

BOARD RESOLUTIONS, 1983-November 2004
November 30,2004 Version
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DATE	COMMITTEE	ACTION
11/06/04	BOARD	Approved a proposal that the Board of Directors of USTA NorCal write a letter of support to the San Francisco Tennis Club pointing out the importance of the club to our community. This was amended to ask Franklin Johnson to write the letter from National.
11/06/04	BUDGET	Voted to accept the proposed 2005 Budget
11/06/04	BUDGET	Voted to identify development and support costs for TPI and have Bruce put this in a monthly accountability report so it would be more visible to the board.
10/27/04	BUDGET	Consent (From Budget and Finance Committee 10/27/04) To return Information Technology line 6585 to \$5,000.
10/27/04	BUDGET	Consent (From Budget and Finance Committee 10/27/04) To add \$22,000 to Multicultural Participation for a half-time staff member.
10/27/04	BUDGET	Consent (From Budget and Finance Committee 10/27/04) To establish that the Budget Committee would have oversight of the fundraising process, that quarterly reports would be made by the Director of Community Tennis Development to the Budget Committee in 2005, and a plan for revenue and expense goals for 2005 would be submitted to the Budget Committee by Dec. 8 for the Board meeting.
10/27/04	BUDGET	Consent (From Budget and Finance Committee 10/27/04) To accept the personnel portion of the Budget as presented.
10/27/04	BUDGET	Consent (From Budget and Finance Committee 10/27/04) To return Community Tennis line 6140 to \$145,700.
10/27/04	BUDGET	Consent (From Budget and Finance Committee 10/27/04) To return Adult Tournaments line 7190 to \$1,500.
10/27/04	BUDGET	Consent (From Budget and Finance Committee 10/27/04) To accept the 2005 Budget as changed and recommend it to the Board with a surplus of \$44,211.
10/27/04	BUDGET	Consent (From Budget and Finance Committee 10/27/04) To increase G & A, d-President's Budget, line 7210 to \$8,500.
10/20/04	COMMUNITY TENNIS	Voted to table the \$2500 funds approved for Community Tennis by the Budget Committee for

		making a training video. (Note: this was discussed at the Community Tennis Committee meeting of 10/11/04.)
10/20/04	JUNIOR COUNCIL	Voted to eliminate the percentage in the Junior mileage rule and just use the straight 150-mile radius for Open Level Tournaments.
10/11/04	COMMUNITY TENNIS	Consent (From community Tennis Committee conference call 10/11/04) Dedicate \$2,500 from 2004 General Fund, and if not possible, Community Tennis budget, to pay for a volunteer to produce Community Tennis video for USTA Northern California for marketing and training purpose. (Note: this was tabled at the Board Meeting of 10/20/04)
10/11/04	COMMUNITY TENNIS	Consent (From Community Tennis Committee conference call 10/11/04) Approved a proposal from Wheelchair Tennis Subcommittee to move \$3,000 from Community Tennis/General/Grants (ct/a/6140.10) to Community Tennis/Wheelchair-Special Populations/Grants (ct/d/6140.10) in 2004 Community Tennis Budget
10/06/04	MULTICULTURAL PARTICIPATION	Consent (From Multicultural Participation Committee 10/06/04) Declined to support the Super Grants Committee concept for awarding MPC program grants, but agreed to support such a measure for the purposes of sorting incoming grant applications and allocating them to the appropriate committee for final review.
10/06/04	MULTICULTURAL PARTICIPATION	Consent (From Multicultural Participation Committee 10/06/04) Adopted the USTA national diversity statement which reads: "We the United States Tennis Association recognize diversity as essential to achieving our mission, "To Promote and Develop the Growth of Tennis." For us, diversity refers to differences of culture, ethnicity, race, gender, beliefs, socio-economic status, sexual orientation, family status, physical ability, appearance and ideas. We acknowledge our goal is ambitious and challenging, but an opportunity we should clearly pursue. We are committed to achieving greater diversity throughout the sport and fostering a tennis environment that

		is more inclusive."
10/04/04	JUNIOR TENNIS COUNCIL	Consent (From Junior Tennis Council 10/04/04) That NorCal teams for the USTA National Team Championships (Zonals, Intersectionals, Fed Cup, and Davis Cup) be selected based on the most recently published NorCal Rankings as of a date determined by the Director of Junior Tennis. Selected players shall be ordered on teams in the order their names appear on the National Standings List published after the NorCal Sectional Championships have been entered in the national ranking database. Players without a national standing, shall be ordered based on the number of ranking points they have in the national ranking database as of the date of the National Standings List used to order the other players.
10/04/04	JUNIOR TENNIS COUNCIL	Consent (From Junior Tennis Council 10/04/04) Allow Championship level tournament directors to charge either a base fee of \$40, or \$30 for singles and \$15 for doubles. Doubles must be offered.
09/29/04	ADULT LEAGUES	Consent (From Adult League Committee 09/29/04) A motion to ask the National Leagues Committee/ Gail Marx National Leagues Manager to consider lowering the elite player profile to cover players who self-rate at 3.5 was made (no mention of this passing or failing appears in minutes).
09/29/04	ADULT LEAGUES	Consent (From Adult League Committee 09/29/04) Changed Super Senior 65 levels from current 3.0, 3.5, 4.0 and 4.0+ to 6.0, 7.0, 8.0 and 9.0.
09/29/04	ADULT LEAGUES	Consent (From Adult League Committee 09/29/04) Approval to charge \$15 per self-appeal for all ESR and Year-end rating appeals to eliminate frivolous appeals.
09/29/04	ADULT LEAGUES	Consent (From Adult League Committee 09/29/04) Cancelled previous decision from July meeting asking National League Committee to consider Rich Cardiff's Fair Play recommendation as modified by ALC was Motion was made and seconded to accept Richard Cardiff's proposal on changing Fair Play Grievance DQ guidelines and then submit them to national for approval. (Note: this issue appears in the Adult League Committee meeting of 8/11/04)
09/29/04	ADULT LEAGUES	Consent (From Adult League Committee 09/29/04) Voted to have the home team captain notify visiting team captain of specific rules/dress code at their facility and to place this on the web site under notes and that staff make appropriate changes in the LLAR.

09/29/04	ADULT LEAGUES	Consent (From Adult League Committee 09/29/04) Approved a motion to request a 2006 waiver for coaching to be allowed in league matches exactly the same as the waiver granted for 2004.
09/29/04	ADULT LEAGUES	Consent (From Adult League Committee 09/29/04) Approved a motion to have all ALC meetings open.
09/29/04	ADULT LEAGUES	Consent (From Adult League Committee 09/29/04) Approved a motion to implement open meeting rule at the first meeting of 2005.
09/29/04	ADULT LEAGUES	Consent (From Adult League Committee 09/29/04) Approved a motion to have all votes recorded in detail not just passed or failed.
09/29/04	ADULT LEAGUES	Consent (From Adult League Committee 09/29/04) Approved a charge of \$25 per player refundable if upheld for Fair Play Grievances.
09/29/04	ADULT LEAGUES	Consent (From Adult League Committee 09/29/04) Adopted Super Senior 60's Schedule as proposed by staff.
9/27/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 09/27/04) All NTRP and Senior seeding/selection lists will no longer be calculated or published by USTA NorCal as they are no longer needed for seeding.
9/27/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 09/27/04) The NTRP level 2.5 will be added to the events for the 2005 NTRP Grand Prix for men's and women's singles and doubles, and mixed doubles.
9/27/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 09/27/04) Open level tournament directors are required to use the seeding provided by the approved USTA NorCal seeding coordinators. Tournament Directors should provide ample time for the seeding coordinator to complete the seeding process
9/27/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 09/27/04) Open Seeding/selection lists will continue to be calculated and published by USTA NorCal.
9/27/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 09/27/04) Open level tournament directors are required to use the seeding provided by the approved USTA NorCal seeding coordinators. Tournament Directors should provide ample time for the seeding coordinator to complete the seeding process.
9/27/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 09/27/04) Open Seeding/Selection lists will continue to be calculated and published by USTA NorCal.
9/27/04	ADULT	Consent (From Adult Tournament Committee

	TOURNAMENTS	09/27/04) The 2005 Adult Tournament Schedule has been approved with the knowledge that certain changes may still be made to dates and tournament specifics.
9/27/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 09/27/04) Open level tournament directors are required to use the seeding provided by the approved USTA NorCal seeding coordinators. Tournament Directors should provide ample time for the seeding coordinator to complete the seeding process.
09/22/04	ADULT LEAGUES	The Budget Committee recommended approval of this expenditure. A motion to expend \$27,600.00 for uploading league match results into USTA's Tennis Link for leagues was passed.
09/22/04	CONSTITUTION & RULES	Voted table further discussion of Strategic Partner Benefit for Organizational Members and to seek a written legal opinion regarding the appropriateness of providing this service.
09/22/04	BOARD	Voted to Adopt the USTA Code of Ethics as the Code of Ethics for the USTA NorCal Board of Directors, and to make null and void the previously adopted Code of Ethics (August 18, 2004). This is to become effective on October 1, 2004. The motion was amended to include "USTA/USTA NorCal". Both the main motion and the amended motion passed unanimously. This code of ethics is to be given to all volunteers and committee chairs.
09/22/04	CONSTITUTION & RULES	Voted to table further discussion of substantive changes in the Bylaws regarding the removal of a director and the definition of meeting attendance until October, 2004, with a strong recommendation to the Constitution and Rules Committee not to submit these Bylaw changes to the membership for 2004.
09/20/04	JUNIOR COUNCIL	Consent (From Junior Tennis Council 09/20/04) Allow for the following point schedule for round robins in doubles only in open tournaments: 38 points per win if the match is a multiple set; 25 points per win if it is a single set
09/20/04	JUNIOR COUNCIL	Consent (From Junior Tennis Council 09/20/04) Adopted the Peter Herb Cup for doubles.
09/20/04	JUNIOR COUNCIL	Consent (From Junior Tennis Council 09/20/04) Regarding concurrent entry into 2 tournaments – removed the word "Junior" from the rule.
09/20/04	JUNIOR COUNCIL	Consent (From Junior Tennis Council 09/20/04) Elevated Sectionals to level 3

