
12/05/01	ADULT LEAGUES	Consent. Allow players to play on more than one team in senior mixed leagues.
12/05/01	ADULT LEAGUES	Consent. Find and hire people to promote leagues in the North Counties, Central Valley, Reno/Tahoe and Fresno areas for the rest of 2001. \$2,000 allotted per area.
12/05/01	ADULT LEAGUES	Consent. Request a waiver from USTA to allow NTRP complaints in mixed doubles. (Note: Request withdrawn by action of 02/20/02.)
12/05/01	ADULT LEAGUES	Consent. USTA NorCal no longer use TennisLink for league results reporting.
12/05/01	BUDGET	Consent. Establish a procedure in which all changes (increase and decreases) to existing line items in the previous year's budget and all additions to such line items that are approved by the appropriate committee must be disclosed to the Board by the Budget Committee if not recommended (with an explanation).
12/05/01	BUDGET	Consent. Establish a procedure in which all changes (increases and decreases) to existing line items in the previous year's budget and all additions to such line items must be formally approved by the appropriate committee prior to their submission to the Budget Committee for consideration when developing a new budget.
12/05/01	BUDGET	Consent. Establish a procedure in which the Budget Committee will identify (on an annual basis) a list of line items that must be held accountable (in writing) in succeeding years.
12/05/01	COMMUNITY TENNIS	Consent. Reimburse CTAs for becoming incorporated \$250 each up to a \$5,000 budget. (Note: See related resolution of 05/15/02.)
12/05/01	COMMUNITY TENNIS	Consent. Reimburse Parks & Rec for becoming a CTA \$25 for a maximum of two years.
12/05/01	COMMUNITY TENNIS	Consent. Tennis Expo be held in 2002 only if \$10,400 in cash sponsorship is developed.
12/05/01	JUNIOR COUNCIL	Consent. Continue the policy of non-U.S. residents not be allowed to play in national opens.
12/05/01	NOMINATING	Consent. Trial basis procedure in which one day before the annual meeting, all proxy holders will be advised of the valid proxies they hold.
10/17/01	ADULT LEAGUES	Reported as Executive Committee action. Modify the Board resolution of 09/21/94, regarding a rating for tournaments vs. rating for mixed leagues, to conform with national league rules. The modification is the addition of the words, "except for mixed doubles."
10/17/01	BUDGET	Approve 2002 budget with a surplus of \$14,722 with a stipulation that the ERC will come back to the Board with recommendations on the hiring of the Community

10/17/01	BUDGET	Coordinator position. Modify our reserve resolution to require USTA NorCal to maintain a reserve level of operating expenses in the amount of 25-30%, excluding pass through expenses. (Note: This supersedes the reserve policy set 08/20/97.)
10/17/01 09/19/01	EXECUTIVE SANCTION & SCHEDULE	Reported. Dismissed all suspensions on Philip Stromer. Strike "except for juniors" in the proposal passed in July relating to alternative scoring.
08/15/01	ADULT LEAGUES	Consent. Apply for a waiver for the use of DCTR in lieu of visual verifications for a three year period. (If waiver is granted, 7 other motions take effect and will be inserted in this document at that time.)
08/15/01	ADULT LEAGUES	Consent. Institute a "combo" league to run concurrent with mixed and senior leagues and a senior mixed doubles league (minimum age 50) to run concurrent with adult leagues.
08/15/01	ADULT LEAGUES	Consent. Permit player participation on multiple teams for mixed doubles league.
08/15/01	GENERAL	Authorize the execution of a 5-year lease extension through 02/28/07 for the USTA NorCal office.
08/15/01	NTRP TOURNAMENTS	Consent. Allow players to play in two different levels in the same tournament. (Note: This is consistent with Sanction & Schedule consent item of 07/18/01, but the 07/18/01 proposal goes further. Extended to NTRP Grand Prix playoffs on 05/15/02.)
08/15/01 08/15/01	SPORTSMANSHIP STRATEGIC PLANNING	Consent. Adopt new sportsmanship procedures. Adopt the Strategic Plan as presented.
07/18/01	COMMUNITY TENNIS	Consent. Urge USTA to raise its annual adopt-a-court budget to \$1 million.
07/18/01	NTRP TOURNAMENTS	Consent. Allow players in NTRP tournaments to play in multiple levels in the same tournament, but in only two events.
07/18/01	SANCTION & SCHEDULE	Consent. Allow the following alternative scoring options in sanctioned tournaments: tie breaker in lieu of 3 rd set, best of 5 short sets, best of 3 short sets, one set match, 8 or 10 game pro set, best of 3 match tie breakers. Exception: junior events. (Note: the exception was removed on 09/19/01.)
07/18/01	SANCTION & SCHEDULE	Consent. Allow, in 60 and older age groups, players to play mixed doubles as a 3 rd event; otherwise the maximum events that any one player may play in a tournament remains 2.
07/18/01	SANCTION & SCHEDULE	Consent. Charge tournaments a \$25 fee for each entrant allowed to play without a valid USTA card.
07/18/01	SANCTION & SCHEDULE	Consent. Comply with USTA rules dealing with rest periods, eliminating our "no rest between the 2 nd & 3 rd sets" rule.

07/18/01	SANCTION & SCHEDULE	Consent. Raise three tier sanction fee to \$50, \$75 and \$125 from \$45, \$70 and \$100. (Note: Fees were changed on 08/13/03.)
07/18/01	SANCTION & SCHEDULE	Consent. Withhold from sanctioned tournaments 20% of entry fees or \$100, whichever is greater, until such time as results are filed electronically. If such results are not filed within 3 days of scheduled end of tournament, the 20% or \$100 will become a fine.
07/18/01	STRATEGIC PLANNING	Adopt Sections 8.11 through 8.20.
06/20/01	CONSTITUTION & RULES	Remove the section of recommended by-law changes entitled "Duty of Loyalty," which had been approved by the Board on 05/16/01.
06/20/01	MULTICULTURAL PARTICIPATION	Consent. Raise annual grant limit for individuals from \$500 to \$750.
06/20/01	SPORTSMANSHIP	Consent. Refer tournaments that file erroneous sportsmanship reports to Sanction & Schedule Committee for possible disciplinary action.
06/20/01	STRATEGIC PLANNING	Adopt Sections 8.1 through 8.10 with an amendment to encourage alternative scoring and doubles play in tournaments.
05/16/01	CONSTITUTION & RULES	Recommend various changes to by-laws to be voted upon at a special membership meeting on July 25. (Note: One such change was removed on 06/20/01.)
05/16/01	GENERAL	Consent, from Leadership Committee. Expand jurisdiction of the Ranking Committee to include supervision of Grand Prix rules. (Note: This also appears in this document under RANKING.)
05/16/01	RANKING	Consent, from Leadership Committee. Expand jurisdiction of the Ranking Committee to include supervision of Grand Prix rules. (Note: This also appears in this document under GENERAL.)
05/16/01	RANKING	Consent, from Leadership Committee. NorCal players who play in tournaments in NorCal which are sanctioned by USTA (circuit events and tournaments on the national junior schedule) are subject to USTA ranking procedures.
05/16/01	RANKING	Consent. Alternative scoring matches will count for ranking as follows: Tie breaker in lieu of 3 rd set, or best of 5 shorts sets - 100%. Best of 3 short sets, 8-game or 10 game pro-set, or best of 3 match tie breakers - 75%.
05/16/01	RANKING	Consent. Change ranking procedure so that ranking is accomplished on the web site. Corrections to player record on web site must be made within five days after the last tournament which counts for ranking is posted to the web. Tentative rankings will be put on the web, not mailed. There will be one appeal process with a \$25 filing fee required with an appeal, to be

		refunded if appeal is granted. (Note: 3-step ranking process reinstated and filing fee eliminated by action of 05/15/02.)
05/16/01	RANKING	Consent. Player or team must have a minimum of one win to obtain a ranking (policy confirmed).
05/16/01	SPORTSMANSHIP	Consent, from Leadership Committee. NorCal players who play in tournaments in NorCal which are sanctioned by USTA (circuit events and tournaments on the national junior schedule) are subject to USTA NorCal sportsmanship procedures.
04/18/01	ADULT LEAGUES	Consent, from Leadership Committee. Raise verification charge to \$40.00 for "out of season" verification sessions.
04/18/01	ADULT LEAGUES	Consent. A blank scorecard/line-up page is available on-line for each match. Included on this page is a current list of eligible players for that match. Eligibility for each player must be established prior to a match. Captains may include in their written line-up only those players included in that list. Use of a player whose eligibility is not confirmed in print on the scorecard/line-up page constitutes an individual match forfeit, and Individual Match Forfeit rules apply.
04/18/01	ADULT LEAGUES	Consent. A player's eligibility is established when his/her updated membership and/or rating information is posted on the USTA NorCal web site.
04/18/01	ADULT LEAGUES	Consent. If USTA gives our Section the option of either visual or self-rating as a means to obtain an initial rating, USTA NorCal will support utilizing the current visual rating system.
04/18/01	ADULT LEAGUES	Consent. It is the captain's responsibility to enter his/her scorecard on the USTA NorCal web site within 72 hours of the match. The second captain confirms the data entered by the first captain.
04/18/01	ADULT LEAGUES	Consent. Scheduling of playoff matches will be no later than two weeks after the completion of league play or 72 hours prior to the first playoff match date, whichever comes first.
04/18/01	ADULT LEAGUES	Consent. Super Seniors will be added to the leagues governed by USTA League Regulations and Local League Area Regulations. To the extent that the following regulations may conflict with other LLAR, they shall apply only to Super Seniors League. All LLAR not in conflict with the following shall apply to Super Seniors League. <ol style="list-style-type: none"> 1) Open to USTA men and women ages 65 and above. A player must have reached or reach age 65 prior to or during the league year. 2) 2) Mens and Womens divisions as follows. A valid NTRP rating is required. The most recent published or visual computer rating is valid for

		<p>Super Seniors. (Effective for 2002 season this last sentence will be deleted and all Super Seniors must have a valid NTRP rating as defined by Adult senior league rules, i.e. a computer rating within two years or a visual rating within one year.) Match play in 2001 will be used to generate 2002 season computer rating. NTRP appeals and complaints are allowed during the Super Senior League.</p> <p>3) Divisions: a) 3.0 - players rated 3.0 and below; b) 3.5 - players rated 3.5 and below; c) 4.0Plus - players rated 4.0 and below, and players rated 4.0 and above. Any player rated above 4.0 must play with a player rated 4.0 or below.</p> <p>4) The playing format will be three doubles matches, regular scoring, best two of three sets. A third set tie break is not an option at the Local League level. Teams are not required to field players in order of strength.</p> <p>5) Matches will be scheduled on weekdays, Monday through Friday, for both men and women. Home team may schedule start of match no earlier than 10AM and no later than 1PM. Captains may agree to play any other day or time.</p>
04/18/01	ADULT LEAGUES	Consent. Team will now have the option of a four-team playoff (if only one flight), a two-team playoff or no playoff.
04/18/01	SPORTSMANSHIP	Consent. Amend the existing no-show default rule to require the player to give at least 24 hours notice in advance of play. Eliminate the option of a player notifying the USTA NorCal office. (Note: Modifies action of 08/16/00.)
04/18/01	SPORTSMANSHIP	Consent. Any decision made by the Sportsmanship Committee can be appealed to the Sportsmanship Appeal Committee, and all decisions made by the Sportsmanship Appeal Committee will be final and binding.
04/18/01	SPORTSMANSHIP	Consent. If a player suspended for a no-show violation can show evidence that he/she contacted the tournament prior to his/her first match, the Committee has the authority to dismiss the complaint.
04/18/01	SPORTSMANSHIP	Consent. Three members of the Sportsmanship Committee can decide appeals that are not dismissed.
03/21/01	MARKETING	Consent, from Leadership Committee. Enter into agreement with Sports Choice to manage a USTA Nor Cal logo wear web site.
03/21/01	MULTICULTURAL PARTICIPATION	Consent. Revise criteria for MPC individual and group/program grants.
03/21/01	RANKING	Consent. A match which uses a tie breaker in lieu of a

		third set will count for ranking.
03/21/01	STRATEGIC PLANNING	Adopt mission statement, core values, goals, and priorities.
02/21/01	ADULT LEAGUES	Consent. An eligible player may be moved to a different roster any time prior to the end of the 4 th week of the league season. (Note: See related action of 08/21/01.)
02/21/01	ADULT LEAGUES	Consent. Any eligible player may be added to any roster during the season, effective April 1, 2001.
02/21/01	ADULT LEAGUES	Consent. Approve plan to move Grass Valley and Nevada City to North Counties, subject to discussion with Ridge Racquet Club.
02/21/01	ADULT LEAGUES	Consent. For players who play only mixed doubles, a visual rating is good for two years.
02/21/01	ADULT LEAGUES	Consent. If a team withdraws after the start of scheduling, the USTA NorCal staff has the right to file a grievance against the captain and/or originator of that roster requesting monetary or suspension penalties.
02/21/01	ADULT LEAGUES	Consent. Place any wild card teams for the playoffs at the same NTRP levels and genders in different flights.
02/21/01	ADULT LEAGUES	Consent. Switch from team fee to per player fee of \$15 for the 2000-2001 adult league season.
02/21/01	BUDGET	Adopt \$50,000 Minority Participation Committee Pathway Program.
02/21/01	BUDGET	Fund the Central California Tennis Association for two years up to a maximum of \$20,000 each year at the lesser of a shortfall (if any) of \$35,000 in CCTA membership dues or \$53,690 in CCTA revenues.
02/21/01	COMMUNITY TENNIS	Consent. Approve Kids Across America program.
02/21/01	COMMUNITY TENNIS	Consent. Approve Tennis Expo 2001 provided that the Committee is included in all decisions.
02/21/01	JUNIOR COUNCIL	Consent. Approve a shared position of regional representative for Alameda County.
02/21/01	JUNIOR COUNCIL	Consent. Designate all championship tournaments, the spring super series tournaments, and the junior excellence tournament as Level 5 events for national ranking purposes.
02/21/01	JUNIOR COUNCIL	Consent. Increase junior singles entry fee maximums to \$40 for sectionals, \$30 for championship and super series, and eliminate the ceiling for all others. (Note: This supersedes actions of 10/18/95 and 09/21/94.)
02/21/01	MIS	Consent, from Leadership Committee. Enter into contract with Larissa Miller to re-design our web site.
02/21/01	NTRP TOURNAMENTS	Consent. Add 3.0 level to grand prix playoffs in 2001, with 4 players/teams invited.
02/21/01	NTRP TOURNAMENTS	Consent. Cancel publication of the grand prix program.

