase in rating level is delayed due to a technical issue with the National DNTRP system, and a player unknowingly uses an expired rating, any matches played with that expired rating will stand. From the time of notification forward, the correct rating applies.
2/12/07	ADULT LEAGUE COMMITTEE	Consent Approved to endorse the current practice of running dynamic calculations and producing ratings throughout the championship event (districts and sectionals). Players who strike out during the event are immediately disqualified, and their results are adjusted.
2/12/07	ADULT LEAGUE COMMITTEE	Consent Approved a budget increase request of \$3,000.00 for the 70 + Super Senior event to be held on May 8, 2007 at the Sunnyvale Tennis Center and hosted by the Sunnyvale Tennis Club.
2/12/07	ADULT LEAGUE COMMITTEE	Consent Approved to require that all league players must have government issued photo ID available for presentation at every league match. Effective starting with the 2007 Adult league season.
2/7/07	MULTICULTURAL PARTICIPATION COMMITTEE	Consent Approved to eliminate the Cinco de Mayo Tennis Festival from the 2007 calendar of events but to begin preparations for and selection of a viable site for 2008.
2/7/07	MULTICULTURAL PARTICIPATION COMMITTEE	Consent Approved to send an MPC delegation/team to the 2007 ATA National Championships which are being held at the Billie Jean King USTA National Tennis Center in New York.
2/7/07	MULTICULTURAL PARTICIPATION COMMITTEE	Consent Approved to delete line item 7160 (Mentorship Program) and transfer funds into line item 6145 (Scholarships) which would cover CTDW Scholarships, Tennis Teacher's Conference (TTC) Scholarships, MPC Intern Scholarship/Stipend and

		College Scholarships.
2/7/07	MULTICULTURAL PARTICIPATION COMMITTEE	Approved the Budget Committee remove grant budget categories 6140.10 and 7180 from the jurisdiction of the Multicultural Participation Committee and place them solely under Grants Committee control.
2/7/07	MULTICULTURAL PARTICIPATION COMMITTEE	Consent Approved to adopt that a committee member may not have more than four absences in a calendar year.
1/17/07	BOARD OF DIRECTORS	Approved: The Up and Out rule suspended through Nationals for the 2007
1/17/07	BOARD OF DIRECTORS	Approved: The \$26,000 budget request for the Sacramento Start program. The \$26,000 amount should come from the moneys allocated but not spent in 2006.
1/8/07	ADULT LEAGUE COMMITTEE	Consent Approved budget increase of \$3000 for postage and \$5000 for printing line items
1/8/07	ADULT LEAGUE COMMITTEE	Consent Approved to refer the Board request on the "Up and Out" rule back to the Board for the following reasons: (1) the minutes are not clear as to what issue was referred back to ALC; and (2) ALC was not in attendance at the December board meeting and therefore does not know what issues and/or concerns were discussed by the Board. However, if the issue with regard to the Up and Out rule is not time sensitive, ALC requests that the Board clarify it's request and refer it back to ALC.
12/22/06	MARKETING/ COMMUNICATIONS COMMITTEE	Consent Approved <u>to select the Loomis Group as the section's marketing firm for 2007</u> . It was noted by everyone that the Loomis Group was heads and shoulders above all the firms the Committee interviewed. Their analysis of the scope of work, beginning with their keen understanding of how to research our market (three of four account team members are players) and a focus on non-traditional, cost-efficient marketing techniques will get us to our goal to achieve 10 percent membership growth trajectory beginning in 2007 and achieving fruition in 2008.
12/4/06	JUNIOR COUNCIL	Consent \$20,000 in new funding had been approved by the Board of Directors for the 2007 Junior Department as follows: Novice & Challenger Player Clinics & Parent Education Workshops\$1,750

		<p>Competition & Regional Training Center Support \$4,800 Excellence Workouts.....\$6,200 Sectional Team Workouts.....\$3,250 Pacific Cup\$4,000</p>
11/1/06	MULTICULTURAL PARTICIPATION COMMITTEE	<p>Consent 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 Unanimously approved New Office Lease at 1350 South Loop Road, Suite 100, Alameda, California.</p>
6/14/06	OPERATIONS COMMITTEE	<p>Consent 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 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 Effective as of June 21, 2006 that after a committee decision is challenged by three or more Directors, an action item must be submitted or the challenge dies.</p>
6/14/06	OPERATIONS COMMITTEE	<p>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.</p>
6/14/06	OPERATIONS COMMITTEE	<p>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.</p>
6/10/06	ADULT LEAGUE COMMITTEE	<p>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:</p>

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.
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.
4/19/06	BOARD OF DIRECTORS	Consent Approved to increase the Junior Council budget by \$2,000 to support a 2006 Peter Herb event.
4/19/06	BOARD OF DIRECTORS	Consent Approved to provide the Junior Recreation Committee with \$10,000 to be used as seeding funds for 20 JTTL's (20 leagues@ \$500.00 each).
4/19/06	BOARD OF DIRECTORS	Consent Approved to increase the Adult Leagues budget by \$2000 to a postseason 2006 Senior Mixed event vs. Pacific Northwest Section.
4/19/06	BOARD OF DIRECTORS	Consent Approved to increase the Adult Leagues budget by \$5000 to purchase new logo wear clothing and items.
4/19/06	BOARD OF DIRECTORS	Consent Approved to increase the Adult Leagues budget by \$11,500 for a 2006 Combo League District event.

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.
3/15/06	BOARD OF DIRECTORS	Consent Approved Mileage Reimbursement Option for Directors for mileage and expenses for all board required functions.
3/15/06	BOARD OF DIRECTORS	Consent Approved Attorney Fees for Board Meetings 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 COMMITTEE	Consent Two tournaments per weekend and 50 mile rule for 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: 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.
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: <ol style="list-style-type: none"> 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 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.

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.
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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**

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.
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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.
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11/05/05	JUNIOR COUNCIL	Consent (from the Junior Council Meeting 11/05/05) RESOLVED: That on a date or dates determined by the Director of Junior Tennis, endorsement lists for: <ul style="list-style-type: none">• 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
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- 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.

11/5/05	JUNIOR COUNCIL	<p>Consent (from the Junior Council Meeting 11/05/05)</p> <p>RESOLVED:</p> <p>That the selection process for the Maze Cup Team shall be as follows:</p> <p>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.</p>
11/5/05	JUNIOR COUNCIL	<p>Consent (from the Junior Council Meeting 11/05/05)</p> <p>RESOLVED:</p> <p>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 listed on the tournament home page.</p> <p>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.</p> <p>Open Tournaments – The Director of Junior Tennis,</p>

		<p>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.</p> <p>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</p>
11/02/05	MULTICULTURAL PARTICIPATION COMMITTEE	<p>Consent (from the Multicultural Participation Committee Meeting 11/02/5)</p> <p>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.</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> <p>Possible fiscal impact: \$1350.00 (9 teams @ \$150 per team) This would need to be added to the 2006 Budget.</p>
10/26/05	ADULT LEAGUE COMMITTEE	<p>Consent (from the Adult League Committee Meeting 10/26/05)</p> <p>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.</p>
10/26/05	ADULT LEAGUE COMMITTEE	<p>Consent (from the Adult League Committee Meeting 10/26/05)</p> <p>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).</p>
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</p>

		<p>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	<p>Consent (from the Adult League Committee Meeting 10/26/05)</p> <p>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</p>

		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 number 14.
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) 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

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