09/20/04	JUNIOR COUNCIL	Consent (From Junior Tennis Council 09/20/04) Moved the Excellence tournament to avoid date conflict with National Open tournament
09/20/04	JUNIOR COUNCIL	Consent (From Junior Tennis Council 09/20/04) All sanctions were granted by full agreement of the council with the exception of one event- the time block of Nov.5-6,12-13. Both Seascope and Santa Cruz applied for the Open event. A vote was taken (4-3) with Seascope receiving the sanction.
09/13/04	COMMUNITY TENNIS	Consent (From Community Tennis Committee 09/13/04 conference call) Funds given to and raised specifically for Community Tennis (including Tennis & Education for Fitness and Tennis ACES) need to appear in the income portion of the Community Tennis budget, and need to be restricted to cover Community Tennis grants and expenses associated with Tennis & Education for Fitness and Tennis ACES.
08/11/04	ADULT LEAGUES	Consent (From the Adult Leagues Committee meeting 08/11/04) Approved survey results on playing on multiple teams be made public.
08/11/04	ADULT LEAGUES	Consent (From the Adult Leagues Committee meeting 08/11/04) Resolved that teams who win at adult sectionals need to follow National rule, with no waivers, concerning move-up/split-up. Individuals may move up and (senior) teams depending on these players to be on their roster, may withdraw after the team registration deadline without being penalized.
08/11/04	ADULT LEAGUES	Consent (From the Adult Leagues Committee meeting 08/11/04) Accepted Richard Cardiff's proposal on changing Fair Play Grievance DQ guidelines and then submitting them to National for approval. (Note: this was modified in Adults Leagues 09/29/04)
08/11/04	ADULT LEAGUES	Consent (From the Adult Leagues Committee meeting 08/11/04) Voted to ask National for a coaching waiver for 2006.
08/10/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee teleconference 08/10/04) Approved the 2005 Adult Tournament budget.
08/04/04	MULTICULTURAL PARTICIPATION	Consent (From the Multicultural Participation Committee 08/04/04) Voted to maintain the "Diversity

		in the New Millennium" forum and MP Awards at Mills College in Oakland and will hold the event in October this year.
07/21/04	BOARD	Approval to e-mail Board packet as well as send through regular mail.
07/21/04	BOARD	Fred Tierney elected a s Vice President to serve out the 2004 year.
07/21/04	BOARD	The Directors resolved that USTA NorCal may open an investment account with Wells Fargo, our banker, to only invest in insured CD's in \$100,000 amounts issued by member banks of the FDIC.
07/21/04	BUDGET	Voted to endorse the Budget Committee recommendation of reducing the additional money approved from \$42,500 to \$27,500 as outlined below. (\$7,500 for Butte County, \$15,000 for ACES, \$2,000 for Junior Travel Assistance and \$3,000 for Volunteer Travel for the Annual and Semi-annual meetings).
07/14/04	ADULT LEAGUES	Consent (From Adult League Committee meeting 07/14/04) Continue "Coaching Pilot" for the 2005 Leagues season, assuming National will extend the waiver.
07/14/04	ADULT LEAGUES	Consent (From Adult League Committee meeting 07/14/04) Voted to amend from " 2" to "one" the number of required matches a player must play in the 2004 Combo League local season to qualify for post season play. (Note: this changes the decision made by the Adult Leagues Committee 05/12/04.)
07/14/04	ADULT LEAGUES	Consent (From Adult League Committee meeting 07/14/04) All decisions (ULR 2.02D3 and 2.03B4) of the Grievance Committee and the Grievance Appeals Committee shall include the names of those committee members that participated in the decision, regardless if they were in favor of the decision or opposed to it.
07/14/04	ADULT LEAGUES	Consent (From Adult League Committee meeting 07/14/04) Approved the use previous year's rating (year-end rating & self-rating) for 2005 Combo League, if TPI is not used.
07/12/04	COMMUNITY TENNIS	Consent (From Community Tennis Committee conference call 07/12/04) Approved to have just one line of funding each for meals (6370), travel (6380) and lodging (6385), combining in-section and out-of-section budget and

		expenses for each of these three areas for the 2004 budget year only.
07/12/04	COMMUNITY TENNIS	Consent (From Community Tennis Committee conference call 07/12/04) The Community Tennis Committee supports the proposal to form one committee to review all Program and Adopt-a-Court grant applications, five times each year.
07/12/04	COMMUNITY TENNIS	Consent (From Community Tennis Committee conference call 07/12/04) Approved second of four \$10,000 payments for \$40,000 grant to the Tennis ACES for the second quarter of 2004.
07/12/04	CONSTITUTION & RULES	Consent (From Constitution and Rules Committee 07/12/04) RESOLVED: That the committee submit the amendments to the Bylaws attached to these minutes as Exhibit A for approval by the Organization Members at the November 2004 Annual Meeting; and RESOLVED FURTHER: That, although not required by the Bylaws, the committee submit the attached amendments to the Board of Directors for approval at is September 2004 meeting.
06/30/04	BUDGET	Consent (From budget and Finance Committee 06/30/04 conference call) Voted to approve the \$7,500 request and voted to approve an additional \$2,000 to the Travel Assistance line item budget and an additional \$3,000 to the Travel line item budget.
06/30/04	BUDGET	Consent (From budget and Finance Committee 06/30/04 conference call) Approved \$30,000 with a provision that a progress report be submitted to the Budget Committee for review at their October meeting.
06/19/04	CONSTITUTION & RULES	Consent (From the Constitution and Rules Committee conference call (06/16/04) WHEREAS, upon the resignation by Kim Fuller as president, it was the Board's assumption that Mark Manning became president and for the remainder of the term he was so regarded and performed all duties as president; THEREFORE, BE IT RESOLVED, that the Board ratifies Mark Manning's presidency (Note: this resolution was passed by the Board of Directors 6/16/04)

06/16/04	ADULT LEAGUES	Approved additional funds in 2004 of \$4500 for Adult Leagues (Note: this was approved by the Budget and Finance Committee 06/09/0)
06/16/04	ADULT LEAGUES	Voted to allow USTA league matches at Las Animas, and to send a letter of support to GPD and to consult with the attorney in order to protect us from any liability. (Note: this resolution originated in the Adult League Committee meeting 05/12/05)
06/16/04	BOARD	Elected Dwight Johnson as President and President-Elect to take effect immediately.
06/16/04	BOARD	Ratified Mark Manning as a Past-President of USTA NorCal (Note: this resolution was passed by the Constitution and Rules Committee 06/19/04)
06/16/04	BOARD	Reinstated Terry Cossette to the board
06/16/04	BOARD	Removed Paul Kepler as President-Elect
06/16/04	COMMUNITY TENNIS	Approved \$12,500 for Community Tennis (Note: this was approved by the Budget and Finance Committee 06/09/04)
06/16/04	CONSTITUTION & RULES	If there is a vacancy in the position of President-Elect, the Board has the right to hold a special election for this position.
06/16/04	CONSTITUTION & RULES	Interpretation of the By-Laws requires a 2/3 vote otherwise the attorney decides.
06/16/04	OPERATIONS	Consent (From Operations Committee 06/16/04) All Board members shall sign all appropriate documents in the Board Member's Manual.
06/16/04	OPERATIONS	Consent (From Operations Committee 06/16/04) Approval of the 2004 Board Member's Manual as the official Code of Conduct
06/09/04	ADULT LEAGUES	Consent (From Budget and Finance Committee 06/09/04) Approved an additional \$2,500 for Adult League awards for local league winners and a \$2,000 increase in the Adult Leagues lodging budget to cover needed costs of rooms for staff & volunteers at playoffs. (Note: this was approved by the board 06/16/04)
06/09/04	COMMUNITY TENNIS	Consent (From Budget and Finance Committee 06/09/04) Voted to approve funding for CalSAC and approved \$2,500 for a booth and presentation time at that conference.

06/09/04	COMMUNITY TENNIS	Consent (From Budget and Finance Committee 06/09/04) Approved \$10,000 for the Tennis ACES program at this time. It was requested that for additional funding money, the Community Tennis Department submit their request to the Committee in the form of a Pilot Program funding request
06/02/04	MULTICULTURAL PARTICIPATION	Consent (From the Multicultural Participation Committee 06/01/04) Approved grants and 2005 Budget.
06/01/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 06/01/04) Approved the 2005 Standard Adult Tournament Rules as amended and updated by Jason Scalese since the last meeting.
06/01/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 06/01/04) Begin a tournament evaluation process that will serve the needs of the ATC and that will be time efficient for staff members.
05/19/04	ADULT LEAGUES	Consent (From Adult League Committee 05/12/04) Voted to participate in USTA marketing of Leagues Tennis to lapsed players starting in October and running through March.
05/19/04	ADULT LEAGUES	Consent (From Adult League Committee 05/12/04) Recommendation to Board - reconsider previous May ALC recommendation on Las Animas issue, based on new data provided (Note: this resolution was passed at the Adult League Committee meeting 05/10/05)
5/19/04	ADULT LEAGUES	Waive the Mee Resolution for Item II and to put the item on the agenda. Cancel Committee Decision regarding Item II.
5/19/04	BOARD	Reinstatement of Tony Silveria
5/19/04	COMMUNITY TENNIS	Approved the general concept of Jean Hassoun's plan for money to be allocated for the Tennis Welcome Centers and that Jean is to work out further details and bring it back to the board for approval.
05/12/04	ADULT LEAGUES	Consent (From Adult League Committee 05/12/04) Raise player registration fee \$1.00 to \$18.00
05/12/04	ADULT LEAGUES	Consent (From Adult League Committee 05/12/04) In reference to definition of eligibility, the word "match" will mean team match. LLAR will read, " All players must be on the roster prior to the start of the team match in which they play. A player not on the roster is ineligible