02/21/01	SANCTION & SCHEDULE	Consent. All tournaments to have a certified official at each satellite site and one certified official for each 8 courts in play.
02/21/01	SANCTION & SCHEDULE	Consent. Authorize a 10 minute break between the 2 nd and 3 rd sets in all events except boys and girls 18s, mens open, mens 25s and mens 30s.
02/21/01	SANCTION & SCHEDULE	Consent. Set a performance bond fee of \$1,000 for a member organization which applies to hold a sanctioned event if a previous event sanctioned by that organization was unilaterally cancelled. The bond will be applied against tournament fees, and the balance will be returned to the member. If the event is not held, the performance bond will be forfeited.
01/20/01	EMPLOYEE RELATIONS	Add a 7 th staff position to the community development department for in-house support.
01/20/01	MARKETING	Discontinue hosting the women's challenger event. (Note: Rescinds action of 01/17/96.)
12/12/00	GENERAL	Consent, from Leadership Committee. Resolutions of subcommittees have the effect only of being referred to the parent committee for action. Subcommittee minutes will be published on the web site
12/12/00	SANCTION & SCHEDULE	Consent, from Leadership Committee. Using NTRP tournaments as a trial, as soon as 2000 rankings are finalized, publish rollover 12 month standings on our web site every two weeks for the use of tournament referees for seeding. If the NTRP trial works, expand to other adult divisions. (Note: See related action of 12/11/02 pertaining to seeding coordinators.)
12/12/00	SPORTSMANSHIP	Consent, from Leadership Committee. Pending approval of legal counsel, post sportsmanship penalties and names of those being penalized on our web site.
10/18/00	ADULT LEAGUES	Change entry fee from a per team basis to a \$15 per player basis.
10/18/00	BUDGET	Approve 2001 budget, as amended.
10/18/00	BUDGET	Change procedure budgeting Junior Council items in General Account budget from payments for specific line items to one balancing payment.
10/10/00	BUDGET	Consent, from Leadership Committee. Increase web site advertising revenue budget to \$25,000, web site advertising expenses to \$11,000, and web site architectural design expenses to \$20,000.
10/10/00	EMPLOYEE RELATIONS	Consent, from Leadership Committee. Convert USTA community coordinator position (Sue Davis' position) to a USTA NorCal sector staff position.
10/10/00	GENERAL	Consent, from Leadership Committee. Amplify the "Mee Resolution" of 06/21/00 so that committee actions will become effective 10 days after they have been published on the web site and emailed to all

		Directors, unless three Directors let the Executive Director know, with a copy to the President, that they want the issue put on the agenda of a future Board meeting. (Note: This was amended by action of the Board on 06/19/02 and again on 01/15/03.)
09/20/00	BUDGET	Consolidate all non-restricted cash into one reserve account.
09/20/00	BUDGET	Maintain a cash reserve account in the amount equal to 30-35% of the USTA NorCal's total annual operating budget. (Note: This resolution was modified on 10/17/01.)
09/20/00	BUDGET	Rescind action taken in August 1997 to reduce the reserve fund by \$50,00 per year in each of the next five years.
09/20/00	BUDGET	Rescind action taken in February 1986 to establish accumulating cash reserve to cover one year of operation without the benefit of the USTA grant.
08/16/00	BUDGET	Eliminate the earmarking of adult tournament fees toward grand prix playoff expenses.
08/16/00	GENERAL	Dissolve Central California District, effective 12/31/00, provide transitional funding for two years, and establish a Community Tennis Coordinator position for that geographical area. (Note: Transitional funding formula approved 02/21/01.)
08/16/00	GENERAL	Support the philosophy of Sectional control of USTA by endorsing such a letter to be written by delegate John Frank.
08/16/00	MARKETING	Consent, from Leadership Committee. Authorize the Executive Director to enter into a three year agreement, instead of our historical year to year agreement, with the owners of the ATP event (Siebel Open).
08/16/00	MIS	Consent, from Leadership Committee. Approve the purchase of 2 digital cameras from budgeted MIS funds.
08/16/00	NTRP TOURNAMENTS	Approve additional \$16,600 for social event at grand prix playoffs.
08/16/00	SANCTION & SCHEDULE	Accept revised grand prix points distribution chart so that point scale is the same for all adult and junior events. Draw of 8 or fewer: 75, 50, 25, zero for quarter-final loser. Draw size 9-16: 100, 75, 50, 25, zero for round of 16 loser. Draw size 17-32: 125, 100, 75, 50, 25, zero for round of 32 loser. Draw larger than 32, tournament of the year, or adult age group designated tournament: 150, 125, 100, 75, 50, 25, zero for round of 64 loser.
08/16/00	SANCTION & SCHEDULE	Consent, from Leadership Committee. Wheelchair tournaments must follow our sanctioning requirements if they want USTA NorCal sanction.

08/16/00	SPORTSMANSHIP	If a player is defaulted for not showing up for a tournament and the player has failed to notify the tournament director (or the USTA NorCal office if the tournament director is not available) that he/she would not show up, that player shall be issued a "No Show Default" and be suspended from USTA NorCal competition for a period of 30 days according to the procedures of the Committee. The player shall have the right to appeal, according to the Committee procedures, and the suspension shall be delayed pending the appeal. (Note: The option of notifying the USTA NorCal office was rescinded on 04/18/01.)
07/18/00	MIS	Consent, from Leadership Committee. We will begin creating a universal electronic mailing list with the ability to earmark what types of messages are sent to whom and with the ability for members to have their email addresses removed from certain mailings.
07/18/00	SANCTION & SCHEDULE	Consent, from Leadership Committee. If a professional circuit event opts to sanction a pre-qualifying tournament and there is already a sanctioned tournament with established priority on the qualifying dates, the pre-qualifying tournament must end before the entry closing date for the NorCal priority tournament.
06/21/00	GENERAL	All committees must keep minutes. All committee minutes must be submitted to the Board within two weeks of the committee meeting to which the minutes refer. All committee minutes must reflect all decisions made (the minutes need not contain summaries of discussions, but may if the committee prefers). The decisions of the committee, if submitted to the Board as above required, shall have the automatic approval of the Board unless three Board members request a vote to rescind all or any part of a committee decision. In such event the committee's decision shall be subject to the majority vote of the Board. (Note: On 10/10/00 the Leadership Committee amplified this resolution, referred to as the "Mee Resolution, on 06/19/02 the Board amended at again so that committee actions become effective 15 days after Directors have been sent committee minutes, and on 01/15/03 the Board amended so that actions become effective 8 days after the Board meeting.")
06/21/00	SANCTION & SCHEDULE	Approve proposed contractual agreements for USTA NorCal sanctioned tournaments.
06/21/00	SANCTION & SCHEDULE	Approve Standard Tournament Rule #1: "Rules of Play. The rules of the USTA and USTA Northern California will govern play. A currently Certified Referee must be employed and on site for the duration of the tournament to supervise play." (Note:

06/21/00	SANCTION & SCHEDULE	Amended on 02/21/01 to require a certified official at each satellite site and one certified official for each 8 courts in play.) Approve Standard Tournament Rule #10. " Consents & Waivers. Junior players must have a signed (by the player and parent/guardian) waiver on file in the USTA NorCal office, or send one to the tournament. Adult players must sign a waiver at the tournament if asked to do so by the sponsoring organization"
06/21/00	SANCTION & SCHEDULE	Approve Standard Tournament Rule #11: " Right of Refusal. The Tournament Committee reserves the right to decline any entry either before or after the draws have been published."
06/21/00	SANCTION & SCHEDULE	Approve Standard Tournament Rule #13, " Concurrent Tournaments. Players may play in concurrent tournaments provided those tournaments involved are advised of the conflict by the player prior to entry, and agree in writing to accept such concurrent entries and accommodate the player's schedule. The final decision rests with each individual tournament committee; they may accept all concurrent entry requests or deny all concurrent entry requests; they may not decide on an individual basis. If one tournament agrees to accept concurrent entries and accommodate the player's schedule, but the concurrent tournament does not, the player may not enter both. If the player violates the rule against entering concurrent tournaments, such tournaments will not count toward the minimum number required for ranking or endorsement nor will any wins in those tournaments be counted; however, losses in such tournaments will be counted."
06/21/00	SANCTION & SCHEDULE	Approve Standard Tournament Rule #14: " Rain and Continuation of Play. Players who wish to play (or complete) matches beyond the ending tournament date have 30 days to arrange and finish such matches and report them to the tournament director or the USTA NorCal. No player is required to play beyond the scheduled tournament dates, and such decisions will not be counted as defaults. No player may advance over an unplayed match in the post-tournament period. It is the tournament director's obligation to report all completed match results to the USTA NorCal as they are received during the continuation period." (Note: This supersedes action of 10/18/95.)
06/21/00	SANCTION & SCHEDULE	Approve Standard Tournament Rule #16: "Non-payment of Entry Fees. There will be a collection fee for returned entry fee checks or non-payment of outstanding fees at the tournament. Non-payment of entry fees or cancellation of payment after the entry

06/21/00	SANCTION & SCHEDULE	deadline will result in player suspension until such payment is received by the involved tournament."
06/21/00	SANCTION & SCHEDULE	Approve Standard Tournament Rule #17: "Player Attire. Appropriate tennis attire is required for all matches. Rules of the host club will govern."
06/21/00	SANCTION & SCHEDULE	Approve Standard Tournament Rule #18: "Player Eligibility. See tournament handbook for player eligibility rules."
06/21/00	SANCTION & SCHEDULE	Approve Standard Tournament Rule #6: " Regulated Playing Times. Play will not commence earlier than 8:00 AM. Players will be expected to check and comply with all scheduling done by the tournament committee. No match may begin nor suspended match resume later than 9:00 PM. No junior match may begin later than 6:00 PM on a school night." (Note: A 10:00 PM start/resume time for adults was established on 05/15/02.)
06/21/00	SANCTION & SCHEDULE	Approve Standard Tournament Rule #7: " Scoring & Formats. All matches will be the best two out of three sets unless an alternative scoring system is approved by USTA NorCal. Junior Open and Championship events will not deviate from 2 out of 3 sets, regular scoring, under any circumstances. (Exception: single set format for junior novice.) The 12 point tie breaker will be used at 6-all. There will be no break between the 2 nd and 3 rd sets except in those junior and senior age divisions in which such a break is authorized by USTA rules." (Note: Events in which a break is authorized are clarified in a resolution of 02/21/01.)
06/21/00	SANCTION & SCHEDULE	Approve Standard Tournament Rule #8: " Warm-up Period. Warm-up time is limited to 5 minutes, except for senior events (age 25 and above), for which warm-up time is limited to 10 minutes. All practice serves must be taken during warm-up."
06/21/00	SANCTION & SCHEDULE	Approve Standard Tournament Rule #9: " Entry Limitations on Players. The following limitations will be in effect: Junior: Players are limited to entering one singles event and one doubles event. NTRP: Players are limited to entering one NTRP class and two events. Any player or team in violation of this rule will be removed or reclassified at the Tournament Committee's discretion, and may be subject to forfeiture of any or all entry fees. Senior: Players are limited to two events, plus mixed doubles and family doubles. Adult Open: Players may play singles, doubles and mixed doubles, if offered." (Note: Action on 07/18/01 allows players in NTRP tournaments to play in multiple levels in the same tournament, but in only two events.)

06/21/00	SANCTION & SCHEDULE	Approve Standard Tournament Rules #15: Refunds. A player is entitled to a refund of entry fee only if one of the following occurs: a) the entry is not accepted; b) the player withdraws before entries have closed; c) the event is cancelled; d) the event is rained out before the player starts a match in that event or does not play a match in the 30 day continuation period. The tournament may withhold an administrative fee of \$2.00 per event in refund case (d). The tournament is not required to refund entry fees prior to the 30 day match completion deadline in case (d)." (Note: Superseded by action of 06/19/02.)
06/21/00	SANCTION & SCHEDULE	Standard Tournament Rule #12, " No Shows, " was not acted upon. (Note: Subsequent resolutions by the Sportsmanship Committee on 08/16/00 and 04/18/01 address this issue.)
06/21/00	SANCTION & SCHEDULE	Standard Tournament Rule #19, "Cancellation of Tournaments," was not presented.
06/21/00	SANCTION & SCHEDULE	Standard Tournament Rule #2, Entry Deadlines, " was not acted upon. Approve Standard Tournament Rule #3: " First Match Times. Players are responsible for obtaining their own starting times. If first match time has not been received two days prior to the tournament, the player should call the pre-tournament phone number."
06/21/00	SANCTION & SCHEDULE	Standard Tournament Rule #20, "Awards," was not presented.
06/21/00	SANCTION & SCHEDULE	Standard Tournament Rule #4, " USTA Membership, " was not acted upon. Approve Standard Tournament Rule #5: " Changes in the Draw. No changes will be made in the singles draw after it has been made except to put qualified alternates in default spots or as otherwise authorized in USTA tournament regulations. Doubles entries in seeded events will not be accepted unless partner is named."
05/17/00	BUDGET	Approve an additional \$5,000 for Far West Regional and Tahoe Donner Wheelchair Championships to cover additional prize money and other lunch expenses required by the ITF.
05/17/00	BUDGET	Approve up to \$9,000 for accounting software conversion to Quickbooks.
04/19/00	BUDGET	Approve \$5,500 for Senior Grand Prix playoffs.
04/19/00	BUDGET	Expense reimbursement for qualified volunteers to attend USTA annual and semi-annual meeting to be sent to Budget Committee for consideration in following year's budget.
03/11/00	BUDGET	Affirm the established practice that surplus funds from any line item not used go back to the general fund.
03/11/00	BUDGET	Approve 2000 Junior Council budget including \$56,285

		applied reserves.
03/11/00	BUDGET	Approve additional \$9,000 for Collegiate Subcommittee, conditional upon full itemization being submitted by 04/19/00.
03/11/00	BUDGET	Reduce general fund budgeted grant to "Fresno School Program" from \$18,000 to \$10,950.
03/11/00	EMPLOYEE RELATIONS	ERC has discretion to use budget for salaries as it sees fit so as not to exceed the established limit and to restrict the ERC from adding to staff without coming to the Board first.
02/23/00	BUDGET	Approve a continuing resolution to allow Junior Council to spend at necessary levels they need to operate that are consistent with the 1999 budget, including \$2,500 in grant money for entry fees for juniors who can't afford to pay. (Note: Junior Council budget was subsequently approved on 03/11/00.)
02/23/00	CONSTITUTION & RULES	Overturn the Executive Committee's vote to rescind bylaws and to reinstate the bylaws voted at the Annual Meeting. Notice all member organizations that were not represented at the Annual Meeting and give them 30 days from the date of the mailing to object to late notice of bylaw changes.
02/23/00	SANCTION & SCHEDULE	Approve \$50,000 women's challenger event at Los Gatos Swim & Racquet Club.
01/19/00	BUDGET	Approve 2000 general fund budget at \$1,687,594 including a contingency fee line item in the amount of \$29,616.
01/19/00	BUDGET	Deliver budget recommendations to the Board by August 1 of each year and require the Board to vote on budget recommendations at its October meeting each year.
01/19/00	BUDGET	Move Hall of Fame line item from general budget to Junior Council budget. (Note: The budget committee moved this line item back to general fund in 2002 budget.)
01/19/00	BUDGET	Remove Junior Council budget line items "per member grant, per player fees, and tournament fees" and move them to general fund budget as part of an overall grant to the Junior Council.
12/01/99	BUDGET	Pass a continuing resolution authoring spending in January 2000 and the same level as January 1999 for both the general account and the Junior Council account.
12/01/99	EMPLOYEE RELATIONS	Authorize one additional part time staff position so that the position now shared part time community development and part time minority participation becomes full time community development and part time minority participation.
10/20/99	CONSTITUTION &	Voted to forward 11 proposed changes to the by-laws