05/12/04	ADULT LEAGUES	Consent (From Adult Leagues Committee 05/12/04) There will be a two or four team playoff as defined by the Local League Rules unless there is a unanimous vote by the captains in the flights to reduce or eliminate playoffs.” The deadline for this vote will be one week prior to the start of the league season.
05/12/04	ADULT LEAGUES	Consent (From Adult Leagues Committee 05/12/04) All League players need to play two matches prior to the Local League Playoffs.”(Note: see Adult Leagues 07/14/04)
05/12/04	ADULT LEAGUES	Consent (From Adult Leagues Committee 05/12/04) No night time league home matches be played at Las Animas Park, Gilroy (Note: this resolution was reversed at the Board of Directors Meeting on 6/16/04)
05/12/04	ADULT LEAGUES	Consent (From Adult Leagues Committee 05/12/04) “New rule to be added to LLAR for ALL League Seasons” The following is the rule as it should read: “No individual is eligible to progress to local league playoff competition unless he/she has played on the same team in at least two matches during the local league season This applies to all leagues. A forfeited match shall count as a match played for the players receiving the forfeit, but not for the players who forfeited. A retired match shall count for all players involved.” (Note: this resolution is clarified from the previous Adults Leagues Committee meeting dated 03/10/04)
05/12/04	ADULT LEAGUES	Consent (From Adult Leagues Committee 05/12/04) Approved the 2005 Leagues Calendar and the calendar for Combo League season as well.
05/12/04	ADULT LEAGUES	Consent (From Adult Leagues Committee 05/12/04) It was added to the Local League Rules concerning team withdrawals once a league schedule has been developed by staff: 1. If a team is withdrawn after the publicized deadline date, the SLC may file a grievance against the captain involved, pursuant to USA League Tennis Regulations 2.00 et seq. 2. If the grievance is to be allowed, the minimum penalty shall be a three-month suspension of the captain and or the person who registered the team. 3. The grievance committee shall allow the grievance unless the committee finds the captain or person who registered the team did not withdraw the team after the deadline or the captain or person who

registered the team had "good cause" for withdrawing the team after the deadline. Merely not being able to register sufficient number players is not "good cause."

4. This new rule will begin as soon as it is approved by the board and placed in both the LLARs and the specific web sites for registering teams.

05/11/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 05/11/04) All Open Tournaments starting June 1 or later must contact the USTA NorCal seeding coordinator and must use the recommended seeding list for Open tournaments.
05/11/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 05/11/04) Allow non-sanctioned tournaments the ability to publish to the USTA NorCal website, since TMS will no longer be licensed by the USTA.
05/11/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 05/11/04) Approved the Sanction Rules and Requirements for the 2005 Sanction Period as written by the Junior Council and as amended by the ATC.
05/11/04	JUNIOR COUNCIL	Consent (From the Junior Tennis Council 05/11/04) The Junior Council finished its discussion of the Tournament Sanction Rules and upon unanimous consent approved the amended and restated 2005 Tournament Sanction Rules
05/10/04	COMMUNITY TENNIS	Consent (From Community Tennis Committee Teleconference 05/10/04) Raise the maximum allowable hourly rate for assistant instructors from \$15 per hour to \$20 per hour for all program grants.
05/10/04	COMMUNITY TENNIS	Consent (From Community Tennis Committee Teleconference 05/10/04) Add \$80,000 to the Grants line (6140) for the 2004 Community Tennis Budget with \$60,000 put in the Grants line (CT/a/6140.10) and \$20,000 put in the Sponsorships line (CT/a/6140.20).
05/10/04	JUNIOR COUNCIL	Consent (From the Junior Tennis Council 05/10/04) The Junior Council finished its discussion of the Junior Tournament Rules and upon unanimous consent approved the amended and restated 2005 Junior Tournament.
05/05/04	MULTICULTURAL PARTICIPATION	Consent (From Multicultural Participation Committee 05/05/04) Identify and explore opportunities for getting staff

support for the MP Director/Department.

05/03/04	JUNIOR COUNCIL	Consent (From the Junior Tennis Council 05/03/04) A player shall not be entered at the time entries close in two or more USTA sanctioned junior tournaments scheduled to take place at the same time, in whole or in part, unless each Tournament Committee involved understands the situation and concurs in writing. This rule is to be effective immediately.
04/21/04	ADULT LEAGUES	Adult League Committee Meeting – Line should read: A forfeited match shall count as a match played for the player(s) forfeiting, but not for the player(s) who received the forfeit. (Note: this resolution appears in Adult League Committee 03/10/04)
04/21/04	BOARD	Include in the minutes of the regular meeting that after much deliberation Paul Kepler was removed as President and the Vice-President Dwight Johnson is now acting as President and that Tony Silveria has been reprimanded for acting without Board direction.
04/12/04	COMMUNITY TENNIS	Consent (From Community Tennis Committee 04/12/04) Move \$40,000 from the Grants line (6140) from the 2004 Community Tennis Budget to the Grants line (6140) in the 2004 Junior Tennis budget, to be dispersed by the Junior Grants Subcommittee of the Junior Tennis Committee.
04/05/04	JUNIOR COUNCIL	Consent (From Junior Tennis Council 04/05/04) All regular draw novice tournaments will have the following: 1. One weekend Tournaments 2. Maximum of 5 rounds played 3. 2 out of 3 tie break sets – 3 rd set tiebreak may be used. 4. All matches won will earn 5 ranking points each. Date of implementation will be determined at a later date.
04/05/04	JUNIOR COUNCIL	Consent (From Junior Tennis Council 04/05/04) Limited draw Novice and Challenger tournaments whose entries exceed the draw size will select players from the "bottom up". This shall mean selecting players without any NorCal standing first, and then selecting players beginning at the bottom of the standings list and going upwards until the draw is filled.

04/05/04	JUNIOR COUNCIL	Consent (From Junior Tennis Council 04/05/04) Sanction Timeline – This was proposed by the office staff to begin the process earlier. It was approved with following changes. They will be forwarded to Jason, and notices will need to be sent all the tournaments alerting them of this earlier sanction period. 1. April 30 Sanction Rules Deadline change to May 14 2. Sanction approval dates added: July 30th – Sept. 15. Approved that all sanctioned applications are conditional upon evaluations of tournaments. 3. August 1-September 15 – changed wording to read: "The fee for sanctions applications received after August 1st will be applications received after August 1st will be \$100. And paid by check or credit card.(Note: This was discussed 03/31/04 at the Adult Tournament Committee Meeting)
04/04/04	MULTICULTURAL PARTICIPATION	Consent (From Multicultural Participation Committee 04/04/04) Approved up to \$4000 in support of the Intermountain Interscholastic College Workshop for Multicultural Players to be funded from national grant to MPC.
04/04/04	MULTICULTURAL PARTICIPATION	Consent (From Multicultural Participation Committee 04/04/04) Agreed to a \$3000 contract with Skyward Marketing Solutions (Marcia Barahona) who will assist with its Hispanic outreach and marketing initiative for 2004
04/04/04	MULTICULTURAL PARTICIPATION	Consent (From Multicultural Participation Committee 04/04/04) Approved expenditure of up to \$3000 for t-shirts to be used exclusively for Hispanic outreach events throughout the year.
03/31/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 03/31/04) Approve the Tournament Sanction Period proposal as presented by the Adult and Junior Departments
03/31/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 03/31/04) Allow players to opt out of year-end rankings in the Inside Tennis Handbook provided they have requested so prior to November 1. Should the technology become available to take one person out of the computer final rankings, this will be allowed as well.

03/31/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 03/31/04) First Time Tournament Director's will need to submit a "letter of request/interest" along with their sanction application and be reviewed by the ATC.
03/31/04	MARKETING	Consent (From Marketing and Communications Teleconference 03/31/04) Allot no more than \$24,000 (out of our allotment of \$40,000) to launch the Tennis Welcome Center program.
03/17/04	ADULT LEAGUES	Minutes corrections from last meeting: Motion on the implementation program – Item 4 change soft costs of approximately \$80,000 to no more than \$80,000. Motion on the implementation program – Item 5 eliminate no more than - Line should now read – 5. Kim's technical team will implement the system for \$40,000. (Note: this motion was changed from the Board Meeting of 02/18/04)
03/17/04	ADULT TOURNAMENTS	Allot \$6,000 for the conversion of data from TMS to TDM with the time for tournaments to submit their data shortened to 48 hours (from 72 hours) for only those tournaments that need to be converted
03/17/04	BUDGET	Change delivery of Budget Committee recommendations to the Board from August to September
10/015/03	ADULT LEAGUES	Consent (from Budget Committee 10/15/03) Approved \$30,000 in 2004 for NTRP-LFM technical support (6270, L-a), \$8500 for IT server (8999,IT) and for \$2500 for NTRP-LFM technical support (6270-L-a) in 2003.
10/015/03	BUDGET	Consent (from Budget Committee 10/15/03) Approved the 2004 Budget with a \$48,726 surplus to present to the Board
10/015/03	COMMUNITY TENNIS	Consent (from Budget Committee 10/15/03) Motion for \$1,000 for Hispanic/Latino outreach survey and \$5,000 for school black top repair and maintenance in 2004 was approved
03/15/04	JUNIOR COUNCIL	Consent (From Junior Grants Subcommittee 03/15/04) Bring back the Signature Box from previously removed from old grants for signatures and approval rating. Add member organization line and remove 501 (c) (3) and just put check box for non-profit status.
03/10/04	ADULT LEAGUES	Consent (From Adult League Committee 03/10/04)

		No individual is eligible to progress to Local League playoffs competition unless he/she has played on that same team in at least two matches during its local league season. A forfeited match shall count as a match played for the player(s) receiving the forfeit, but not for the player(s) who received the forfeit. A retired match shall count for all players involved. Passed (Note: This resolution was amended at the Adult Leagues Committee Meeting 10/12/04)
03/10/04	ADULT LEAGUES	Consent (From Adult League Committee 03/10/04) Request for increase of Adult League Awards budget by \$2500.00. Request increase in Adult League lodging budget by \$2000.00.
03/10/04	ADULT LEAGUES	Consent (From Adult League Committee 03/10/04) The last sentence of the TPI waiver request be changed to "... we would appreciate your addressing our request at the 2004 USTA Annual Meeting so we could begin with the 2005 Adult leagues season and with the 2004 Senior and Mixed leagues seasons
03/09/04	FUND RAISING	Consent (From Fund Raising Committee 03/09/04) Accept the entire Tennis and Education for Fitness fund raising campaign
03/08/04	COMMUNITY TENNIS	Consent (From Community Tennis Committee 03/08/04) USTA NorCal dedicate \$2,500 from the Community Tennis Budget to sponsor a scholarship for the Pacific Athletic Club's annual fundraiser.
03/03/04	BUDGET	Consent (From Budget Committee 03/03/04) The staff shall present the monthly statement of activity to the Board of Directors in the same format as the annual budget is presented to the Board of Directors.
03/01/04	JUNIOR COUNCIL	Consent (From Junior Tennis Council 03/01/04) A junior tournament director workshop shall be held during the last 2 months of the year, and all junior tournament directors or their representatives are required to attend.
02/18/04	ADULT LEAGUES	Approved motion to go ahead with the implementation TPI program that: 1. All league players will be in the system 2. All non-league players may opt out of the system 3. All Combo league players must enter ALL their scores 4. Any further changes to the implementation plan approved at the October 2003 Board

Meeting will mean that USTA NorCal will bear the total hard and soft costs of approximately \$80,000.

5. Kim's technical team will implement the system for no more than \$40,000.

(Note: the wording of this resolution was changed at the Board Meeting on 03/17/04)

02/11/04	ADULT LEAGUES	Consent (From Adult League Committee 02/11/04) In order to improve the balance of the numbers of teams in as many areas as practical, and to increase the equity for player opportunities to reach championship play, it was proposed to absorb any Central Valley teams into adjacent areas and create a new area in a more populated region. Considered in the discussion were issues of staff implementation, programming implications and the timing of this change. It was agreed that this change could not happen for the coming adult league, and would be considered for the coming fall leagues. Further discussion will include review of the team numbers and distribution for the 2004 Adult League. This data will be available in March.
02/11/04	ADULT LEAGUES	Consent (From Adult League Committee 02/11/04) Allow that a survey be done asking players and member organizations about the following issues: 1. Should players be limited to a certain number of teams they can join during one league season? 2. If players can join more than one team, then how many teams should a player be able to join? Several options will be listed 3. Should NorCal limit the number of out of level players on a team? (Options will be offered so responders to the survey can indicate the degree of limitation they would recommend.) It was agreed that this information will be used to develop policies for the 2005 season.
02/11/04	ADULT LEAGUES	Consent (from Adult League Committee 02/11/04) TPI will not be required for the upcoming 2004 Fifty Mixed season
02/11/04	ADULT LEAGUES	Consent (from Adult League Committee 02/11/04) Successful implementation of TPI for the coming 2004 Combo League is possible only under the original implementation plan which includes knowledgeable technical staff support
02/11/04	ADULT LEAGUES	Consent (from Adult League Committee 02/11/04) Within 72 hours of securing home court advantage for any round of playoffs, the home captain must notify all

		potential playoff opponents of the date, time and location of the coming playoff match. The time of a playoff match must conform to the times permitted by the Scheduling rule
02/11/04	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 02/11/04) The amount of points awarded for each round in a round robin tournament on the standard point table for Senior/NTRP/Open will be... 500 Points Per Round in a round robin draw of 3 players. 333 Points Per Round in a round robin draw of 4 players
02/11/04	UMPIRES & REFEREES	Consent (From Adult Tournament Committee 02/11/04) Any tournament that has listed its referee as "TBA" has until 30 days prior to the entries close date deadline of the tournament to inform USTA NorCal who will be the official for that tournament
02/04/04	COMMUNITY TENNIS	Consent (From Community Tennis Committee 02/04/04) Provide Loretta Strickland, our new Director of Fund Raising, a liaison committee to work with.
02/04/04	COMMUNITY TENNIS	Consent (From Community Tennis Committee 02/04/04) Direct all request for funding that involves a diversity component to the MPC committee.
02/04/04	COMMUNITY TENNIS	Consent (From Community Tennis Committee 02/04/04) Shift over \$40,000 to the JR. Rec. Committee.
02/04/04	TEAM TENNIS YOUTH	Consent (From Junior Recreation Committee 02/04/04) Team Tennis Youth in NorCal would use the software developed by Mike Friedman
01/29/04	ADULT LEAGUES	Consent (From Operations Committee 01/29/04) It was agreed by the Committee members to honor the October Resolution passed by the Board and that: All league players will be in the system All non-league players may opt out of the system All Combo League players must enter ALL their scores Any further changes to the implementation plan approved at the October 2003 Board Meeting will mean that USTA NorCal will bear all the total hard and soft costs of approximately \$80,000.

(Note: this resolution refers to 10/15/03 Board Meeting)

01/29/04	TEAM TENNIS YOUTH	Consent (From Operations Committee 01/29/04) Mike to give priority to developing a Team Tennis Youth Registration Program starting from February 19 th . Target date for use is for Summer Season with registration starting the end of April.
01/27/04	ADULT LEAGUES	Consent (From Adult League Committee 01/27/04) Amended the rule limiting the top level of play in 10.0 Mixed from 5.5 to 6.0
01/27/04	ADULT LEAGUES	Consent (From Adult League Committee 01/27/04) Voted to allow the maximum level for the 9.5 Combo League to be 6.0
01/14/04	ADULT LEAGUES	Voted to amend the Action to make it mandatory for all league players to be registered into TPI.
01/14/04	MARKETING	Offer Bill (<i>Inside Tennis</i>) \$60,000 cash + \$5,000 designated for advertising Welcome Centers + the mailing list valued at \$.10/name. Bill would also be able to get \$5,000 from nationals as matching funds for advertising Welcome Centers. (Note: this resolution appears in Marketing 01/05/04)
01/12/04	COMMUNITY TENNIS	Consent (From Grants Review Subcommittee 01/12/04) Establish a standing Grants Review Subcommittee of the current Community Tennis Subcommittee to approve Program and Adopt-A-Court grants, consisting of the following members: A person appointed by the Chair of the Community Tennis Committee, currently chaired by Tony Silveria. A person appointed by the Chair of the Multicultural Participation, currently chaired by Mark Manning. A person appointed by the Chair of the Junior Tennis Committee, currently chaired by Margie

Peterman.

A person appointed by the Chair of the Wheelchair Tennis Subcommittee, currently chaired by Jolene Wells.

The Director of Community Tennis, Craig Stephens.

A Community Tennis Coordinator, appointed by the Director of Community Tennis.

01/12/04

COMMUNITY
TENNIS

Consent (From Grants Review Subcommittee 01/12/04)
Voted to have Youth-Orientated Grants considered by the Junior Tennis Committee, instead of Community Tennis.

01/12/04

COMMUNITY
TENNIS

Consent (From Grants Review Subcommittee 01/12/04)
Recommended that the Board approve \$40,000 in 2004 for the Tennis ACES of San Francisco program, with funding dispersed \$10,000 per quarter after accountability measures have been met for each quarter.

01/12/04

COMMUNITY
TENNIS

Consent (From Grants Review Subcommittee 01/12/04) Approved \$2,500 towards a \$10,000 grant for the Butte County Office of Education, with quarterly accounting

01/07/04

ADULT LEAGUES

Consent (From Adult League Committee 01/07/04)
Motion to keep the existing minimum age limit of 65 for the next USTA NorCal Super Senior season.

01/07/04

MARKETING

Consent (From Marketing and Communications Committee 01/07/04)
The allocation of the marketing grant that USTA NorCal will be receiving from National for the launch and promotion of Tennis Welcome Centers will be as follows:
60 percent to advertising in the Bay Area
35 percent to advertising in non-Bay Area communities
5 percent to community tennis coordinators for local efforts and contingency fund
(Note: this resolution appears in Marketing at the Board Meeting 01/14/04)

01/06/04

ADULT

Consent (From Adult Tournaments Committee

	TOURNAMENTS	01/06/04) Rankings for singles and doubles will be based on the best 6 results of the ranking season.
01/05/04	MARKETING	Consent (From Marketing and Communications Committee 01/05/04) In exchange for the Section's mailing list (37,000 member households) and a certain sum of money (which was approved by the Committee but requested by them not to be included here), NorCal will receive four, four-color pages in the center spread in each issue of IT. One page in each issue may be used for advertising. The pages will be identified as USTA pages and will be written, laid out, and printed at no additional cost to USTA NorCal. Photography shall also be included. The duration of the agreement will be for the nine issues in 2004 and may be extended by the marketing and budget committee in subsequent years as long as both parties are satisfied with the arrangement. Either party may cancel the agreement upon 90 days' written notice. NorCal will provide a liaison person to work with IT. Reasonable deadlines, negotiated and agreed to in advance by both parties, shall be adhered to.
12/18/03	ADULT LEAGUES	Consent (From Adult Leagues Committee 12/17/03) Players who have at least 30 matches recorded in the TPI system would be exempt from captains filing NTRP Complaints against them but staff could file NTRP Complaints
12/10/03	ADULT LEAGUES	Voted to accept the language pending the Adult Leagues Committee's approval of the TPI language.
12/08/03	ADULT LEAGUES	Consent (From Adult Leagues Committee 12/18/03) USTA Member Organizations are required to place 90% of their tennis playing members in the TPI System. All USTA members will be automatically placed in the TPI System by NorCal
12/05/03	ADULT LEAGUES	Consent (From Adult League Meeting 12/05/03) All member organizations that wish to participate in the implementation of TPI in their organization must input all tennis playing members into the system. All players who wish to participate in NorCal League programs under the pilot waiver granted by the National League Committee must be a member of a participating TPI member organization and must record all matches into TPI.
12/05/03	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 10/07/03) All Tiebreakers for Grand Prix Tournaments should be based on the same division for which the individual is entering in.