10/20/99	RULES SANCTION & SCHEDULE	to the next membership meeting. No adult tournament match shall start nor suspended match be resumed after 10:00 PM, unless otherwise stated in the tournament schedule. (Note: This action was superseded on 06/21/00.)
10/20/99	STRATEGIC PLANNING	Approve the report of the Strategic Planning Ad Hoc Committee dated 10/07/99.
09/29/99	RANKING	Effective with the 2000 ranking year, the minimum number of tournaments a player or team must complete to be eligible for an adult ranking is 4, except that 25 and 30 year old divisions will require only 3. Only one designated tournament may be counted as two toward meeting the minimum for a senior ranking.
08/18/99	EXECUTIVE	Report. Approved sale of mailing list to People to People to promote a trip to Australia in July, 2000.
08/18/99	NTRP TOURNAMENTS	The NTRP motion passed on 07/21/99 was extended through the 1999-2000 mixed and senior league seasons, subject to league regulations.
07/21/99	ADULT LEAGUES	Approve the expenditure of \$10,000, set aside on 01/20/99, for a marketing program in North County, Central Valley and any area that staff determines has inadequate adult league participation, pending Adult League Committee approval of the marketing program.
07/21/99	COLLEGIATE	Authorize the expenditure of \$10,000 (\$5,000 in 1999 and \$5,000 in 2000) for the collegiate program that runs through the school year 1999-2000. Twenty schools will be given a grant in the amount of \$500 each to implement the collegiate program.
07/21/99	MARKETING	Approve the expenditure of \$2,750 for the purchase of wind breakers with USTA NorCal logo.
07/21/99	NTRP TOURNAMENTS	Doubles players who received an NTRP ranking based upon tournament play in 1998 cannot play below the level in which they were ranked in future tournaments, unless they have already entered such a tournament and it is too late to withdraw without penalty. (Note: This motion was changed on 08/18/99.)
07/21/99	SANCTION & SCHEDULE	Approve waiver of one match per day rule in over 60 events in order to permit the scheduling of three 8-game pro sets per player or doubles team at the 1999 Imperial Courts Senior Tournament.
07/21/99	SENIOR TOURNAMENTS	Designated tournaments are required to offer either a compass draw or feed-in consolation event.
07/21/99	SENIOR TOURNAMENTS	Each designated tournament shall count as two tournaments for ranking qualification purposes, but shall be weighted 1.5 for ranking evaluation purposes. (Note: See 09/29/99 for additional motion on designated tournaments and ranking.)

07/21/99	SENIOR TOURNAMENTS	If a player fails to complete a designated tournament as set forth in the previous motion, his/her wins and losses in the tournament will be taken into account for ranking purposes, but the event will not count toward meeting the minimum ranking qualification requirements.
07/21/99	SENIOR TOURNAMENTS	Players in a designated tournament are required to play through the compass draw or consolation event until eliminated.
07/21/99	SENIOR TOURNAMENTS	The USTA NorCal will establish three "designated" tournaments annually for each senior age group.
05/19/99	EMPLOYEE RELATIONS	Approve the expenditure of \$3,000 to advertise for an Assistant Executive Director.
05/19/99	JUNIOR COUNCIL	Add championship and challenger level 12 and under tournament events, to include consolation draws, to the USTA NorCal tournament schedule in 2000.
05/19/99	JUNIOR COUNCIL	Add championships and challenger tournaments to the Fall junior tournament scheduled beginning September 1, 2000.
05/19/99	JUNIOR COUNCIL	Beginning in 2000 no championship tournaments will be scheduled between the Junior Sectionals and September 1 unless they appear in the national schedule. (Note: This resolution also appears in this document under SANCTION & SCHEDULE, same date.)
05/19/99	SANCTION & SCHEDULE	Amend the Scheduling Policies to allow a meeting of the Sanction & Schedule Committee by conference call. Scheduling Policy #5 is changed to read, in part, "Priority rules can be overturned by a 2/3 vote of the entire Sanction & Schedule Committee meeting in person or by conference call, subject to a ratifying majority vote of the Board of Directors."
05/19/99	SANCTION & SCHEDULE	Amend the Tournament Agreement so that page 4 reads, "15. Refunds. The tournament may withhold an administrative fee of \$2.00 per event entry if the event is rained out before the player starts a match in that event or does not play a match in 30 days from the scheduled last day of the tournament. The tournament is not required to refund entry fees prior to the 30 days match completion date." (Note: Superseded by actions of 06/21/00 and 06/19/02.)
05/19/99	SANCTION & SCHEDULE	Beginning in 2000 no championship tournaments will be scheduled between the Junior Sectionals and September 1 unless they appear in the national schedule. (Note: This resolution also appears in this document under JUNIOR COUNCIL, same date.)
05/19/99	SANCTION & SCHEDULE	Cause to be mailed the Tournament Requirements Checklist to all tournament directors for implementation in 2000.
05/19/99	SANCTION & SCHEDULE	Waive priority rules for junior tournaments for the year 2000 only for the purpose of meeting the USTA

04/21/99	SANCTION & SCHEDULE	<p>optimum scheduling requirements.</p> <p>Amend the Tournament Agreement so that page 2 reads, "Non-member organization sponsoring a sanctioned tournament. Any organization that allows their own USTA membership to lapse so that it is not current during their sanctioned tournament will be subject to the following: 1) a fine payable to USTA NorCal in the amount of their USTA organizational membership fee AND 2) the requirement to submit a renewal application with appropriate organizational membership fees immediately to the USTA. Failure to comply may result in loss of priority status."</p>
04/21/99	SANCTION & SCHEDULE	<p>Amend the Tournament Agreement so that page 4 reads, "14. Rain and Continuation of Play. Players who wish to play (or complete) matches beyond the ending tournament date have 30 days to arrange and finish such matches and report them to the tournament director. However, no player is required to play beyond the scheduled tournament dates. It is the tournament director's obligation to report all completed match results to the USTA NorCal Director of Tournaments as they are received." (Note: This rule was updated on 06/21/00.)</p>
04/21/99	SANCTION & SCHEDULE	<p>Approve Administration portion of tournament checklist requiring organizers to be current USTA member organizations during the sanction review process and the tournament dates.</p>
04/21/99	SANCTION & SCHEDULE	<p>Approve Administration portion of tournament checklist requiring that seeders be contacted within 48 hours of the entry deadline and suggesting that seeders be contacted a few days in advance of deadline.</p>
04/21/99	SANCTION & SCHEDULE	<p>Approve Administration portion of tournament checklist requiring checking of USTA card expiration dates of all players not entered through Touch Tone Tennis and suggesting that those USTA numbers be recorded on the official draws. (Note: Touch Tone Tennis replaced by TennisLink on 01/01/02.)</p>
04/21/99	SANCTION & SCHEDULE	<p>Approve Administration portion of tournament checklist requiring that matches be played at tournament sites only unless continued beyond scheduled dates. (Note: Superseded for NTRP and adult age group tournaments by action of 08/21/02).</p>
04/21/99	SANCTION & SCHEDULE	<p>Approve Administration portion of tournament checklist requiring that Touch Tone Tennis capability be offered and suggesting mail entries be batch entered into Touch Tone Tennis. (Note: Touch Tone Tennis replaced by TennisLink on 01/01/02.)</p>
04/21/99	SANCTION & SCHEDULE	<p>Approve Administration portion of tournament checklist requiring that Tournament Management</p>

		Software (TMS) be used unless a waiver is granted by the Director of Tournaments and requiring first time TMS users to attend a TMS training session.
04/21/99	SANCTION & SCHEDULE	Approve Administration portion of tournament checklist suggesting that players be notified of starting times via mail.
04/21/99	SANCTION & SCHEDULE	Approve Amenities portion of tournament checklist suggesting a participation gift for all players.
04/21/99	SANCTION & SCHEDULE	Approve Amenities portion of tournament checklist suggesting a player party or social.
04/21/99	SANCTION & SCHEDULE	Approve Amenities portion of tournament checklist suggesting arrangements for discounted room rates in the area.
04/21/99	SANCTION & SCHEDULE	Approve Amenities portion of tournament checklist suggesting complimentary food and beverages for all player.
04/21/99	SANCTION & SCHEDULE	Approve Amenities portion of tournament checklist suggesting that first place award be at least equal to the entry fee in value, that the finalist award be at least equal to 75% of the entry fee in value, and suggesting prize money for adult and senior events.
04/21/99	SANCTION & SCHEDULE	Approve Completion of Draw portion of tournament checklist requiring proper placement of seeds and byes by referee.
04/21/99	SANCTION & SCHEDULE	Approve Completion of Draw portion of tournament checklist requiring first and last names of all players on first entry of all draws, including consolation.
04/21/99	SANCTION & SCHEDULE	Approve Completion of Draw portion of tournament checklist requiring listing seeds for each event on the draws.
04/21/99	SANCTION & SCHEDULE	Approve Completion of Draw portion of tournament checklist requiring scores indicated for all matches played.
04/21/99	SANCTION & SCHEDULE	Approve Completion of Draw portion of tournament checklist requiring the reason for any no-shows, defaults, retirements, etc. be shown on the draw.
04/21/99	SANCTION & SCHEDULE	Approve Completion of Draw portion of tournament checklist requiring that hometowns be shown for all players.
04/21/99	SANCTION & SCHEDULE	Approve Completion of Draw portion of tournament checklist requiring that the referee take the responsibility for accuracy and completion by reviewing and signing official draw sheets.
04/21/99	SANCTION & SCHEDULE	Approve Completion of Draw portion of tournament checklist requiring that official draw be mailed to USTA NorCal within 7 days of the last scheduled date of the tournament. TMS disk or email attachment will suffice for this requirement.
04/21/99	SANCTION &	Approve Conditions of Play portion of tournament

	SCHEDULE	checklist requiring new balls for the first two sets of all matches, 3 for adults, 2 or 3 for juniors.
04/21/99	SANCTION & SCHEDULE	Approve Conditions of Play portion of tournament checklist requiring new balls for the 3 rd set, 3 for adults, 2 or 3 for juniors.
04/21/99	SANCTION & SCHEDULE	Approve Conditions of Play portion of tournament checklist requiring that the draws be posted and updated at main site and suggesting that they be available at all sites.
04/21/99	SANCTION & SCHEDULE	Approve Conditions of Play portion of tournament checklist suggesting consolation draws for adults and seniors.
04/21/99	SANCTION & SCHEDULE	Approve Conditions of Play portion of tournament checklist suggesting block seeding in adult and senior events.
04/21/99	SANCTION & SCHEDULE	Approve Conditions of Play portion of tournament checklist suggesting $\frac{3}{4}$ playoff in adult and senior events.
04/21/99	SANCTION & SCHEDULE	Approve Conditions of Play portion of tournament checklist suggesting that the deadline for doubles entries in adult and senior events be the first day of the tournament.
04/21/99	SANCTION & SCHEDULE	Approve Facilities portion of tournament checklist requiring a tournament desk telephone and suggesting that it be answered by a person rather than a machine.
04/21/99	SANCTION & SCHEDULE	Approve Facilities portion of tournament checklist requiring restroom facilities (porta potties qualify) at all sites.
04/21/99	SANCTION & SCHEDULE	Approve Facilities portion of tournament checklist requiring singles sticks be used.
04/21/99	SANCTION & SCHEDULE	Approve Facilities portion of tournament checklist requiring that nets have center straps.
04/21/99	SANCTION & SCHEDULE	Approve Facilities portion of tournament checklist requiring water being available at all sites and suggesting water be available on all courts.
04/21/99	SANCTION & SCHEDULE	Approve Facilities portion of tournament checklist suggesting bench or chairs be on court for players.
04/21/99	SANCTION & SCHEDULE	Approve Officiating portion of tournament checklist requiring a currently certified referee be on site, at USTA NorCal payscale or other compensation as agreed upon.
04/21/99	SANCTION & SCHEDULE	Approve Officiating portion of tournament checklist requiring that the referee supervise the draw through completion.
04/21/99	SANCTION & SCHEDULE	Approve Officiating portion of tournament checklist requiring that the Point Penalty System (PPS) be enforced and suggesting that there be a sign at the tournament desk explaining the PPS.

04/21/99	SANCTION & SCHEDULE	Approve Officiating portion of tournament checklist requiring that lateness penalties be in effect and suggesting an official tournament clock at the check-in desk.
04/21/99	SANCTION & SCHEDULE	Approve Officiating portion of tournament checklist requiring that a certified official or court monitor be at each auxiliary site and be in communication with the referee.
04/21/99	SANCTION & SCHEDULE	Approve Officiating portion of tournament checklist suggesting that certified roving officials, 1 per 8 courts minimum, be in uniform. (Note: On 02/21/01, the suggestion of 1 certified official for every 8 courts became a requirement.)
03/17/99	BUDGET	Approve modifications to the 1999 budget as proposed by the Budget Committee which will increase the budgeted surplus by \$13,406.
03/17/99	CONSTITUTION & RULES	The Board was unable to agree on an interpretation of By-Law Article VII, Sections D, G, and J. Therefore Legal Counsel Mike Mee ruled that "A person who has served two consecutive two-year terms on the Board of Directors is eligible in the year immediately following the completion of his second term to fill an unexpired term on the Board of Directors." (Note: The By-Laws were amended on 11/14/01 so that the Sections cited above are now Sections E, I and L.)
03/17/99	MARKETING	Approve negotiated agreement with Inside Tennis in which IT agreed to pay USTA NorCal \$11,752 in cash and \$3,677 in product by 12/31/99 toward the agreed upon debt of \$34,000.
01/20/99	ADULT LEAGUES	Allocate \$2,500 for adult league volunteer/staff retreat.
01/20/99	ADULT LEAGUES	Allocate \$2,500 for Captain's appreciation gifts.
01/20/99	ADULT LEAGUES	Reduce adult league sportsmanship budget to \$1,000 and assign a sub-committee to determine the efficacy of the award.
01/20/99	ADULT LEAGUES	Set aside for two months the \$10,000 adult league budget item pending a sub-committee study of marketing and growing the game in target areas. (See 07/21/99.)
01/20/99	BUDGET	Increase budget for the Retreat by \$1,500 and invite staff members to attend.
10/21/98	MARKETING	Instruct the ad hoc committee on communications to write a report on what is owed USTA NorCal by Inside Tennis, ask Inside Tennis to respond to this report, and have the two reports reconciled by a committee consisting of the President, Executive Director, Legal Counsel and Inside Tennis publisher prior to being presented to the Board no later than the February, 1999 Board meeting.