11/19/03	ADULT LEAGUES	Consent (from Adult Leagues Committee 11/19/03) It was proposed to minimize disparities between players on mixed and combo teams. Accept the proposal regarding level spreads for the mixed, combo and fifty mixed leagues starting in 2004
11/03/03	JUNIOR COUNCIL	Consent (From Junior Tennis Council 11/03/03) All excellence have a draw of 32 with Full Feed in Championships through at least the quarterfinals. If possible the tournament should attempt to complete the feed-in throughout the tournament. Doubles to be held at option of the tournament. Format to be determined by the tournament committee. Doubles is optional but encouraged. Scoring Format; main draw is the best of 3 tiebreak sets. Consolation may be tiebreaker in lieu of the 3rd set
11/03/03	JUNIOR COUNCIL	Consent (From Junior Tennis Council 11/03/03) Players entering the following Tournaments; Sectionals, Excellence and Championship tournaments, must be Residents of Northern California as defined in the NorCal Jr. Handbook.
11/03/03	JUNIOR COUNCIL	Consent (From Junior Tennis Council 11/03/03) Seedings will use the most recently published Sectional Standings Lists to seed a tournament. When a tournament receives entries from players with a strong ranking from another age division or a strong National ranking, these players may be considered for seeding.
10/20/03	COMMUNITY TENNIS	Consent (from 10/20/03) Earmark \$6K for the 'SF A.C.E.S.' program
10/15/03	ADULT LEAGUES	Adopt a reciprocity policy regarding grievances with all 16 other Sections. (Note: This resolution also appears under "Sportsmanship," "Junior Council," and "Umpires & Referees.")
10/15/03	ADULT LEAGUES	Consent (from 10/08/03). Ask for waiver to use NTRP-LFM for all league play in 2005 season.
10/15/03	ADULT LEAGUES	Consent (from 10/08/03). Spend \$25,000 on a plan to enhance the Adult League experience to be developed by the Adult League Committee and approved by the Budget Committee.
10/15/03	ADULT LEAGUES	Consent (from 10/08/03). Spend "Outreach Money" for nine Town Hall Meetings informing and educating areas of NTRP-LFM and its implementation for leagues in the 2004 season.
10/15/03	ADULT LEAGUES	Consent (from 10/08/03). Use NTRP-LFM for 2004 Super Seniors, 50 MX and Combo League.
10/15/03	ADULT TOURNAMENTS	Consent (from 09/16/03.) USTA NorCal will give incentive to adult, open and NTRP tournaments held

		on just Saturday/Sunday only and those that apply a base fee for participants playing in both singles and doubles. The tournament will only have to credit USTA NorCal \$2 per player in such case. (Note: This is an amendment to adult sanction application paragraph #4, passed 08/13/03.)
10/15/03	ADULT TOURNAMENTS	Consent (from 09/16/03.) Tiebreakers for NTRP Grand Prix will be 1. # of tournaments played; 2. head to head results.
10/15/03	ADULT TOURNAMENTS	Consent (from 10/07/03.) All NorCal adult tournaments, including the Senior and NTRP Grand Prix playoffs, should be seeded according to NorCal seeding guidelines found on the tournament directors' website.
10/15/03	ADULT TOURNAMENTS	Consent (from 10/07/03.) All tiebreakers for Grand Prix tournaments should be based on the same division in which the individual (team) is entering.
10/15/03	ADULT TOURNAMENTS	Consent (from 10/07/03.) For 2004 tournaments only, allow Adult Tournament Coordinator to examine on a case-by-case basis whether or not to allow a 3 rd NTRP tournament on a date block already holding two tournaments.
10/15/03	ADULT TOURNAMENTS	Consent (from 10/07/03.) For the year 2004, Points Per Round will include a one-point participation point for any individual or team that plays in an event and loses first round.
10/15/03	ADULT TOURNAMENTS	Consent (from 10/07/03.) Only persons on the Grand Prix points list for a particular event can qualify for that event in the NTRP Grand Prix playoff.
10/15/03	BUDGET	Approve 2004 budget with a surplus of \$47,976.
10/15/03	BUDGET	Approve a 2003 expenditure of \$11,000 for an additional server and technical support to implement the DCTR program. (Note: This resolution also appears under "MIS.")
10/15/03	BUDGET	Consent (from 09/17/03). 2004 CIF tournaments expense reduced from \$10,609 (2003) to \$5,000. (Note: This resolution also appears in "Community Tennis.")
10/15/03	BUDGET	Consent (from 09/17/03). Add one Michael Chang scholarship per year @ \$2,000 until there are four. (Note: This resolution also appears in "Multicultural Participation.")
10/15/03	BUDGET	Consent (from 09/17/03). Increase 2004 expense of Mentorship Pilot Program from \$3,000 (2003) to \$33,000 and re-name the line item Academy Pilot Program. (Note: This resolution also appears under "Multicultural Participation.")
10/15/03	BUDGET	Consent (from 09/17/03). Increase 2004 Inner-city Development Program from \$33,000 (2003) to

		\$56,000. (Note: This resolution also appears in "Multicultural Participation.")
10/15/03	BUDGET	Consent (from 10/02/03.) Remove employee 401(k) matching funds line item from 2004 budget. (Note: This resolution also appears under "Employee Relations.")
10/15/03	BUDGET	Consent (from 10/02/03.) Use zero growth level to determine payout of National Revenue Grant.
10/15/03	COMMUNITY TENNIS	Consent (from Budget Committee 10/15/03) Increase 2003 Grants (6140) by \$12,500
10/15/03	CUMMUNITY TENNIS	Consent (from Budget Committee 09/17/03). 2004 CIF tournaments expense reduced from \$10,609 (2003) to \$5,000. (Note: This resolution also appears in "Budget.")
10/15/03	EMPLOYEE RELATIONS	Consent (from Budget Committee 10/02/03.) Remove employee 401(k) matching funds line item from 2004 budget. (Note: This resolution also appears under "Budget.")
10/15/03	JUNIOR COUNCIL	Add 8 and under category to Open, Challenger and Novice tournaments.
10/15/03	JUNIOR COUNCIL	Adopt "NorCal Points Per Round Ranking System Proposal for 2004" pertaining to junior play, with the exception of that part of the proposal dealing with compass draw for Excellence tournaments.
10/15/03	JUNIOR COUNCIL	Adopt a reciprocity policy regarding grievances with all 16 other Sections. (Note: This resolution also appears under "Sportsmanship," "Adult Leagues," and "Umpires & Referees.")
10/15/03	JUNIOR COUNCIL	Adopted new allocations and relative weights for point tables; points earner are no longer determined by the size of the draw; new table for round robin tournaments at Challenger and Novice levels.
10/15/03	JUNIOR COUNCIL	Allow Challenger and Novice tournaments to be scheduled the week of the Sectionals.
10/15/03	JUNIOR COUNCIL	Allow one-weekend junior tournaments, open and below, with modified scoring, provided that the matches are not played on a traditional school day.
10/15/03	JUNIOR COUNCIL	Eliminate monthly junior rankings, to be replaced by one year-end Ranking and monthly Standings Lists. Standings Lists will be published at least once a month, but can be published as frequently as the NorCal junior tennis department desires.
10/15/03	JUNIOR COUNCIL	Eliminated points for play in Super National Championships and California Nationals that take place in Southern California from counting toward Sectional Ranking. Count play in non-team Level 2 and 3 tournaments on the National Junior Tournament Schedule that take place in NorCal.
10/15/03	JUNIOR COUNCIL	Junior Excellence tournaments will be run in a

		Compass Draw format requiring each player to have 4 singles matches in one two-day period.
10/15/03	JUNIOR COUNCIL	Maze Cup team will be selected using the most recently published National Standings List as of May 7 and one wild card may be awarded to a doubles specialist per age division.
10/15/03	JUNIOR COUNCIL	New ranking rule for juniors: Players may not make up matches after date tournament was scheduled to complete; specific rules about points earned for withdrawals, walkovers, retirements, defaults and disqualifications added; new tiebreak rules for selection and endorsement.
10/15/03	MIS	Approve a 2003 expenditure of \$11,000 for an additional server and technical support to implement the DCTR program. (Note: This resolution also appears under "BUDGET.")
10/15/03	MULTICULTURAL PARTICIPATION	Consent (from Budget Committee 09/17/03). Add one Michael Chang scholarship per year @ \$2,000 until there are four. (Note: This resolution also appears in "Budget.")
10/15/03	MULTICULTURAL PARTICIPATION	Consent (from Budget Committee 09/17/03). Increase 2004 expense of Mentorship Pilot Program from \$3,000 (2003) to \$33,000 and re-name the line item Academy Pilot Program. (Note: This resolution also appears under "Budget.")
10/15/03	MULTICULTURAL PARTICIPATION	Consent (from Budget Committee 09/17/03). Increase 2004 Inner-city Development Program from \$33,000 (2003) to \$56,000. (Note: This resolution also appears in "Budget.")
10/15/03	SPORTSMANSHIP	Adopt a reciprocity policy regarding grievances with all 16 other Sections. (Note: This resolution also appears under "Junior Council," "Adult Leagues," and "Umpires & Referees.")
10/15/03	UMPIRES & REFEREES	Adopt a reciprocity policy regarding grievances with all 16 other Sections. (Note: This resolution also appears under "Sportsmanship," "Junior Council," and "Adult Leagues.")
10/07/03	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 10/07/03) All NorCal adult tournaments should be seeded according to NorCal seeding guidelines found on the tournament director's website including the Senior and NTRP Grand Prix
10/07/03	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 10/07/03) Any person on the Grand Prix points list can qualify for the NTRP Grand Prix. This item was meant to clarify that a person that has not played a tournament in a particular category cannot play in the Grand Prix.