09/16/98	BUDGET	Form an investment committee consisting of the President, Treasurer, Executive Director and Finance Manager. The investment committee would be authorized to review the investments and to add up to \$100,000 to the investments in any given year. An annual review would be presented to the Board at its regular meeting in December. (Note. The motion of 10/17/01 appears to have modified the 2 nd part of this motion.)
09/16/98	GENERAL	Amend reimbursement policy to attend Board meetings, passed 01/21/98, to allow for travel by airplane (up to \$75 per meeting) to be substituted for lodging, if applicable.
09/16/98	JUNIOR COUNCIL	Approve the expenditure of \$20,000 for junior player development during 1998 as outlined in a document entitled "Player Development - Breakdown of the \$20,000 Budget." Since these are Junior Council funds (not general account funds), any unexpended funds would be carried to 1999 as part of the Junior Tennis Council's budget request.
09/16/98	JUNIOR COUNCIL	Restrict junior players to their endorsement age group for purposes of championships events from January 1 through May 10 each year (with an exception for the AQM #3 player). (Note: This supersedes action taken at the 07/17/98 Board meeting.)
09/16/98	SANCTION & SCHEDULE	Embrace the findings of the Tournament Participation Ad Hoc Committee (Alvin Hom, chairman) entitled "A Plan for Increasing Tournament Participation" and ask the ad hoc committee to go forward with its plan.
07/17/98	EXECUTIVE	Report. A waiver requested by two junior players involved in an incident at the sectionals was approved, making the players are eligible for endorsement.
07/17/98	JUNIOR COUNCIL	Create 10 and under open tournaments and rank 10 year olds.
07/17/98	JUNIOR COUNCIL	Require event coaches, named by the Junior Tennis Council, to have passed the Sports Science level 1 exam.
07/17/98	JUNIOR COUNCIL	Require players to play championship tournaments in their own age group from January through April. (Note: This was superseded by action taken at the 09/16/98 Board meeting.)
07/17/98	RANKING	Lower the number of tournament needed to qualify for ranking in men's 35 singles and all women's singles and doubles events in ages 40 through 60 to 4, effective for 1999. (Note: This was subsequently changed on 09/29/99 for the year 2000.)
05/20/98	ADULT LEAGUES	Approve the development of a Super Seniors League for men and women 65 and over beginning in 1999.
05/20/98	BUDGET	Transfer \$5,200 budgeted for the Warren Brown program to the Minority Participation Committee.

05/20/98	SANCTION & SCHEDULE	(Note: This activates the resolution of 01/21/98.) Three committees (senior, ranking, and sanction & schedule) are to discuss the appropriate number of tournaments required for ranking men and women of all ages.
03/18/98	ADULT LEAGUES	Create a new staff position to provide technical support for all USTA NorCal programs, including training of all staff and continuous network trouble shooting assistance. (It is recommended that Mike Friedman be considered as a candidate for this position.)
03/18/98	GENERAL	A proposed action item that affects a committee or program not bringing the action item (other than proposals in which time is paramount) shall be referred to the affected committee or program and shall become an action item at the subsequent Board meeting.
03/18/98	GENERAL	A proposer of an action item must attend the meeting at which the action item is proposed.
03/18/98	GENERAL	Action items can only be proposed by one of the following: (1) any officer; (2) a committee chairman upon proper vote of the committee; (3) any three directors; (4) the Executive Director.
03/18/98	NTRP TOURNAMENTS	Abolish the requirement that players/teams telephone the office to confirm their entry in the Grand Prix playoffs.
01/21/98	BUDGET	Approve the 1998 budget with the proviso that \$5,160 be moved from the Recreation Department expenses to Minority Participation expenses for the Warren Brown Program. (Note: \$40 was added to this resolution on 05/20/98.)
01/21/98	GENERAL	Approve the reimbursement of one night's lodging, not to exceed \$75.00, of any Board member whose round trip travel to a Board meeting exceeds 150 miles. (Note: A subsequent amendment was passed of 09/16/98 allowing the substitution of airfare reimbursement up to \$75 instead of lodging reimbursement.)
12/03/97	BUDGET	Pass a continuing resolution calling for expenditures for operations in 1998 at the 1997 level until the 1998 budget is adopted by the Board.
10/15/97	ADULT LEAGUES	Allocate an additional \$2,100 for verification sessions. (Note: This is in addition to the amount approved on 07/16/97.)
10/15/97	ADULT LEAGUES	Approve suspensions of Guy Woods, Ron Sisco, and Carl Sisco for three years.
10/15/97	NTRP TOURNAMENTS	A player or team may not be moved to a higher NTRP level without all higher ranked teams also being moved up.

10/15/97	SENIOR TOURNAMENTS	Eliminate the requirement that a player or team has to have played in a minimum number of tournaments in order to be eligible for the senior grand prix playoffs and determine qualification on grand prix points only.
10/15/97	SENIOR TOURNAMENTS	Hold senior grand prix playoffs in January of the following year to encourage more participation. To be effective January, 1999.
08/20/97	BUDGET	Reduce the reserve fund by \$50,000 per year in each of the next five years, subject to annual review by the Board of Directors at the first meeting following the USTA semi-annual meeting, commencing in 1998. (Note: This reserve policy was rescinded and replaced on 09/20/00, and an amendment to the new policy adopted on 10/17/01.)
07/16/97	ADULT LEAGUES	Allocate \$3,150 for verified playoff sessions. (Note: This amount was increased on 10/17/97.)
07/16/97	EMPLOYEE RELATIONS	Upgrade the present bookkeeping staff position to finance manager, effective October 1.
07/16/97	EXECUTIVE	Report. Concurred with the Junior Tennis Council selection committee following an appeal by junior parents over the granting of two waivers.
07/16/97	JUNIOR COUNCIL	For the purpose of qualifying in a junior challenger tournament, the recipient of a "no-show" default will be given credit for the round in which the default occurred.
07/16/97	MIS	Allocate \$5,000 for establishing a web site, to be used for adult leagues, by January.
07/16/97	SPORTSMANSHIP	Voted that when a play does not appear or call prior to his/her scheduled match time, that player will be issued two default penalties. To prevent this penalty the player must phone or fax the tournament director AND phone or fax the USTA NorCal office to explain the reason for the default.
06/18/97	ADULT LEAGUES	Recognize good sportsmanship in adult league play in Inside Tennis and/or Footnotes, the decision as to whether to use either or both publications to rest with the committee.
06/18/97	BUDGET	Allocate \$7,200 from contingency fund to recognize good sportsmanship in adult league play.
06/18/97	EMPLOYEE RELATIONS	Change the IRA contribution of \$2,000 to a bonus of \$2,165.67 (including some taxes) for each eligible employee, with moneys to cover the bonus and payroll taxes to be taken from the contingency fund. (Note: See 03/19/97 for related motion.)
06/18/97	MULTICULTURAL PARTICIPATION	Establish the Warren Brown Program Committee as a separate committee from the MPC. (Note: Transfer of the Warren Brown Program to the Youth Tennis Foundation in a later year eliminated the need for this committee.)

06/18/97	SANCTION & SCHEDULE	Establish a separate tournament schedule for senior players in the 25-55 age divisions, with new date blocks established by the Sanction & Schedule Committee, which will cause the loss of priority to many tournaments.
04/23/97	CONSTITUTION & RULES	Voted to forward 14 proposed changes to the By-laws to the Special Meeting of the membership on May 21.
04/16/97	BUDGET	Allocate \$1,020 from the contingency fund for printing and mailing costs in support of sportsmanship awards for adult league play.
04/16/97	BUDGET	Increase the balance in the fund set up for technology by \$2,000. (Note: This fund was created on 01/17/96.)
04/16/97	BUDGET	Transfer the balances from accounts set up for DCTR and Touch Tone Tennis to the general fund.
04/16/97	COMMUNITY TENNIS	Write the USTA Board of Directors to urge the establishment of a grant fund to provide matching funds to public municipalities and school districts for the purpose of rehabilitating and upgrading public tennis facilities.
04/16/97	MULTICULTURAL PARTICIPATION	Approve increasing the maximum MPC program grant from \$1,000 to \$1,500 per program. (Note: This raises the ceiling approved 02/21/96.)
03/19/97	ADULT LEAGUES	Ratified the suspension of a league captain for two years from all USTA sponsored events.
03/19/97	BUDGET	Allocate \$5,000 from the contingency fund to a CTA Task Force (Fred Tierney, chairman), in order to research and develop a sectional CTA database.
03/19/97	CONSTITUTION & RULES	Called a Special Meeting of the membership for May 21, 1997, for the purpose of voting on proposed changes to the By-laws.
03/19/97	EMPLOYEE RELATIONS	Adopted a 401K retirement plan for employees.
03/19/97	EMPLOYEE RELATIONS	Approved an employer contribution in 1997 to the 401K plan of \$2,000 to each full time 5-year employee. (Note: See minutes of 06/18/97 for related action.)
03/19/97	EMPLOYEE RELATIONS	Resolved that future employer contributions to the 401K plan are subject to approval of the Executive Director, the Salary Review Committee, and the Board.
03/19/97	SPORTSMANSHIP	Ratify the list of players suspended for more than one year.
01/15/97	BUDGET	Approved the 1997 general account budget as presented by the Budget Committee, including an amendment to provide a one time expense of \$2,500 in the adult league budget to bring adult league matters current.
01/15/97	BUDGET	Approved the 1997 Junior Council budget with two provisions: (1) The Junior Tennis Council ad hoc

		committee (Margie Campbell, chairman) continue until the JTC 3-year business plan is presented to the Board in May or June; and (2) Parts of the business plan could be implemented in September. (Note: Legal Counsel Mike Mee ruled that the motion to continue the ad hoc committee is a Board resolution and, as such, is not binding on the president.)
01/15/97	RANKING	Approved the 1996 rankings.
12/11/96	BUDGET	Implement salaries for 1997 as outlined in the budget as an exception to the continuing resolution.
12/11/96	BUDGET	Pass a continuing resolution authorizing 1997 operating expenditures at the same level as 1996, with the provision that ad hoc committees be appointed to study the budgets of the Junior Tennis Council and of the Warren Brown program.
09/18/96	BUDGET	Approve the expenditure of \$4,050 from the technology account for adult league scheduling software, DCTR enhancements and kiosk changes.
09/18/96	JUNIOR COUNCIL	Raise the maximum entry fee for super series tournaments from \$19 to \$24, effective January 1, 1997. (Note: Superseded by action of 02/21/01.)
09/18/96	SANCTION & SCHEDULE	Give to Junior Council the authority to allow one set of concurrent junior open tournaments, one of which will be in Reno, in June or July.
08/21/96	SENIOR TOURNAMENTS	Calculate senior grand prix points in all divisions the same as that passed 05/15/96. (Note: Superseded by action taken on 08/16/00 under SANCTION & SCHEDULE procedures, setting Grand Prix points the same for all adult AND junior events.)
06/19/96	BUDGET	Allocate an additional \$4,900 for membership plan.
06/19/96	BUDGET	Move up to \$1,000 from adult league coordinators' expenses to technology to reimburse those DCTR beta sites which had to re-print form to our specs.
06/19/96	MARKETING	Approve 14-point membership plan involving buy-in from 4 other USTA NorCal committees. Junior Council - high school player membership drive, membership drive through teaching pros, two high school tournaments, pilot program for 4 to 8 year olds, and database of non-member juniors. Community Tennis - high school coaching clinics. Minority Participation - two carnivals, and "partnership for Education." Senior Tournaments - no specific program.
05/15/96	BUDGET	Allocate \$4,000 additional funds for senior grand prix playoffs.
05/15/96	EXECUTIVE	Report. Approve payment of \$16,700 for technology and computer enhancements.
05/15/96	EXECUTIVE.	Report. Deny a junior sportsmanship appeal.
05/15/96	SENIOR TOURNAMENTS	Approve change to grand prix point allocation, retroactive to January 1, for 75 and over age

categories and eliminate the requirement that a player or team win a match to obtain full points for the round reached (75 and over age categories only.) New point allocation with Sectional or Cal State title and a draw larger than 4 is winner 120, finalist 80, semis 60, quarters 40; Sectional or Cal State title with a draw of 4 or smaller is winner 80, finalist 60, semis 40; all other tournaments with a draw larger than 4 is winner 100, finalist 80, semis 60, quarters 40; all other tournaments with a draw of 4 or smaller is winner 80, finalist 60, semis 40 (same as Sectional or Cal State title). (Note: Action on 08/21/96 adopted this point scale for all senior events.)

05/15/96	UMPIRES & REFEREES	Abolish the certification of referees by USTA NorCal and require referees of all sanctioned tournaments be certified by USTA.
03/20/96	BUDGET	Approve \$2,000 for senior women's North vs. South intersectional team event. (Note: This is a follow-up to action taken 01/17/96.)
03/20/96	BUDGET	Approve the 1996 Junior Council budget.
03/20/96	MARKETING	In lieu of a Board resolution, Bill Simons, on behalf of Inside Tennis, agrees to distribute bulk copies of Inside Tennis to those USTA member organizations in Alameda, Contra Costa, Marin, Monterey, San Francisco, San Mateo, Santa Clara and Santa Cruz Counties and in the cities of Davis and Sacramento which do not now receive copies of Inside Tennis in bulk, but which request to receive such bulk delivery in response to ads indicating this availability being run in the next 4 issues of Inside Tennis. Such delivery to be at no charge to the member organization. Member organizations in other areas would share the cost with Inside Tennis.
03/20/96	SPORTSMANSHIP	Ratify the list of players suspended for more than one year.
02/21/96	ADULT LEAGUES	Approve amendment to Local League 6.01B so that it reads, "A complaint against a player's verified NTRP rating shall be filed (a) by the captain of the team which has competed in the match in which the alleged violation occurred, (b) by a league coordinator, (c) by the chairman of the USTA NorCal adult leagues committee, or (d) by the head verifier of USTA NorCal. Such complaint shall be filed with the chairman of the NTRP Appeal Committee of the nearest available jurisdiction."
02/21/96	ADULT LEAGUES	Approved flexible scheduling, defined as follows: All teams may enter USTA adult leagues (excluding senior and mixed leagues) provided they schedule their home matches as follows. It shall be the prerogative of the home team to schedule its home matches at the time

		and day of its own choosing provided it does so within the following parameters. Whenever possible, the time schedule for matches should accompany the team's league entry form. Weekday (Monday through Friday) matches cannot be scheduled to start before 6:00 PM nor after 8:00 PM. Weekend matches (Saturday and Sunday) cannot start before 9:00 AM. Teams having lighted courts may schedule matches up to 6:00 PM. Teams not having lighted courts cannot schedule matches after 4:00 PM. In any event, two teams may agree to play at any time or any place.
02/21/96	ADULT LEAGUES	No set may begin after 10:00 PM without the consent of all players participating in the set. This does not apply to senior and mixed leagues.
02/21/96	ADULT LEAGUES	When a league has two or more divisions at the same level, teams shall be placed randomly, except that the previous motion takes precedent. In no event will the teams be placed in divisions based on perceived level of strength.
02/21/96	ADULT LEAGUES	When an organization enters two or more teams at the same level and the league has two or more divisions at that level, the organization's teams shall be split randomly into the different divisions to the extent possible.
02/21/96	BUDGET	Approve 1996 budget for grants from community tennis, minority participation, and hardship travel committees. (Note: This is a follow-up to action taken 01/17/96.)
02/21/96	BUDGET	Approve expenditures of \$900 to complete software for the Dynamic Computer Tennis Rating program (DCTR), \$2,970 to design a DCTR kiosk interface and to write the necessary programs to make it work, and \$3,000 for an upgraded computer system for our bookkeeper.
02/21/96	BUDGET	Approve senior line item (less \$4,000 to recover funds inadvertently paid by USTA NorCal in 1995) and league coordinator expense budget.
02/21/96	BUDGET	Authorize president Tony Silveria to accept or revise line item budgets from committees which have not yet submitted them and give committees 60 days to submit the line item detail.
02/21/96	COMMUNITY TENNIS	Approve committee's grant guidelines.
02/21/96	MARKETING	Modify our 1987 partnership agreement with the Seascope Sports Club. USTA NorCal gives up its ownership position with respect to the tournament which is the subject of the 1987 agreement, except that (1) Seascope Sports Club will pay to USTA NorCal and annual \$500 rights fee for the use of the "California Open" title (this is in addition to any USTA

02/21/96	MINORITY PARTICIPATION	<p>sanction fee the Seascapes Sports Club pays); (2) USTA NorCal will receive 50% of the net income from future broadcast rights; and (3) both parties will share equally if the tournament is sold. This was approved with an amendment stating that, "either party has a right to get out of the agreement."</p> <p>Approve guidelines for annual Service Award. The Minority Participation Service Award is given to an organization, individual, or program to acknowledge the significance of teaching and promoting the sport of tennis among minorities. Qualified programs must also demonstrate a commitment to supporting young players AWAY from the tennis court by emphasizing and supporting academic achievement, discipline, self esteem, community service, and racial harmony and diversity. Organizational and program recipients of the Service Award, provided they are non-profit, will receive a \$1,000 grant in addition to an engraved plaque.</p>
02/21/96	MINORITY PARTICIPATION	<p>Approve guidelines for the annual Junior Achievement Award. The Minority Participation Junior Achievement Award is given to a minority junior player entering or enrolled in college who has played in sectional tournaments and has demonstrated a commitment to academic excellence and community service. The winner receives an engraved plaque, and a \$2,000 per year scholarship for up to 4 years depending upon their enrollment status and maintenance of acceptable grade and course load requirements. The player need not be a sectionally ranked player nor a member of his or her high school or college tennis team, but must maintain some form of involvement in organized tennis throughout the tenure of the scholarship. (Note: May 1 application deadline established on 05/15/02.)</p>
02/21/96	MULTICULTURAL PARTICIPATION	<p>Approve committee's grant guidelines as follow: (1) Grants to programs and groups will range from \$200 to \$1,000. The program must be non-profit. The program should develop some means of generating its own income since it is not the intent of the MPC to sustain programs. If the program is conducted under the direction of a Park and Recreation Dept., every effort should be made to allocate the necessary funds into the tennis budget in future years. (2) Grants to individuals will range from \$100 to \$500 except in unusual circumstances. (Note: The ceiling for program grants was raised to \$1,500 on 04/16/97.)</p>
02/21/96	TRAVEL ASSISTANCE	<p>Approve committee's grant guidelines. The basis for the financial assistance will be the individual's inability to participate in the event as a representative of USTA</p>

		NorCal unless their travel and accommodation, in whole or in part, is made available. Food, tournament fees, equipment, telephone, clothing, etc. are not covered. A fundamental principal to the review and approval process is the maintenance of the dignity of the applicant. Relatives of a member of the USTA NorCal Board or of the staff will not be considered.
01/17/96	BUDGET	Approve 1996 budget with the following exceptions: (1) league coordinator expenses of \$22,000; (2) entire senior budget; (3) grant funds; (4) scholarship funds; and (5) player development funds except those needed to continue programs on a month-to-month basis until the February Board meeting. (Note: See 02/21/96 and 03/20/96 for action taken on these 5 items.)
01/17/96	BUDGET	Move \$40,000 from 1995 operating surplus into a newly created "technology" account. (Note: Additional funds were added to this account on 04/16/97.)
01/17/96	MARKETING	Approve a 5-year renewal agreement with Inside Tennis, to become effective with the April, 1996 issue.
01/17/96	MARKETING	Create a USTA women's challenger event to be owned and operated by USTA NorCal and held at the Decathlon Club in Santa Clara. (Note: Rescinded by action on 01/20/01.)
01/17/96	SANCTION & SCHEDULE	Add to scheduling priority rules, "Scheduling priority will be given only to those tournaments which submit their results within 7 days of completion of the tournament and which pay their tournament fees within 45 days of being billed."
01/17/96	SANCTION & SCHEDULE	Create "combined age" tournament categories of over 90, over 105, and over 120. Teams may be made up of two males, two females, or one male and one female. Allow females to add 10 years to the combined age total.
01/17/96	SENIOR TOURNAMENTS	Eligibility for the doubles events in the senior grand prix playoffs will be determined by an individual's doubles points instead of by a team's doubles points. Players with the most points would choose their partner first. The partner chosen must have played in the minimum number of tournaments required for ranking, and the pair must have played as a team at least once during the season. The Senior Players Association will be responsible for maintaining the point calculations.
10/18/95	CONSTITUTION & RULES	Propose to the next annual meeting of the membership an amendment to the by-laws by adding a new sentence to the end of Article VIII, Section A to read, "In the event the current president desires to seek a second consecutive term, he or she shall so advise the Board; in such event in the odd numbered

		year there shall be separate elections for the office of Vice President and President-Elect and the current president shall be eligible to seek election as President-Elect.
10/18/95	JUNIOR COUNCIL	In junior tournaments which count toward grand prix points, allow up to 1 foreign player for every 4 players in each draw.
10/18/95	JUNIOR COUNCIL	Raise maximum entry fee for junior tournaments to \$20 for singles and \$22 for a doubles team (sectional excluded). (Note: Superseded by action of 09/18/96.)
10/18/95	NTRP TOURNAMENTS	Players who possess an NTRP visual or computer ranking AND a tournament classification that are not of the same level must play at the higher of the two levels in leagues and tournaments.
10/18/95	SANCTION & SCHEDULE	Approve the sanction of 4 junior open tournaments within the boundaries of the Central California Tennis Association that are concurrent with existing USTA NorCal junior tournaments and waive tournament fees and workshop requirement for those 4 tournaments.
10/18/95	SANCTION & SCHEDULE	Competitors in junior tournaments shall be given a minimum of 12 hours rest between completion of play in their last match of the day and the start of play of their first match the following day.
10/18/95	SANCTION & SCHEDULE	Enter into an agreement with Touch Tone Tennis for the years 1996-97.
10/18/95	SANCTION & SCHEDULE	In case of rain or other unforeseen problems that force a SENIOR tournament to go past its scheduled finishing date, tournament directors shall allow participants to make up their matches at sites and dates they both agree on, providing the matches are played within a two week period. If the tournament director does not agree, he or she must obtain the approval of the USTA NorCal Executive Director to cancel the remainder of the tournament. (Note: This was superseded by action of 06/21/99.)
10/18/95	SANCTION & SCHEDULE	No junior match shall start nor be resumed (rain delay/split sets) after 8:00 PM. (Note: Further restriction passed on 06/21/00.)
10/18/95	SANCTION & SCHEDULE	Raise per player fees by \$1.50 per singles player and \$1.50 per doubles team for all sanctioned tournaments irrespective of a tournament's participation in Touch Tone Tennis. Later in the same meeting, a motion was passed to raise all tournaments \$2.
10/18/95	SANCTION & SCHEDULE	Three doubles matches per day in a junior doubles only tournament may be scheduled for any one team.
08/16/95	GENERAL	Establish a new association, the Northern California Tennis Center, as a 501c3 organization formed for the purpose of locating, equipping, maintaining and operating a public tennis center. Initial directors of the new association are the President, Vice President and

08/16/95	JUNIOR COUNCIL	Secretary of USTA NorCal.
08/16/95	SPORTSMANSHIP	Approve revised by-laws of the Junior Tennis Council. Adopt a zero tolerance default program for junior tournaments. No excuses will be accepted. Once a player's name is in the draw, he or she is subject to this program. A default in mid-match will not count. Penalties: 1 st default - awareness letter; 2 nd default - cautionary letter; 3 rd default - a loss will go on the player's record (no corresponding win for the opponent); 4 th default - same penalty as the 3 rd default; 5 th default - a loss on the record plus automatic suspension for one month with no appeal right. A rolling time frame of 15 months will apply. (Note: This proposal was put forth by the Junior Council, but is listed under the sportsmanship heading because that is the topic of the proposal.)
08/16/95	SPORTSMANSHIP	Change the wording in paragraph A.2. of the Rules and Procedures Governing Discipline by the USTA NorCal to, "defaulting a match except for illness, injury, or personal emergency. Defaulting a match without giving sufficient notice to the Tournament Director."
06/21/95	JUNIOR COUNCIL	Allow the Sonoma State and Captain Weber Days tournaments, in 1995 only, to allow as many as 1 in 4 players in an age group to be from out of Section.
06/21/95	SANCTION & SCHEDULE	No tournament match will begin after 10:00 PM, and no set in a tournament will begin after midnight unless an exception for those times was published in the tournament schedule. (Note: This was changed to 9:00PM on 06/21/00.)
06/21/95	SENIOR TOURNAMENTS	The Senior Players Association will select 2 events in 1995 and 8 events in 1996 to which personal invitations will be mailed to players. The cost will be evenly split between USTA NorCal and the tournaments.
05/17/95	EXECUTIVE	Report. Upheld the decision of the Sportsmanship Committee on an appeal.
05/17/95	NTRP TOURNAMENTS	Effective immediately, all tournament player classifications shall expire 2 years after being assigned or renewed.
05/17/95	NTRP TOURNAMENTS	Effective with the start of the 1995-96 NTRP tournament season, all tournament players classified as 5.5 will be reclassified 5.0.
04/19/95	SENIOR TOURNAMENTS	Allow grand prix points earned in tournaments held after the grand prix playoffs and before the end of the calendar year to be counted for the following year.
02/22/95	BUDGET	Approve 1995 budget.
02/22/95	RANKING	Approve committee proposal that senior players, either in singles or doubles, must win one match to be

		eligible for ranking.
02/22/95	SPORTSMANSHIP	Ratify the list of players suspended for more than one year.
10/18/94	SANCTION & SCHEDULE	Allow grand prix points in USTA circuit events in pre-qualifying, qualifying and main draw. Player will be awarded the most number of points won in the three categories; points will not be cumulated.
10/18/94	SANCTION & SCHEDULE	Any open tournament with prize money of \$10,000 or more will have a 150 point grand prix standing. (Note: Superseded by Board action of 08/16/00 revising point values so that they are the same for all adult and junior divisions.)
10/18/94	SANCTION & SCHEDULE	Revise scheduling rules so that concurrent NTRP tournaments that hold the same events may be sanctioned if they are at least 50 miles apart. (Note: The changed rule called for a 75 mile distance.)
10/18/94	SENIOR TOURNAMENTS	Adopted a grand prix point scale for senior tournaments based upon the number of entrants in a draw. (Note: Superseded by Board action of 08/16/00 revising point values so that they are the same for all adult and junior divisions.)
10/18/94	TRAVEL ASSISTANCE	Extend the availability of hardship travel money to juniors.
09/21/94	ADULT LEAGUES	Effective Nov. 1, 1994, all USTA NorCal players who possess an NTRP league rating and an NTRP tournament classification which are not the same must play at the higher of the two levels in all sanctioned events. The only exception to this rule shall be players with a 5.5 tournament classification and an NTRP rating of 5.0 or lower who may play at the 5.0 level in NTRP tournaments. Players who participate in league or tournament events at a level below the level mandated in the previous paragraph prior to Apr. 1, 1995, will 1) be immediately disqualified from any sanctioned play at that level, 2) have all previous USTA NorCal league or tournament matches played in the current season forfeited, and 3) be referred to the Sportsmanship Committee for further disciplinary action. An appeals committee made up of two NTRP tournament representatives, two NTRP verifiers, and one other person will be established to deal with appeals to this resolution. (Note: This resolution was modified on 10/17/01.)
09/21/94	JUNIOR COUNCIL	Raise the ceiling on junior entry fees for the Junior Sectional Championships from \$17 to \$30, with \$10 from each entry fee being forwarded by the tournament to USTA NorCal. (Note: This entry fee was further adjusted on 01/21/01.)
09/21/94	SANCTION & SCHEDULE	All tournaments on probation must post a sign, provided by USTA NorCal, at all tournaments sites

		indicating that the tournament is on probation. The signs are to be posted next to the draw sheets. The sign will read, "This tournament is on probation for failure to adhere to minimum standards."
09/21/94	SENIOR TOURNAMENTS	Change the designation of the grand prix point winner from "senior player of the year" to "grand prix player of the year."
06/15/94	GENERAL	The NCTA shall change its name to USTA Northern California. The name shall be used on all stationery, banners, releases and other related items. The phones shall be answered, "USTA Northern California."
05/18/94	JUNIOR COUNCIL	Eliminate mandatory awards for 2 nd place in all flights of a super series event.
02/16/94	JUNIOR COUNCIL	Establish a mandatory ten minute rest period between matches in one-set round robin tournaments for 10 and 12 year olds. (Note: This resolution is also in the "Sanction & Schedule" and "Umpires and Referees" sections of this document.)
02/16/94	SANCTION & SCHEDULE	Establish a mandatory ten minute rest period between matches in one-set round robin tournaments for 10 and 12 year olds. (Note: This resolution is also in the "Junior Council" and "Umpires & Referees" sections of this document.)
02/16/94	SPORTSMANSHIP	Ratify the list of players suspended for more than one year.
02/16/94	UMPIRES & REFEREES	Establish a mandatory ten minute rest period between matches in one-set round robin tournaments for 10 and 12 year olds. (Note: This resolution is also in the "Junior Council" and "Sanction & Schedule" sections of this document.)
01/19/94	MULTICULTURAL PARTICIPATION	Establish Minority Participation Junior Achievement Award and Minority Participation Service Award. (Note: Guidelines for these awards ratified on 02/21/96.)
10/10/93	JUNIOR COUNCIL	Juniors may play in Super Series Tournaments only in the age group in which they wish to be endorsed. Upon entering the first Super Series Tournament, they are declaring that age group as the one in which they wish to be endorsed. Later Super Series Tournaments must be played only in that age group. Any junior ranked #1 in NorCal in his/her first year in an age group may ply up in the Super Series.
10/10/93	SENIOR TOURNAMENTS	In tournament draws with three players or teams, a round robin will be played. In tournament draws of six or more, an elimination format will be played. In tournament draws of four or five, the tournament committee will determine the format.
10/10/93	UMPIRES & REFEREES	Propose to the membership a change in the constitution and by-laws renaming the Umpires Committee the Umpires and Referees Committee.