10/07/03	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 10/07/03) For year 2004 Pts. Per Round will include a one point participation point for any individual or team that plays in an event and loses first round.
10/07/03	ADULT TOURNAMENTS	Consent (From Adult Tournament Committee 10/07/03) Allow Adult Tournament Coordinator to examine on a case by case basis whether or not to allow a 3rd NTRP class tournament on a date block already holding two for this year only. Discussion of this topic developed as the issue of multiple tournaments that are far away from each other in miles may not conflict if a 3rd tournament is held. Adult Tournament Coordinator will make this decision
10/07/03	JUNIOR COUNCIL	Consent (from Junior Tennis Council 10/07/03) Eliminate bonus points from the Points Per Round proposal.
10/07/03	JUNIOR COUNCIL	Consent (from Junior Tennis Council 10/07/03) _Amended the tournament regulation that requires two tournaments of the same Tier within the same date block to be a minimum number of miles apart, to allow for a tournament to request a waiver to this rule, which waiver must be approved by the Junior Council and only with the consent of the other effected tournament(s).
10/07/03	JUNIOR COUNCIL	Consent (from Junior Tennis Council 10/07/03) Add Under 8 division to our Open, Challenger and Novice tournaments event list.
10/07/03	JUNIOR COUNCIL	Consent (from Junior Tennis Council 10/07/03) Allow 3-day tournaments on the junior schedule in the open and below division. One restriction: no match will start earlier than 3:00 pm on the school day of the tournament.
10/07/03	JUNIOR COUNCIL	Consent (from Junior Tennis Council 10/07/03) Eliminate the pilot of using block seeding at some championship events.
10/07/03	JUNIOR COUNCIL	Consent (from Junior Tennis Council 10/07/03) If feasible, transition to 2004 standings/rankings by using 2003 point tables that have been recalculated using the 2004 point values and continue using roll over rankings
10/07/03	JUNIOR COUNCIL	Consent (from Junior Tennis Council 10/07/03) Use 35 X Novice level to the current point table.
10/07/03	JUNIOR COUNCIL	Consent (from Junior Tennis Council 10/07/03) Remove the Maze Cup from the level 5 designated National

09/17/03	ADULT LEAGUES	(Consent from Executive Committee meeting on 08/12/03). Grievances regarding early start would be decided 1) on a case by case basis, 2) should a reasonable player recognize that they would be moved up, 3) use the present rules regarding ratings that are in place, 4) all grievances go to Grievance Committee.
09/17/03	ADULT LEAGUES	Consent (from 08/20/03). Allocate \$1200 of department budget to cover entry fee for Super Senior Sectional Champions for USTA & USTA Midwest Section Super Senior Turkey Trot Invitational in Scottsdale, AZ, Nov. 21-23, 2003.
09/17/03	ADULT LEAGUES	Consent (from 08/20/03). Deadline for ESR Appeals moved to August 23.
09/17/03	ADULT LEAGUES	Consent (from 08/20/03). Request a waiver from National to use DCTR program in conjunction with the Dynamic NTRP system starting with the 2004 Adult League season.
09/17/03	ADULT LEAGUES	Consent (from Executive Committee meeting 08/12/03). Grievances regarding early start will be decided 1) on a case by case basis; 2) should a reasonable player recognize that they would be moved up; 3) use the present rules regarding ratings that are in place; 4) all grievances go to Grievance Committee.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #1: Rules of Play The rules of the USTA and USTA NorCal will govern play. A currently Certified Referee must be employed and on site for the duration of the tournament to supervise play. A Certified Official is required at each satellite site. Any waiver to this rule is subject to the approval of the Director of Junior Tournaments. It is recommended to have one certified official for each 8 courts in play.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #2: Entry Deadlines All entries must be received by the tournament chairman or on the USTA NorCal approved Tournament Management Software by the published deadline. Players having difficulty with Tennis Link registration should contact the Tennis Link Team at linkteam@usta.com for assistance. Tournament entries received after the published tournament deadline may be accepted at the discretion of the Tournament Committee, however, no late entries may be accepted after the tournament draw or match times have been publicly posted.
09/17/03	ADULT	Consent (from Executive Committee meeting

	TOURNAMENTS	08/20/03). ADULT STANDARD TOURNAMENT RULE #3: USTA Membership All entrants must be members of the USTA to enter a sanctioned USTA tournament. Membership purchased by telephone (1-800-990-8782) will be processed in 24 hours; membership purchased via Tennis Link (Internet) is processed immediately, if requested during standard business hours. Mail-in application for membership via the USTA NorCal office will be processed within 3 business days. Players will no longer be able to purchase memberships at a tournament desk upon check-in for their first match. Membership is required prior to entry. The sponsoring organization must be a current member of the USTA to host a sanctioned tournament.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #4: First Match Times Players are responsible for obtaining their own starting time. If the first match time has not been received three days prior to the tournament, the player should check the NorCal Tournament Web Page or call the pre-tournament phone number.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #5: Changes in the Draw Changes may be made in the draw as authorized in USTA Regulations found in Friend at Court. Should the draw be changed, it is NorCal's policy to notify all players involved by phone message.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #6: TMS Tournament File It is the Tournament director's responsibility to e-mail the electronic tournament file to the USTA NorCal office within 3 days of the conclusion of the tournament. This file should include players' first and last names, hometowns, USTA numbers, and complete scores of all matches. Submission of paper draw sheets is not required. The tournament referee must submit all Code Violations to the USTA NorCal office.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #7: Posting Draws Tournaments have the option of posting draws 3 days in advance, posting the scheduled start times of all single's matches 3 days in advance, or sending post cards to all participants listing their first two match times.

09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #8: Regulated Playing Times Players will be expected to check and comply with all scheduling done by the tournament committee. USTA scheduling guidelines will be followed for all tournaments.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #9: Scoring & Formats Any event with 3 or fewer entrants will use a Round Robin format. For draws of 4 or 5, the tournament committee may use the Round Robin format. Draws of 6 or more may use the standard elimination format. Acceptable alternative scoring systems for adult tournament play are tiebreak in lieu of the 3 rd set, best of 5 short sets, one set match, 8 or 10 game pro set, best of 3 super-tiebreaks. The tournament announcement must state which alternative scoring system will be utilized. For NTRP and Senior tournaments, a match may be played off site, during the inclusive dates of a tournament, when the following conditions are met: 1. There are only two entrants or teams in a particular event. 2. Both players (teams) agree. 3. Tournament Director/Chairman agrees. 4. Referee agrees.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #10: Consolation Matches Tournaments must post consolation information to their tournament web page if offered. Players are required to play consolations, if offered, or be subject to PPSS.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #11: Warm-up Period Warm-up time is limited to 5 minutes EXCEPT FOR Senior events (age 30 and above) which allow ten minutes. All practice serves must be taken during warm-up.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #12: Entry Limitations on Players NTRP players may play in multiple levels in the same tournament, but only 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, in addition to one

		Mixed Doubles and/or Family Doubles. Open players may play singles, doubles and mixed doubles, if offered.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #13: Matches Per Day USTA NorCal's rule differs from the USTA rule. When a match tiebreak is used in lieu of a third set in singles, no player should play more than 4 matches per day, no more than 3 of which should be singles.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #14: Right of Refusal The Tournament Committee reserves the right to decline any entry either before or after the draws have been published. Some draws may be limited.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #15: No Shows The USTA NorCal Point Penalty Suspension System deals with this issue.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #16: Tardiness Penalty The clock starts at the scheduled match time regardless of court availability.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #17: Concurrent Tournaments Players shall not enter more than one tournament or exhibition for any part of the same period unless they advise both tournament committees. Adult Players may play in concurrent tournaments provided those tournament directors involved are advised of the conflict by the player prior to entry, and agree in writing to accept such concurrent entries. The final decision rests with each tournament committee; they may either accept all concurrent tournament 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 ranking or endorsement nor will any wins in those tournaments be counted; however, losses in such tournaments will be counted.
09/17/03	ADULT	Consent (from Executive Committee meeting