09/15/93	RANKING	(Note: This was done at the 1993 annual meeting.) Add to existing Ranking Regulation 3.a) "Additionally, a junior player must have a minimum of seven (7) wins in order to be ranked in singles."
09/15/93	RANKING	Change Ranking Regulation #1 to read, "Eligibility for a ranking in adult divisions by the Northern California Tennis Association shall be limited to residents of the area of the Northern California Section of the United States Tennis Association who possess current USTA cards. The term "resident" shall include permanent residents within Northern California who do not reside therein solely for the purpose of participating in tournaments. The term "Northern California" as used hereinafter refers to the Northern California Section of the USTA. Eligibility for ranking in junior divisions by the Northern California Tennis Association shall be determined by the primary residence of the physical and legal custodian of said junior player."
08/18/93	JUNIOR COUNCIL	The residency of an NCTA junior for endorsement purposes is determined by the primary residence of the physical and legal custodian or guardian of said junior. Only Northern California Section residents will be eligible for endorsement.
06/16/93	GENERAL	Accept landlord's proposal to relocate our office in the same building at landlord's expense, to give us five month's free rent in the same building during relocation construction, and to extend to us an option to renew our lease for another three years upon the end of the current three year lease.
06/16/93	GENERAL	Effective January 1, 1994, the NCTA will not fund nor reimburse travel and accommodation costs of membership who represent the Section. Exceptions are: 1) professional staff, 2) certain junior activities, 3) cases in which the USTA Board has requested NCTA to pay such expenses. (Note: Simultaneous with this action was action to create a "hardship travel" fund.
06/16/93	GENERAL	Rule changes will be published in NCTA Yearbook.
06/16/93	JUNIOR COUNCIL	Authorize entry fee increase in 1994 to \$13.00 for novice singles, \$14.00 for doubles, \$17.00 for full feed-in and Super Series and removal of the ceiling on entry fees for championships and opens. Tournaments charging a singles entry fee in excess of \$17.00 will be required to file a budget with the tournament application and a financial report after the tournament. (Note: Superseded by action of 10/18/95.)
06/16/93	SENIOR TOURNAMENTS	Warm-up for senior events of age 30 and above shall be ten (10) minutes effective January 1, 1994.
06/16/93	TRAVEL ASSISTANCE	The NCTA will have an annual budget for the purpose of partial of full funding of travel and accommodation

		cost in cases of hardship. The Board of Directors will provide the procedures for application, review, administration and appeal.
04/21/93	BUDGET	Award \$4,000 to the Senior Players' Association for the printing of senior tournament results in the Senior Tennis Newsletter.
04/21/93	MULTICULTURAL PARTICIPATION	Create an award in remembrance of Arthur Ashe focusing on Ashe's commitment to minority representation and encouragement, as well as his focus on youth. (Note: Guidelines for three such awards were approved on 02/21/96.)
04/21/93	SANCTION & SCHEDULE	Sanction application for a Junior Sectional or Junior Excellence Tournament will not be approved unless a person certified at the USTA Referee level or higher is named as the tournament referee. Such referee must also have experience as a referee of junior events, experience that will permit the referee to supervise on court officials (including chair umpires), and the ability and availability to train volunteers as court monitors. (Note: This resolution also appears in this document under UMPIRES & REFEREES, same date.)
04/21/93	UMPIRES & REFEREES	Sanction application for a Junior Sectional or Junior Excellence Tournament will not be approved unless a person certified at the USTA Referee level or higher is named as the tournament referee. Such referee must also have experience as a referee of junior events, experience that will permit the referee to supervise on court officials (including chair umpires), and the ability and availability to train volunteers as court monitors. (Note: This resolution also appears in this document under SANCTION & SCHEDULE, same date.)
02/17/93	BUDGET	Approve the 1993 budget.
02/17/93	JUNIOR COUNCIL	Overturn the decision of the Selection Committee. The action by the Board permits Brie Rippner to play Super Series in the 16 age group.
02/17/93	SPORTSMANSHIP	Continue the default pilot program for junior open and championship tournaments with a change in the penalty phase, replacing a 30-day suspension with suspension from the next two tournaments of the highest level a player is eligible to play.
02/17/93	SPORTSMANSHIP	Ratify the list of players suspended for more than one year.
01/20/93	BUDGET	Open a money market fund with Wells Fargo Bank enabling NCTA to transfer funds from an interest bearing account to the operating account, as needed.
01/20/93	JUNIOR COUNCIL	Ratify a Code of Conduct for junior players representing the NCTA in out of Section team competition.
08/19/92	SANCTION & SCHEDULE	Give authority to the Sanction & Schedule Committee to decide on the merits of a 2 nd party proposal to print

06/17/92	BUDGET	and distribute our calendar and tournament schedule. Allocate an additional \$1,500 to senior budget line item.
06/17/92	BUDGET	Place one-half of reserve funds (\$175,000) into five-year U.S. treasury bonds.
05/20/92	NTRP TOURNAMENTS	Approve tournament policies proposed by the committee on a one-year trial basis. (Note: These policies were expanded and became effective for all USTA NorCal tournaments on 04/21/99.)
04/15/92	BUDGET	The net proceeds from the Hall of Fame banquet auction will go 100% to the Junior Tennis Council. The general fund will absorb the deficit from the banquet in those years when there is a deficit. The net proceeds of the banquet will go 100% to the Junior Tennis Council in those years when there is a surplus.
03/25/92	JUNIOR COUNCIL	The junior sectionals must have a USTA certified referee at all tournament sites at all times during play, to become effective immediately.
02/12/92	BUDGET	Approve 1992 budget.
02/12/92	GENERAL	Ask the USTA to roll back the price at which it sells US Open box seats to the sections to \$3,000 for a 6-seat box.
02/12/92	SPORTSMANSHIP	Approve a pilot program dealing with junior players who default. (Note: Amended on 02/17/93.)
01/15/92	BUDGET	Transfer funds from the Bank of San Francisco to Wells Fargo Bank.
09/16/91	SANCTION & SCHEDULE	Experienced referees and tournament directors are removed from the requirement they attend a USTA NorCal tournament workshop. (Note: This resolution also appears in this document under UMPIRES & REFEREES.)
09/16/91	UMPIRES & REFEREES	Experienced referee and tournament directors are removed from the requirement they attend a USTA NorCal tournament workshop. (Note: This resolution also appears in this document under SANCTION & SCHEDULE.)
07/17/91	JUNIOR COUNCIL	A "Super Series" concept for championship junior tournaments was adopted with details to be worked out by the Junior Council and implementation to begin in 1992. The basics of the concept are 1) players will be flighted into groups of 16; 2) flighting will be done by a committee of the Council using the 4-2 formula, adjusted by the use of wild cards and current performance; 3) each flight will be completed over one weekend; 4) the top flight will always play on the 2 nd weekend; 2 nd flight on the 1 st weekend; 5) mandatory consolation round so that all players play two matches the 1 st day; 6) 3 rd -4 th playoff; 7) main draw finalists and consolation winner move up one flight in next

		similar event; players who go 0-4 in two consecutive "Super Series" events are moved down one flight for the next. (Note: The first paragraph on this resolution also appears in this document under SANCTION & SCHEDULE.)
07/17/91	SANCTION & SCHEDULE	A "Super Series" concept for championship junior tournaments was adopted with details to be worked out by the Junior Council and implementation to begin in 1992. (Note: An outline of the concept appears in this document under JUNIOR COUNCIL, same date.)
07/17/91 07/17/91	SPORTSMANSHIP UMPIRES & REFEREES	A quorum of this Committee was established at 4. Change the standing order of this Committee to eliminate the Code of Ethics, made redundant by the USTA's recent adoption of a USTA Code of Ethics for Umpires.
06/19/91	SANCTION & SCHEDULE	Allow players to enter concurrent tournaments with prior notification to and approval by the tournament committees of both events, bringing our rule in line with that of the USTA. (Note: This resolution also appears in this document under UMPIRE & REFEREES.)
06/19/91	SANCTION & SCHEDULE	Establish county-wide tournaments during National Play Tennis Month.
06/19/91	UMPIRES & REFEREES	Allow players to enter concurrent tournaments with prior notification to and approval by the tournament committees of both events, bringing our rule in line with that of the USTA. (Note: This resolution also appears in this document under SANCTION & SCHEDULE).
05/15/91	GENERAL	Deny, without prejudice, Seascope Club's third five year option for the California Open.
05/15/91	JUNIOR COUNCIL	Recommend to USTA that members of the National Team be required to play at least one championship junior event in their home section.
02/20/91	SPORTSMANSHIP	Ratify the list of players suspended for more than one year.
01/16/91	MARKETING	Approve negotiated agreement with Inside Tennis, extending the term from three to five years, and changing the way we pay IT so that we cover mailing costs rather than paying a "per member" cost.
10/17/90	SANCTION & SCHEDULE	Approve the changes in the Sanction and Schedule procedures as distributed.
09/19/90	COMMUNITY TENNIS	Contribute \$1,000 to the East Palo Alto program.
09/19/90	SPORTSMANSHIP	Approve an addition to the language concerning defaults, bringing our policies into agreement with those of the USTA.
07/18/90	SENIOR TOURNAMENTS	Players in senior tournaments may not enter more than two events at any one tournament provided that

		Father-Son, Mother-Daughter and Mixed Doubles shall not be included in this limitation. Exceptions to this rule could be made at time of sanctioning. To become effective January, 1991. (Note: This became Standard Tournament Rule #9, approved on 06/21/00.)
05/16/90	MARKETING	Re-institute the Northern California Tennis Hall of Fame and coordinate USTA NorCal awards with a Hall of Fame Dinner.
02/21/90	RANKING	Approve changes to the Standing Orders of the Ranking Committee.
02/21/90	SPORTSMANSHIP	Ratify the list of players suspended for more than one year.
12/03/89	JUNIOR COUNCIL	Refer to the Executive Committee the issue of the USTA awarding sanction for a national junior championship to the Almaden Valley Athletic Club and not to the Peninsula Tennis Club.
09/20/89	NOMINATING	Propose a by-law amendment to have all past presidents members of the Board of Directors.
08/16/89	MARKETING	Give authority to the Executive Committee to put together a promotional program regarding memberships and to implement the program without further approval from the Board.
07/19/89	SANCTION & SCHEDULE	A tournament director who held an annually successful tournament would have to attend a workshop once every three years and the same requirement would hold for the referee. A new tournament director or referee would have to attend annual workshops. (Note: Resolution of 09/16/91 removes the workshop requirement for experienced tournament director and referees.)
06/21/89	BUDGET	Sanction fees raised from \$34 to \$45, adult per player fee raised from \$1.50 to \$1.60, and standard entry blank fee raised from 45 cents to 50 cents, effective January 1, 1990. (Note: This resolution also appears in SANCTION & SCHEDULE section of this document. Sanction fee readjusted on 01/18/01. Per player fees readjusted on 10/18/95.)
06/21/89	SANCTION & SCHEDULE	Sanction fee raised from \$35 to \$45, adult per player fee raised from \$1.50 to \$1.60, and standard entry blank fee raised from 45 cents to 50 cents, effective January 1, 1990. (Note: This resolution also appears in BUDGET section of this document. Sanction fee readjusted on 07/18/01. Per player fees readjusted on 10/18/95.)
04/20/89	SANCTION & SCHEDULE	Permit players to enter concurrent tournaments with the approval of and prior announcement by all tournament directors involved on a trial basis for 1990.
02/15/89	BUDGET	Approve 1989 budget.

01/18/89	GENERAL	Accept the proposal from Harbor Bay Business Park to relocate our office there upon conclusion of our current lease, provided details for a long term lease can be worked out.
11/14/88	GENERAL	Ask the Executive Committee to look into the practicality of Inyo County being part of the Northern California Section.
11/14/88	GENERAL	Decline our five year renewal option for our office to be at the San Francisco Tennis Club and instruct staff to present four alternative office locations to the Board at the January meeting.
11/14/88	SANCTION & SCHEDULE	Waive our sanctioning procedures to sanction a senior tournament in Mammoth Lakes (Inyo County) at the same time as another NorCal senior event in 1989.
10/19/88	CONSTITUTION & RULES	Recommend to the Annual Meeting the following amendment to our By-laws: "By accepting USTA membership, a member agrees to follow its Constitution, By-Laws, Standing Orders, and Rules and Regulations and to exhaust all administrative remedies provided therein in each controversy and complaint involving participation in USTA activities." (Note: This amendment passed at the Annual Meeting of 11/12/88.)
10/19/88	CONSTITUTION & RULES	Recommend to the Annual Meeting to change all references in our Constitution and By-Laws to the "USTA Management Committee" to the "USTA Executive Committee." (Note: This was passed at the Annual Meeting of 11/12/88.)
10/19/88	GENERAL	Hearing no objection, President George Maze indicated he would institute a voluntary deferred compensation plan for employees.
10/19/88	JUNIOR COUNCIL	The Northern California Junior Sectional Championships shall be open to all residents of the Northern California Section of the USTA who are citizens of the U.S., resident aliens in possession of a valid alien registration receipt card or aliens who have resided in the U.S. continuously for more than one year and who are members of the families of persons in the diplomatic or consular corps.
09/21/88	JUNIOR COUNCIL	A player may win two Novice tournaments with a draw of 8 or more before moving up to Opens, effective in 1989.
09/21/88	JUNIOR COUNCIL	All 12-and-under tournaments will run a 1 st round consolation. (Note: Superseded on 12/11/02. This action also appears in this document in the SANCTION & SCHEDULE section.)
09/21/88	JUNIOR COUNCIL	Raise maximum entry fees for Novice tournaments from \$7.50 to \$10.00. (Note: Superseded by action of 06/16/93.)
09/21/88	JUNIOR COUNCIL	There will be no Satellite tournaments following the

		Sectionals until October. (Note: This action also appears in this document in the SANCTION & SCHEDULE section.)
09/21/88	SANCTION & SCHEDULE	All 12-and-under tournaments will run a 1 st round consolation. (Note: Superseded on 12/11/02. This action also appears in this document in the JUNIOR COUNCIL section.)
09/21/88	SANCTION & SCHEDULE	Following the Junior Sectionals, Opens may be sanctioned on the same dates as one another if they are at least 75 miles apart. Similarly, following the Junior Sectionals, Novices may be sanctioned on the same dates as one another if they are at least 75 miles apart. (Note: Superseded by action of 10/21/02.)
09/21/88	SANCTION & SCHEDULE	There will be no Satellite tournaments following the Sectionals until October. (Note: This action also appears in this document in the JUNIOR COUNCIL section.)
08/17/88	EXECUTIVE	Advance \$6,500 against future profits to Seascope Swim & Racquet Club to cover the announced \$50,000 in prize money.
08/17/88	GENERAL	Reinforce policy that our USTA Delegate votes as he/she sees fit, instructed only if there is a strong feeling about a particular issue. (Note: This policy was expanded on 07/17/02.)
05/18/88	EXECUTIVE	Directed a junior tournament to change the entry division of one of the players, under the premise that our failure to endorse a player for a minor entry blank error would be too harsh a treatment.
05/18/88	SENIOR TOURNAMENTS	Approve Senior Players Association By-Laws.
04/20/88	JUNIOR COUNCIL	Exclude foreign players from the Junior Excellence Tournament at all age levels.
04/20/88	MARKETING	Approve new 3-year contract with Inside Tennis.
04/20/88	MARKETING	Waive NorCal share of USTA membership fees for up to 96 family memberships as part of a pilot USTA membership drive to be implemented in cooperation with the Courtside Tennis Club.
02/24/88	BUDGET	Approve 1988 Budget.
01/17/88	ADULT LEAGUES	Direct President George Maze to protest to the USTA the disqualification of our representative women's 5.0 league team at the national championships and to request that regulations be adopted prohibiting the disqualification of a team once it reaches the nationals.
01/17/88	JUNIOR COUNCIL	Approve a top ranked junior player's application to play "up" and still qualify for endorsement in his natural age group.
11/18/87	JUNIOR COUNCIL	Raise the minimum number of tournaments to qualify

11/18/87	JUNIOR COUNCIL	for Excellence invitation from three to four (3 championships and 1 open or 4 championships). Reduce the number of participants in the Junior Excellence Tournament from 16 to 12 in 18s, 16s and 14s, and from 12 to eight in 12s.
11/18/87	JUNIOR COUNCIL	Require participation in the Junior Excellence Tournament for endorsement to summer Nationals and for Maze Cup and Intersectional Teams. The selection committee may consider extenuating circumstances.
11/18/87	SANCTION & SCHEDULE	There will be no junior open tournaments in November or December. (Note: This resolution also appears in the JUNIOR COUNCIL section of this document.)
11/18/87	SPORTSMANSHIP	Impose a \$15.00 collection fee for returned entry fee checks that NorCal is requested to collect on behalf of tournaments. Such fee to be levied against the player.
09/16/87	JUNIOR COUNCIL	Raise the maximum entry fee from \$7.50 to \$10.00 for junior open, championship and satellite events and from \$11.00 to \$14.00 if such tournament holds an FIC (feed-in consolation). (Note: Superseded by actions of 09/16/93 and 09/21/94.)
09/16/87	JUNIOR COUNCIL	Waive per player fees for junior novice events whose entry fee is \$7.50 or less.
08/19/87	EXECUTIVE	Declined participation in a fund raising event at the Transamerica Tournament due to certain political affiliations of a participating Foundation.
07/15/87	BUDGET	Authorize Director Warren Brown to make application on our behalf for government anti-drug funds.
07/15/87	MARKETING	Purchase USTA individual memberships during 1988, detailed plan for which is to be developed by staff.
07/15/87	MARKETING	Supplement the gate receipts from the Golden Gateway Tournament to provide for \$5,000 in prize money if a sponsor for the tournament cannot be found.
06/17/87	JUNIOR COUNCIL	Approve revised Articles of Association of the Junior Tennis Council.
04/15/87	MARKETING	Encourage the committee to conduct cost/benefit studies of a new logo and of a spokesman for NorCal.
03/18/87	MARKETING	Report that Executive Committee has come to terms with Seascope, and the agreement has been signed. (Note: See 02/18/87.)
03/18/87	RANKING	Allow Golden Gateway Tournament to use no-ad scoring.
03/18/87	SANCTION & SCHEDULE	Adopt revised Sanction & Schedule Committee procedures.
03/18/87	UMPIRES & REFEREES	Add a new Rule 13 to the Umpires' Code of Ethics: "Officials shall not violate the terms of any disciplinary action imposed pursuant to the Rules and Procedures Governing Discipline by the NCTA of Certified

		Officials."
02/18/87	BUDGET	Approve 1987 budget.
02/18/87	GENERAL	Our Delegate was instructed to vote "yes" and increased dues, on aliens being part of the quota, on the use of three balls, and "no" on revision of age date.
02/18/87	MARKETING	Accept the contract proposal from Seascapes with respect to the California Open, subject to final approval by the Executive Committee and Legal Council. (Note: Reported as approved by Executive Committee on 03/18/87.)
02/18/87	UMPIRES & REFEREES	Change recently approved (12/17/86) Umpires' Grievance procedures so that the number of days by which complaints must be acted upon coincide with the number of days called for in existing Sportsmanship procedures.
01/21/87	JUNIOR COUNCIL	The philosophy of the NCTA is to send the strongest possible teams selected from those players who have a substantial record in the 18 age group. (Note: Superseded by action of 11/18/87.)
12/17/86	GENERAL	Resolved that the NCTA expresses continued interest in the development of a major tennis complex on the campus of Stanford University.
12/17/86	MARKETING	The NCTA president will appoint an action committee to look at finances, sponsors, timing, volunteers and other matters pertaining to the California Open; such committee to report to the Board as soon as possible, preferably at the next Board meeting.
12/17/86	UMPIRES & REFEREES	Replace the first sentence of paragraph A of the Rules & Procedures Governing Discipline by the NCTA of Certified Officials to: Officials working at any tennis event are subject to discipline, including suspension, upon commission of any violation of the NCTA Code of Officials.
11/18/86	SPORTSMANSHIP	Change the time frame under which the Sportsmanship Committee has jurisdiction to act on a written complaint from "received within ten days" to "postmarked within fourteen days" of completion of the tournament in which the violation took place.
10/15/86	BUDGET	Budgeted surplus funds will be deposited to our account with Benham Capital Management Group.
10/15/86	BUDGET	Increase budget by \$10,000 for the purchase of junior memberships.
10/15/86	JUNIOR COUNCIL	Allow Honorable Mention 10s to play in championship 12s during 1987.
10/15/86	JUNIOR COUNCIL	Any junior born on or after October 1, 1976 will be allowed to play in the 10 and under category for the ranking year October 1986 through September 1987.
10/15/86	JUNIOR COUNCIL	Eliminate 12 and under championship level play and

10/15/86	MARKETING	have only open, satellite and novice in the 12s, effective January 1988.
09/17/86	GENERAL	Enter into a one year agreement with Elkins Group International in which we will pay them 30% of all sponsorship dollars they deliver to us.
09/17/86	GENERAL	A summary of Board of Director meeting minutes will be mailed to all member organizations and posted on all information boards.
09/17/86	RANKING	Change the ranking year for juniors to conform with the USTA ranking year, October 1, 1986-December 31, 1987.
08/13/86	SENIOR TOURNAMENTS	In 45 and younger age divisions, a player may not be required to play more than two matches in the main draw in one day in the same age division (two singles, two doubles, or one singles and one doubles). In 50 and older age divisions, a player may not be required to play more than one singles and one doubles or two doubles matches in the main draw in one day in the same age division. Player may not be required to play more than three matches per day regardless of the number of age divisions that player has entered, whether the matches occur in qualifying, consolation or main draw competition. Effective Jan. 1, 1988.
06/18/86	BUDGET	Refer to the Executive and Budget Committees final decision on whether or not to spend \$3,000 to have the men's and women's singles finals of the California Open televised in Contra Costa County.
06/18/86	CONSTITUTION & RULES	Recommend to the Annual Meeting a by-law change designating the person elected Vice President at the start of the President's second year in office as the President Elect.
06/18/86	SANCTION & SCHEDULE	A tournament that begins after July 1 may delay naming its referee until February 1.
06/18/86	SANCTION & SCHEDULE	Any tournament that fails to submit USTA membership applications and fees to either the USTA or NCTA office within 14 days of the conclusion of their event will be placed on probation.
05/21/86	BUDGET	All net proceeds from the NCTA Pro/Am will go into the Junior Tennis Council Endowment Fund. (Note: This resolution also appears in this document in the Junior Council and General sections.)
05/21/86	GENERAL	All net proceeds from the NCTA Pro/Am will go into the Junior Tennis Council Endowment Fund. (Note: This resolution also appears in this document in the Junior Council and Budget sections.)
05/21/86	GENERAL	Establish a Long Range Planning Committee with the immediate past president to serve as chairman. The president to four others to the committee, two of whom shall also be past presidents. The president to also serve as a voting member of the committee.

05/21/86	GENERAL	It is in the NCTA's best interest to strive for "across the board" procedures when it comes to ranking, scheduling, sportsmanship and tournament policy matters. (Note: The preamble to this resolution reads, "Recognizing that the Ranking, Sanction and Schedule, Sportsmanship and Tournament Policy Committees have jurisdiction in their respective areas of responsibility over the Class and Senior Committees, the Junior Council, the Men's Pro Council and the WPNC, this resolution was passed."
05/21/86	JUNIOR COUNCIL	All net proceeds from the NCTA Pro/Am will go into the Junior Tennis Council Endowment Fund. (Note: This resolution also appears in this document in the General and Budget sections.)
05/21/86	SANCTION & SCHEDULE	Certification as a chair umpire or a referee by the USTA would relieve referees from attending an annual tournament workshop as long as such certification continues to require annual attendance at an umpires' clinic at which new rules are reviewed. (Note: This resolution also appears in this document in the Umpires & Referees.)
05/21/86	SANCTION & SCHEDULE	Individual tournament chairpersons who have chaired a tournament for the past three consecutive years without having sustained a major tournament policy complaint would be required to attend a tournament workshop every three years and would receive written notification of any rule or procedural changes in other years. All other tournament chairpersons fall into the annual tournament workshop attendance requirement.
05/21/86	UMPIRES & REFEREES	Certification as a chair umpire or a referee by the USTA would relieve referees from attending an annual tournament workshop as long as such certification continues to require annual attendance at an umpires' clinic at which new rules are reviewed. (Note: This resolution also appears in this document in the Sanction & Schedule section.)
03/19/86	SANCTION & SCHEDULE	Continue the NCTA rule limit on number of matches unless tournament committee and all affected players agree to play more than that due to extenuating circumstances (inclement weather). (Note: This resolution also appears in this document in the Referees and Umpires section.)
03/19/86	SANCTION & SCHEDULE	Disregard court availability in the enforcement of tardiness penalties beginning with the 1987 ranking year. (Note: This resolution also appears in this document in the Umpires & Referees section.)
03/19/86	SANCTION & SCHEDULE	Priority rules can be overturned in any specific case by 2/3 vote of the entire Sanction & Schedule Committee, meeting together (as contrasted to a telephone vote), subject to a ratifying vote of the Board of Directors.

03/19/86	UMPIRES & REFEREES	(Note: Superceded by action of 5/19/99.) Continue the NCTA rule limit on number of matches unless tournament committee and all affected players agree to play more than that due to extenuating circumstances (inclement weather). (Note: This resolution also appears in this document in the Sanction & Schedule section.)
03/19/86	UMPIRES & REFEREES	Disregard court availability in the enforcement of tardiness penalties beginning with the 1987 ranking year. (Note: This resolution also appears in this document in the Sanction & Schedule section.)
02/19/86	BUDGET	Adopt the 1986 budgets of the General Fund and the Junior Council. (Note: Although not part of the resolution, it was noted that a personnel sub-committee consisting of the president, immediate past president, and budget committee chairman has been established to review staff compensation. This paragraph also appears in this document in the Employee Relations section.)
02/19/86	EMPLOYEE RELATIONS	Although not adopted as a Board resolution, it was noted that a personnel sub-committee consisting of the president, immediate past president, and budget committee chairman has been established to review staff compensation. (This paragraph also appears in this document in the Budget section.)
02/19/86	MARKETING	Amend the Chrysler California contract to make it clear that the use of the mailing list of players would be exclusive and for the duration of the contract only.
02/19/86	RANKING	Add a new ranking regulation reading, "An invitational event that limits the draw to fewer than eight (8) players or teams will not count for Grand Prix points nor as a tournament played for ranking nor for Grand Prix playoff eligibility; however, wins and losses in such tournaments will count for ranking."
11/20/85	BUDGET	Rebate from the general account to the junior account the \$3.00 share of USTA junior memberships received by the NCTA for the junior memberships purchased by funds donated to the Junior Council for that purpose, and to not count those memberships in the per junior grant from the general account to the junior council. (Note: This resolution became moot by the resolution of 10/18/00.)
11/20/85	GENERAL	Direct our Delegate to the USTA to investigate at the Annual Meeting, and at other opportunities, ways of obtaining assistance from the USTA to pay umpires.
11/20/85	MARKETING	Permit USTA Championships held outside our section access to our mailing list of eligible players. NCTA will not provide its mailing list but will make a mailing on behalf of the tournaments, charging them for all expenses incurred in such mailing.

11/20/85	SANCTION & SCHEDULE	Allow overlapping senior tournaments with the same events at the California Tennis Club, Aug. 5-10 and at Discovery Bay Aug. 9-10, 16-17 with the stipulation that Discovery Bay use block seeding. Players will be permitted to enter both events.
11/20/85	SANCTION & SCHEDULE	For 1986 only, grant the Pacific Coast or California State Men's 35 Grass Court title to Bakersfield. (Note: Those titles belong to the NCTA according to agreement that split the California Tennis Association into two separate sections during the 1950s.)
11/20/85	SANCTION & SCHEDULE	Remove the "closed" designation from the adult sectional championships at Moraga. Create a "closed" (residents of the NorCal Section only) sectional for adults. (Note: The junior sectionals remain closed; the senior sectionals are open.)
10/16/85	ADULT LEAGUES	Approve the concept of enlisting those already working as league coordinators of non-USTA leagues to become USTA league coordinators and designate John Zwieg as league coordinator for Contra Costa County, approving the compensation negotiated by the NCTA President and Executive Director.
10/16/85	CONSTITUTION & RULES	Recommend to the Annual Meeting by-law changes adding a member of the USTA Management Committee who is from NorCal to our Board of Directors, defining the Board member status of the NorCal president, setting new dates for the nomination procedure to serve on the Board of Directors, and empowering the Sportsmanship Committee to act on behalf of the Board.
10/16/85	JUNIOR COUNCIL	In junior tournaments, any player requesting an on-court official will be so entitled, and the referee will supply a qualified umpire, if available, or a court monitor if a qualified umpire is not available. (Note: This resolution also appears in this document in the Sanction & Schedule and Umpires and Referees sections.
10/16/85	SANCTION & SCHEDULE	In Junior tournaments, any player requesting an on-court official will be so entitled, and the referee will supply a qualified umpire, if available, or a court monitor if a qualified umpire is not available. (Note: this resolution also appears in this document in the Junior Council and Umpires and Referees sections.
09/16/85	EXECUTIVE	Report. Jerry Diamond has been selected as the promoter for the 1986 Cal Open. Final contract to be reviewed by Fred Patterson, Gary Lee and Peter Herb.
08/14/85	CONSTITUTION & RULES	Strike the motion made on 07/17/85 pertaining to a name change.
08/14/85	GENERAL	Instructed the Delegate to the USTA to support and ranking and eligibility date change for juniors, to support reducing the requirements to qualify for a

		doubles ranking, to support the concept that once a match starts it count for ranking, and to support that a player defaulted for misconduct is defaulted from all events in that tournament at the USTA Semi-Annual Meeting.
08/14/85	RANKING	Change the ranking regulation for juniors to make it the same as for adults with respect to counting retired or defaulted matches as a tournament played for the loser toward the minimum number of tournaments required for ranking, retroactive to the start of the current raking year.
07/17/85	CONSTITUTION & RULES	Recommend to the Annual Meeting that we change the name of the corporation to "USTA-Northern California Division." (Note: This action was rescinded on 08/14/85.)
07/17/85	SANCTION & SCHEDULE	Adopt the USTA doubles substitution rule effective with the next ranking year. (Note: This resolution also appears in this document in the Umpires & Referees section.)
07/17/85	SPORTSMANSHIP	The NCTA rule change with respect to pointy penalties will be effective next ranking year.
07/17/85	UMPIRES & REFEREES	Maintain our 15 minute default rule which is in conflict with the USTA default rules as it pertains to "court availability."
06/19/85	BUDGET	Increase the standard entry blank charge from 35 cents to 45 cents. Increase the sanction fee from \$30 to \$35. Institute a grand prix charge of 50 cents per player per event for senior tournaments and open tournaments to help fund grand prix playoffs.
05/15/85	MARKETING	The NCTA will continue to run the Cal Open as a major event. A Cal Open Committee will be formed.
04/17/85	MARKETING	Report. NCTA has signed a three year agreement with Inside Tennis.
03/20/85	MARKETING	Enter into a three year agreement with Inside Tennis, as negotiated; contract subject to legal counsel approval.
03/20/85	MARKETING	Pursue the proposal from Royal Viking Cruise Line to help them plan and promote a tennis cruise.
03/20/85	NTRP TOURNAMENTS	All NTRP tournaments will be part of the grand prix system.
02/20/85	BUDGET	Approve 1985 budget.
02/20/85	GENERAL	NCTA recognizes that the Ball Boy Manual, authored by Barbara Hultgren, is an important part of tournament tennis and encourages the USTA to include copy in each senior and junior tournament packet.
01/16/85	GENERAL	Checks under \$2500 may be written with a single signature; checks of 2500 or more must have two signatures.