	TOURNAMENTS	08/20/03). ADULT STANDARD TOURNAMENT RULE #18: Unfinished Tournaments Tournament Committees are instructed to use their best efforts to keep the progression of a draw even so that one half of a draw does not progress further than another. All players shall earn Points Per Round and Bonus Points accumulated as of the last scheduled day of a tournament. All tournaments must be finished within 30 days unless there has been an inclement weather issue.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #19: Refunds The Tournament Committee shall refund a player's entire entry fee if the entry is not accepted, if the player withdraws before the draw has been published or no later than seven days before the start date of the tournament, whichever date is sooner. The Tournament Committee shall not charge any fee (such as a processing, service, or handling fee) for refunding the entry fee. No refund will be given if a player plays 1 match and then the tournament is rained out. No refund is required beginning 6 days before the start date of the tournament. In the case where the tournament is rained out before the player starts a match, the tournament may withhold an administrative fee of \$2.00 per event.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #20: Nonpayment of Entry Fee The tournament may charge a collection fee for returned entry fee checks or nonpayment of outstanding fees at the tournament. Nonpayment of entry fees or cancellation of payment after the entry deadline will result in player suspension until such payment is received by the involved tournament.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #21: Player Attire Appropriate tennis attire is required for all matches. Rules of the host club will govern.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #22: Player Eligibility See current Adult Handbook for player eligibility rules.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #23: Cancellation of Tournaments The Tournament Committee shall not make the

		decision to cancel all matches for the remainder of the day until at least 12 Noon of the day in question, or the remainder of the tournament until at least 12 Noon of the last scheduled day of play.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #24: Awards Adult must be given to all tournament finalists regardless of the number of entrants. Suggested value of 1 st place award should be equal to or greater than 50% of the entry fee. Prizes requiring additional money for redemption will not be allowed, unless players have the option of receiving said prize or equivalent certificate value in case. Certificates must be valid for at least one year.
09/17/03	ADULT TOURNAMENTS	Consent (from Executive Committee meeting 08/20/03). ADULT STANDARD TOURNAMENT RULE #25: NTRP Tournaments Players still eligible to enter junior tournaments may not enter NTRP tournaments.
09/17/03	BUDGET	Consent (from 09/11/03). The Budget Committee will provide a balanced budget to the Board of Directors at their October meeting and include with the Budget a list of Departmental priority items that were eliminated for the Board to consider if any of those items should be put back into the Budget through the use of Reserve funds.
09/17/03	JUNIOR COUNCIL	Consent (from 08/04/03). All tournament directors must attend a NorCal Tournament Directors Workshop prior to their tournament.
09/17/03	JUNIOR COUNCIL	Consent (from 08/04/03). No maximum entry fee for singles or doubles in Junior Open, Challenger or Novice tournaments.
09/17/03	JUNIOR COUNCIL	Consent (from 08/04/03). Sectional tournaments must provide a tournament t-shirt to all players.
09/17/03	JUNIOR COUNCIL	Consent (from 08/04/03). Tournament applicant must have written approval from Junior Tennis Director if he is unable to hold the tournament after the sanction has been approved.
09/17/03	JUNIOR COUNCIL	Consent (from Executive Committee meeting 08/19/03). Sectionals – to block seed singles and playoff for 3-4 in doubles. Single entry fee.
09/17/03	JUNIOR COUNCIL	Consent (from Executive Committee meeting 8/19/03). Challenger – Singles will have a 3-4 playoff. No entry fee restrictions.
09/17/03	JUNIOR COUNCIL	Consent (from Executive Committee meeting 8/19/03). Championship – 4 out of 7 tournaments will be block seeded. The determination of the 4 will be decided by the Sanctioning Committee. Doubles is mandatory for

		the tournament (not for the player). Consolation may be offered. Single entry fee.
09/17/03	JUNIOR COUNCIL	Consent (from Executive Committee meeting 8/19/03). Excellence – 16 compass draw in a 2-day event and doubles format will be an 8-game pro-set. Single entry fee.
09/17/03	MULTICULTURAL PARTICIPATION	Consent (from 08/06/03). The Grants Subcommittee was restructured to account for David Steele's resignation from the committee.
08/13/03	ADULT LEAGUES	Increase 2003 umpires & referees line item is Adult Leagues Department by \$3,300. (Note: This resolution also appears under "Budget.")
08/13/03	ADULT TOURNAMENTS	Consent (from Sportsmanship Committee meeting of 05/12/03). To create an additional box to the Point Penalty Suspension System regarding adult players entering two tournaments at once to say, "Any adult player who enters another tournament, team match or exhibition held during the same time, in whole or in part, without written authorization from both tournament directors (concurrent tournament rule.) Adult Players receive 10 points. (Note: This resolution also appears under "Sportsmanship.")
08/13/03	ADULT TOURNAMENTS	Junior players may play in adult open tournaments and not NTRP tournaments while they still have junior eligibility. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Raise fees for chair umpires from \$75 to \$100 during the upcoming Grand Prix Tournament. (Note: This resolution also appears under "Umpires & Referees.")
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #1: Fill out the application carefully and completely. Attention to these details now will greatly reduce the need for further correspondence. Some fields are required and the system will not let you proceed without filling in those fields. All 2004 sanction applications must be submitted online. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #10: Applicant will be sent 80% of the entry fees once the tournament has closed for registration. Applicant will have three (3) days from the last scheduled day of the tournament to e-mail the electronic tournament file to either juniortournaments@norcal.usta.com or adulthoodtournaments@norcal.usta.com . Once the file is received, the remaining 20% minus the per player fees, will be sent to the applicant. If the electronic tournament file is not submitted within the allotted time frame, the remaining 20% may be forfeited. (Note:

08/13/03	ADULT TOURNAMENTS	This resolution also appears under "Junior Council.") Sanction Application Requirement #11: Applicant agrees to have a certified official at each site. Any waiver to this rule is subject to the approval of the Director of Adult Tournaments or the Director of Junior Tournaments. It is recommended to have one certified official for every 8 courts in play. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #12: Mileage and Concurrent Tournaments NTRP tournaments on the same dates with the same events must be at least 50 miles apart. No more than two NTRP tournaments per NTRP level on any one date. (Note: See resolution of 10/15/03 for 2004 exception.) There will be no date conflicts with respect to Senior tournaments holding the same event(s) without written approval from both tournaments. If there is a men's (women's) open event with a singles draw limit of 64 (32) players or less, a second men's (women's) open event may be sanctioned if it is at least 150 miles away from the first. A 3-day tournament will be considered a limited draw event.
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #13: All Tournament Directors must attend a NorCal Tournament Directors Workshop prior to their tournament. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #14: Applicants for the Junior Sectionals must agree to give a tournament T-shirt to all players. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #15: USTA NorCal reserves the right to withhold the sanctioning of any tournament. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #16: It is agreed by all parties involved that submission of this application indicates agreement with all rules regarding the sanctioning of this tournament. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #2: An organization applying for a sanction must be a member of the USTA. Any organization that allows their 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 the 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. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #3: All players who compete in sanctioned tournaments must possess a valid USTA membership. Each tournament will be responsible for verifying that all competitors are current members. A \$25.00 fine will be assessed the tournament for each player allowed to play who is not a current USTA member. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #4: FEES A. <u>Adult</u> - All sanctioned adult and family tournaments will credit USTA NorCal \$3.10 per singles player per event and \$4.70 per doubles team per event. (Note: This paragraph was amended on 10/15/03 for weekend tournaments that charge a base fee for singles and doubles.) B. <u>Junior</u> - All sanctioned junior tournaments will credit USTA NorCal the amount of \$2.25 per singles player per event and \$1.50 per doubles team per event. If a base fee is utilized, the tournament will credit USTA NorCal \$2.00 per player. Maximum entry fee for the Sectional Championship is \$60.00 (includes singles & doubles). Maximum entry fee for Excellence is \$50 (includes singles and doubles). Maximum entry fees for Jr.Championships are \$30 singles and \$15 doubles or a single entry fee of \$45. There is no maximum entry fee for singles or doubles in Jr. Open, Challenger or Novice Tournaments. If a single entry fee is to be used, the doubles portion may be no more that 50% of the maximum allowed singles fee. Junior tournaments must accept up to 10% of their entrants from the Tournament Assistance Grant (TAG) program if that many TAG players apply. The TAG program permits economically disadvantaged players the opportunity to enter at one half the regular entry fee. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #5: Applicant shall use the Tournament Management Software approved by USTA NorCal. It is the Tournament Director's responsibility to e-mail the electronic tournament file to the USTA NorCal office within 3 days of the conclusion of the tournament. This file should include players' first and last names, hometowns, USTA numbers, and complete scores of all matches. Submission of paper draw sheets is not required. The

		tournament referee must submit all Code Violations to the USTA NorCal office. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #6: The USTA NorCal and the USTA reserve commercial television, cable television, and radio broadcast rights. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #7: Applicant agrees to indemnify and hold harmless the USTA NorCal and the USTA against any liability or any loss suffered by the USTA NorCal or the USTA resulting from any claim asserted against the USTA NorCal or the USTA by reason of its sanctioning the tournament or matches specified herein. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #8: Applicant agrees to hold all events for which sanction has been granted, even if there are as few as four entrants. Applicant agrees that if awarded this sanction, he will not fail to hold the tournament unless written approval is received from USTA NorCal Director of Adult Tournaments or Director of Junior Tournament. If the applicant does not receive written approval to cancel the tournament, the applicant will be required to post a performance bond in the amount of \$1,000 to obtain future sanctioned events. The bond will be applied against per player fees, and the balance fully refunded upon successful completion of the tournament. If the event is not held, the performance bond will be forfeited. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Sanction Application Requirement #9: AWARDS A. <u>Adults</u> - Awards must be given to all tournament finalists regardless of the number of entrants. Suggested value of 1 st place award should be equal to or greater than entry fee, and suggested finalist award should be equal to or greater than 50% of entry fee. Prizes requiring additional money for redemption will not be allowed, unless players have the option of receiving said prize or equivalent certificate value in cash. Certificates must be valid for at least one year. B. <u>Junior</u> - Jr. Tournament awards must be presented to all finalists, including 3 rd , 4 th and consolation finalists. Jr. Sectional awards must be presented to 1 st through 6 th place and to doubles finalists. (Note: This resolution also appears under "Junior Council.")
08/13/03	ADULT TOURNAMENTS	Sanction Requirement Preamble: Deadlines and fees for filing application and payment of fee for inclusion