01/16/85	MARKETING	Empower the Executive Committee to act on a proposal from Adidas-U.S. Sports Development relative to USTA membership of all campers and use of our mailing list.
12/12/84	GENERAL	Instruct our Delegate to the USTA to issue a formal complaint to the USTA about the high room rates set for the USTA annual meeting in Scottsdale.
11/08/84	SENIOR TOURNAMENTS	Create, on a one year trial basis, a "senior satellite" circuit of no more than four tournaments for 35s and 45s. The limitation of entry to these events will be that no player ranked in open singles nor in the top 20 of a senior singles division within the past five years nor who has won an open or senior singles event within the past five years will be eligible.
10/17/84	EXECUTIVE	Report. No conflict with staff member Tom Barnes consulting with a landscape architectural firm on a part time basis.
10/17/84	NTRP TOURNAMENTS	The 1984 ranking year for NTRP tournaments will be the calendar year. Beginning with the 1985 NTRP tournament season, the ranking year will be the grand prix year. (Note: This resolution also appears in this document in the Ranking section.)
10/17/84	RANKING	The 1984 ranking year for NTRP tournaments will be the calendar year. Beginning with the 1985 NTRP tournament season, the ranking year will be the grand prix year. (Note: This resolution also appears in this document in the NTRP Tournaments section.)
10/17/84	UMPIRES & REFEREES	Adopt Standing Orders for this committee.
09/17/84	GENERAL	A letter to be sent to national requesting that quotas be frozen until such time as the practice of Sections purchasing memberships be fully investigated and a decision made on the practice.
09/17/84	SPORTSMANSHIP	A procedure was established regarding junior players being penalized on a systematic basis for improper conduct. A conceivable result is suspension from play.
08/15/84	CONSTITUTION & RULES	Recommend to the Annual Meeting that the immediate past president be named to the Executive Committee for one year.
08/15/84	CONSTITUTION & RULES	Recommend to the annual meeting that the president and committee chairmen serve for two years.
08/15/84	JUNIOR COUNCIL	The annual junior sportsmanship awards will be the Tom Stow Sportsmanship awards. (Note: This resolution also appears in this document in the Sportsmanship section.)
08/15/84	NTRP TOURNAMENTS	The annual NTRP sportsmanship awards will be the Susan Muller Sportsmanship Awards. (Note: This resolution also appears in this document in the Sportsmanship section.)

08/15/84	SANCTION & SCHEDULE	A tournament will be put on probation if the results are not filed within two weeks of the tournament or if there are unpaid bills due NCTA after 60 days. (Note: Superseded by resolutions of 04/21/99 and 07/18/01.)
08/15/84	SENIOR TOURNAMENTS	Create a senior satellite circuit for individuals 55 and over.
08/15/84	SPORTSMANSHIP	The annual junior sportsmanship awards will be the Tom Stow Sportsmanship Awards. The annual NTRP sportsmanship awards will be the Susan Muller Sportsmanship Awards. (Note: These resolutions will appear in this document in the respective Junior Council and NTRP Tournament sections.)
07/19/84	CONSTITUTION & RULES	Recommend to the Annual Meeting eight by-law additions, two by-law deletions, and two by-law changes.
07/19/84	MARKETING	Reinstate the program which returns to the Club the NCTA's share of membership fees for all USTA individual memberships sold by a Club during the membership drive month of August.
07/19/84	SANCTION & SCHEDULE	The Tournament Chairman and Tournament Referee of each NCTA sanctioned tournament are required to attend an NCTA Tournament Workshop annually. (Note: This resolution was adjusted on 05/21/86.)
06/20/84	COMMUNITY TENNIS	Grant of \$500 approved for the U.S. Deaf Tennis Association.
06/20/84	NTRP TOURNAMENTS	The NCTA Sportsmanship Awards will be given in the name of Susan Muller.
06/20/84	SANCTION & SCHEDULE	No tournament site may host more than seven priority tournaments per NTRP level per year. If a tournament site currently has or in a future year acquires more than seven priority tournaments in any NTRP level, only the seven tournaments with the longest standing priority will be assured a spot in the schedule. The remaining tournaments will have the lowest scheduling priority and be added to the schedule only after all other timely tournament applications have been reviewed and scheduled. (Note: A tournament site is defined as a park, school or club. It is the intent of this rule to spread out the location of tournaments.)
06/20/84	SPORTSMANSHIP	Change paragraph B.1. of the Sportsmanship Procedures so that it reads, "Said complaint must be received within ten (10) days of the conclusion of the tournament in which the violation took place."
05/16/84	GENERAL	Where USTA and NCTA rules conflict, current NCTA rules will prevail.
04/18/84	BUDGET	Authorize applying to the USTA for \$2,000 in grant monies to run a pilot program to bridge the gap between a grass roots program and NCTA programs. The project will be under Warren Brown's supervision and will be run in conjunction with the City of Oakland

		and the NJTL.
04/18/84	RANKING	The results of the Tournament of Club Champions will count for ranking even though the finals will not be played in the Section.
03/29/84	EMPLOYEE RELATIONS	Peter Herb was granted an unpaid leave of absence during the period September 27-October 3 to act as a Grand Prix Supervisor for three indoor tournaments in Australia.
03/29/84	JUNIOR COUNCIL	"Action item passed." (Note: Nothing in the minutes indicates what the action item was.)
03/29/84	NTRP TOURNAMENTS	Align the NTRP grand prix schedule to coincide with the ranking year. (Note: This resolution also appears in this document in the Ranking section.
03/29/84	RANKING	Align the NTRP grand prix schedule to coincide with the ranking year. (Note: This resolution also appears in this document in the NTRP Tournaments section.)
03/29/84	SPORTSMANSHIP	Enlarge jurisdiction of the sportsmanship committee to physical areas larger than the court site, i.e. housing areas, parking lot, etc.
02/15/84	JUNIOR COUNCIL	Permit concurrent tournament play if one of the tournaments is the Olympic Pre-Qualifying event.
02/15/84	MARKETING	Accept a proposal from Inside Tennis to produce and distribute a glossy NCTA Yearbook. Financial arrangements will be negotiated each year. Each year either party has until April 1 to cancel or alter this working agreement.
01/25/84	GENERAL	Negotiate with the San Francisco Tennis Club upon their proposal to us of January 9 for approximately 1200 square feet of office space and to execute such agreement if it falls within the guidelines set by the Budget Committee, as approved by the Executive Committee.
01/25/84	UMPIRES & REFEREES	Because of complaints from various umpires regarding Virginia Slims assignments, the Executive Committee has instructed the Umpires Committee to review all rejections and to re-invite all those rejected officials whose rejections cannot be documented. Further, the Umpires Committee is instructed to develop written procedures for selection to major events and to distribute such procedures to all umpires.
12/14/83	MARKETING	Accept Inside Tennis proposal if the following are included: a) NCTA to pay postage costs to its members, not to include handling fees; b) NCTA to receive two full pages of editorial space and a 1/2 page ad space per issue; c) NCTA to receive ten 1/16 page ads per year; d) table of contents will reflect that Inside Tennis is the magazine of membership in the NCTA.
12/14/83	MARKETING	Approve the proposal embodied in a letter from Peter

11/15/83	SANCTION & SCHEDULE	Herb to Jerry Diamond, dated Nov. 15, 1983, regarding the Virginia Slims Tournament. Organize a pre-qualifying tournament for the Olympics and include it in our schedule of sanctioned tournaments.
11/15/83	SPORTSMANSHIP	Report. The Executive Committee sustained the suspension of Jack Farrell.
10/19/83	BUDGET	Purchase a second Dictaphone word processing system for \$3,500.
10/19/83	SANCTION & SCHEDULE	Approve 1984 adult tournament schedules including concurrent senior events on Aug. 11-12 at Cal Club and Discovery Bay, and on June 16-17 at Vacaville and Country Oaks.
10/19/83	SENIOR TOURNAMENTS	Adopt USTA rules of doubles substitution for senior tournaments only. (Note: This resolution also appears in this document in the Sanction & Schedule section.)
09/14/83	NTRP TOURNAMENTS	Class tournaments which are scheduled to commence on December 31, 1983, and to conclude on January 8, 1984, will be counted for ranking in the 1984 year. (Note: This resolution also appears in this document in the Ranking section.)
09/14/83	RANKING	Class tournaments which are scheduled to commence on December 31, 1983, and to conclude on January 8, 1984, will be counted for ranking in the 1984 year. (Note: This resolution also appears in this document in the NTRP Tournaments section.)
09/14/83	SANCTION & SCHEDULE	Approve 1984 junior tournament schedule. Give the committee the authority to approve any other applications that may arrive provided dates do not conflict with tournaments just approved.
08/17/83	JUNIOR COUNCIL	Players must have a valid copy of their birth certificate on file with the NCTA prior to receiving a final ranking. (Note: This resolution also appears in this document in the Ranking section.)
08/17/83	MARKETING	Report. The Executive Committee approved the Transamerica Tournament proposal, which exceeds last year's by 13%.
08/17/83	RANKING	Players must have a valid copy of their birth certificate on file with the NCTA prior to receiving a final ranking. (Note: This resolution also appears in this document in the Junior Council section.)
08/17/83	SPORTSMANSHIP	Report. The Executive Committee sustained the Sportsmanship Committee's suspension of a racket throwing junior player.
06/15/83	BUDGET	Increase capital equipment budget by \$1,000 for the purchase of a \$16,000 Dictaphone 6000 word processor.
06/15/83	BUDGET	Send Tom Barnes to the MIPTC school for officials in Boston, July 4-7.

06/15/83	MARKETING	Extend the California Open agreement with the Berkeley Tennis Club to include 1985.
06/15/83	SANCTION & SCHEDULE	If a player in a senior tournament has just finished a singles match, the player will receive a minimum of one hour rest; if a player in a senior tournament has just finished a doubles match, the player will receive a minimum of one hour rest. Players may waive the minimum rest. (Note: This resolution also appears in this document in the Senior Tournaments and Umpires & Referees sections.)
06/15/83	SENIOR TOURNAMENTS	If a player in a senior tournament has just finished a singles match, the player will receive a minimum of one hour rest; if a player in a senior tournament has just finished a doubles match, the player will receive a minimum of one hour rest. Players may waive the minimum rest. (Note: This resolution also appears in this document in the Sanction & Schedule and Umpires & Referees sections.)
06/15/83	UMPIRES & REFEREES	If a player in a senior tournament has just finished a singles match, the player will receive a minimum of one hour rest; if a player in a senior tournament has just finished a doubles match, the player will receive a minimum of one hour rest. Players may waive the minimum rest. (Note: This resolution also appears in this document in the Senior Tournaments and Sanction & Schedule section.)
05/18/83	ADULT LEAGUES	Standing Orders for this committee were adopted as follows: 1. The committee will be composed of all the Area League Coordinators, at least one player representative of each of the NTRP levels in the league program (i.e. one rep for women's 3.5 and one rep for men's 3.5), and one NTRP verifier. One person can fulfill more than one of the above positions. 2. A quorum of the committee is five. 3. Grievances must be responded to in writing within seven days of receipt at both the local and sectional levels. 4. Two sub-committees, Grievance and Playoffs, will be named by the chairman or his designee.
04/20/83	BUDGET	Eliminate the ceiling of \$75 per tournament from the standard entry blank charge, effective in 1984.
04/20/83	MARKETING	Accept the proposal of Inside Tennis as distributed in the mail, with the proviso that the President be allowed to negotiate some finer points in the contract or proposal, such as typing and the 32 pages of editorial copy. (Note: The compiler of this document surmises that, because of the mention of 32 pages of editorial copy, this resolution deals with the Yearbook.)
04/20/83	SANCTION & SCHEDULE	Relax the requirement that tournament chairmen and referees must attend a tournament workshop from

		"every year" to "every three years." (Note: This has since been modified.)
03/16/83	BUDGET	Approve the 1983 budget.
03/16/83	BUDGET	Set aside \$5,000 for renovation of bleachers at the Berkeley Tennis Club so we can continue to host the California Open there. (Note: This resolution also appears in this document in the Marketing section.)
03/16/83	MARKETING	Accept the concept of an NCTA trip to Hawaii August 5-12 as presented by Ray Clavaran, details to be worked out by the Executive Committee.
03/16/83	MARKETING	Make our mailing list available at a cost of \$150 per 1,000 names for one time use only. For those who give at least \$2,000 in any one year to sponsorship of an NCTA program, the fee will be reduced by one half. For those who give at least \$5,000 in any one year to sponsorship of an NCTA program, a flat fee of \$75 will be charged. (Note: Superseded by action of 08/21/02.)
03/16/83	MARKETING	Set aside \$5,000 for renovation of bleachers at the Berkeley Tennis Club so we can continue to host the California Open there. (Note: This resolution also appears in this document in the Budget section.)
01/19/83	BUDGET	Exempt the USTA Hardcourts from the 25 cents per player fee.
01/19/83	BUDGET	Send Tom Barnes to the USTA Annual Meeting in Hawaii at no cost to the NCTA.
01/19/83	MARKETING	Accept the Virginia Slims agreement (which include "USTA Night" for the first time at this tournament.)
01/19/83	MARKETING	Approve the pilot program for membership as outlined in the meeting agenda. (Note: The compiler of this document could find no record of the meeting agenda.)

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