		in the 2004 tournament calendar are: - \$50.00 if application and fee are received before or on September 15th (Priority 1) - \$100 if application and fee are received on or after September 16th but before or on September 30th (Priority 2) - \$100 if application and fee are received on or after October 1st. After October 1st, applications may not appear in the Junior Handbook; however, all approved applications will appear on the NorCal web. (Note: This resolution also appears under "Junior Council.")
08/13/03	BUDGET	Increase 2003 grants line item in Community Tennis Department by \$12,500. (Note: This resolution also appears under "Community Tennis.")
08/13/03	BUDGET	Increase 2003 umpires & referees line item in Adult Leagues Department by \$3,300. (Note: This resolution also appears under "Adult Leagues.")
08/13/03	COMMUNITY TENNIS	Consent (from 07/21/03). A for-profit corporation can apply for a grant, providing the corporation match the grant in monetary or in-kind donations.
08/13/03	COMMUNITY TENNIS	Increase 2003 grants line item in Community Tennis Department by \$12,500. (Note: This resolution also appears under "Budget.")
08/13/03	GENERAL	Bruce Hunt and a committee to be appointed by Paul Kepler should follow-up on the Los Positas College site as a possible tennis center and host for USTA NorCal offices but not make any commitments at this time.
08/13/03	JUNIOR COUNCIL	Consent (from Sportsmanship Committee meeting of 05/12/03). To alter the language in the Point Penalty Suspension System regarding junior players who enter two tournaments at once to say, "Any junior player who enters another tournament, team match or exhibition held during the same time, in whole or in part, without written authorization from both tournament directors (concurrent tournament rule.) Junior Players receive 5 points. (Note: This resolution also appears under "Sportsmanship.")
08/13/03	JUNIOR COUNCIL	Junior players may play in adult open tournaments and not NTRP tournaments while they still have junior eligibility. (Note: This resolution also appears under "Adult Tournaments.")
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #1: Rules of Play The rules of the USTA and USTA NorCal will govern play. A currently Certified Referee must be employed and on site for the duration of the tournament to supervise play. A Certified Official is required at each satellite site. Any waiver to this rule is subject to the

		approval of the Director of Junior Tournaments. It is recommended to have one certified official for each 8 courts in play.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #10: Junior Consolation Matches Consolation rounds in Jr. Open and Championship Tournaments are optional for tournaments. Tournaments must post consolation information to their tournament web page if offered. Players are required to play consolations, if offered, or be subject to PPSS.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #11: Warm-up Period Warm-up time is limited to 5 minutes. All practice serves must be taken during warm-up.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #12: Entry Limitations on Players Junior players are limited to entering one singles event and one doubles event.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #13: Matches Per Day USTA NorCal's rule differs from the USTA rule.10,12,14, 16 & 18 Under Divisions When playing best of 3 tiebreak matches in singles, no player should play more than 3 matches per day, no more than two of which may be singles. When a match tiebreak is used in lieu of a third set in singles, no player should play more than 4 matches per day, no more than 3 of which should be singles.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #14: Right of Refusal The Tournament Committee reserves the right to decline any entry either before or after the draws have been published. Some draws may be limited.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #15: No Shows The USTA NorCal Point Penalty Suspension System deals with this issue. See Junior Handbook or NorCal web.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #16: Tardiness Penalty The clock starts at the scheduled match time regardless of court availability.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #17: Concurrent Tournaments Players shall not enter more than one tournament or exhibition for any part of the same period unless they advise both tournament committees. If one tournament involved in a concurrent situation is on the

		National Jr. Schedule (Level 1,2, & 3 tournaments), the tournament committees must concur in writing. USTA rules and penalties apply.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #18: Unfinished Tournaments Jr. players may not make up matches after the date a tournament is scheduled to finish. Tournament Committees are instructed to use their best efforts to keep the progression of a draw even so that one half of a draw does not progress further than another. All players shall earn Points Per Round and Bonus Points accumulated as of the last scheduled day of a tournament.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #19: Refunds The Tournament Committee shall refund a player's entire entry fee if the entry is not accepted, if the player withdraws before the draw has been published or no later than seven days before the start date of the tournament, whichever date is sooner. The Tournament Committee shall not charge any fee (such as a processing, service, or handling fee) for refunding the entry fee. No refund will be given if a player plays 1 match and then the tournament is rained out. No refund is required beginning 6 days before the start date of the tournament. In the case where the tournament is rained out before the player starts a match, the tournament may withhold an administrative fee of \$2.00 per event.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #2: Entry Deadlines All entries must be received by the tournament chairman or on the USTA NorCal approved Tournament Management Software by the published deadline. Players having difficulty with Tennis Link registration should contact the Tennis Link Team at linkteam@usta.com for assistance. Tournament entries received after the published tournament deadline may be accepted at the discretion of the Tournament Committee, however, no late entries may be accepted after the tournament draw or match times have been publicly posted.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #20: Nonpayment of Entry Fee The tournament may charge a collection fee for returned entry fee checks or nonpayment of outstanding fees at the tournament. Nonpayment of entry fees or cancellation of payment after the entry deadline will result in player suspension until such

		payment is received by the involved tournament.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #21: Player Attire Appropriate tennis attire is required for all matches. Rules of the host club will govern.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #22: Player Eligibility See current Junior Handbook for player eligibility rules.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #23: Cancellation of Tournaments The Tournament Committee shall not make the decision to cancel all matches for the remainder of the day until at least 12 Noon of the day in question, or the remainder of the tournament until at least 12 Noon of the last scheduled day of play.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #24: Awards Jr. Awards must be must be presented to all finalists including 3 rd , 4 th , and consolation finalists. Jr. Sectional awards must be presented to 1 st through 6 th place and to doubles finalists.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #25: NTRP Tournaments Players still eligible to enter junior tournaments may not enter NTRP tournaments.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #3: USTA Membership All entrants must be members of the USTA to enter a sanctioned USTA tournament. Membership purchased by telephone (1-800-990-8782) will be processed in 24 hours; membership purchased via Tennis Link (Internet) is processed immediately, if requested during standard business hours. Mail-in application for membership via the USTA NorCal office will be processed within 3 business days. Players will no longer be able to purchase memberships at a tournament desk upon check-in for their first match. Membership is required prior to entry. The sponsoring organization must be a current member of the USTA to host a sanctioned tournament.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #4: First Match Times Players are responsible for obtaining their own starting time. If the first match time has not been received three days prior to the tournament, the player should check the NorCal Tournament Web Page or call the pre-tournament phone number.
08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #5: Changes in the Draw

Changes may be made in the draw as authorized in USTA Regulations found in Friend at Court. Should the draw be changed, it is NorCal's policy to notify all players involved by phone message.

08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #6: TMS Tournament File
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It is the Tournament director's responsibility to e-mail the electronic tournament file to the USTA NorCal office within 3 days of the conclusion of the tournament. This file should include players' first and last names, hometowns, USTA numbers, and complete scores of all matches. Submission of paper draw sheets is not required. The tournament referee must submit all Code Violations to the USTA NorCal office.

08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #7: Posting Draws
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Tournaments have the option of posting draws 3 days in advance, posting the scheduled start times of all single's matches 3 days in advance, or sending post cards to all participants listing their first two match times.

08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #8: Regulated Playing Times
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Players will be expected to check and comply with all scheduling done by the tournament committee. USTA scheduling guidelines will be followed for Jr. tournaments.

- Jr. Boys and Girls in the 12 & 14 age divisions may not start a match or resume a suspended match after 8:00 PM.
- Jr. Boys & Girls in the 16 & 18 age divisions may not start a match or resume a suspended match after 10:00 PM.

08/13/03	JUNIOR COUNCIL	JUNIOR STANDARD TOURNAMENT RULE #9: Scoring & Formats
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Junior Sectionals, Excellence and Championship tournaments will be the best two out of three tiebreak sets. Junior Open and Challenger tournaments may choose to use a 10-point match tiebreak in lieu of a third set. Junior Novice tournaments may use a match tiebreak in lieu of a third set. Junior Round Robins may use single set format or best 2 out of 3 sets. Jr. Sectionals will use a full feed-in format. Jr. Championships, Opens and Challengers must have a 3/4 play-off. Any event with 3 or fewer entrants will use a Round Robin format. For draws of 4 or 5, the tournament committee may use the Round Robin format. Draws of 6 or more may use the standard elimination format. No-Ad scoring cannot be used in

any round of singles in any Junior Challenger, Open or Championship singles match. It cannot be used beyond the round of 32 in other junior tournaments. Jr. Doubles scoring options are:

Best 2 out of 3 sets

Eight (8) game pro set with match tiebreak at

8-all

Best of 3 short sets or match tiebreak in lieu of a 3rd set.

08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #1: Fill out the application carefully and completely. Attention to these details now will greatly reduce the need for further correspondence. Some fields are required and the system will not let you proceed without filling in those fields. All 2004 sanction applications must be submitted online. (Note: This resolution also appears under "Adult Tournaments.")
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08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #10: Applicant will be sent 80% of the entry fees once the tournament has closed for registration. Applicant will have three (3) days from the last scheduled day of the tournament to e-mail the electronic tournament file to either juniortournaments@norcal.usta.com or adulttournaments@norcal.usta.com . Once the file is received, the remaining 20% minus the per player fees, will be sent to the applicant. If the electronic tournament file is not submitted within the allotted time frame, the remaining 20% may be forfeited. (Note: This resolution also appears under "Adult Tournaments.")
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08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #11: Applicant agrees to have a certified official at each site. Any waiver to this rule is subject to the approval of the Director of Adult Tournaments or the Director of Junior Tournaments. It is recommended to have one certified official for every 8 courts in play. (Note: This resolution also appears under "Adult Tournaments.")
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08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #12: Mileage and Concurrent Junior Tournaments a. Two concurrent Jr. Novice Tournaments may be sanctioned if at least 50 miles apart. b. Two concurrent Jr. Challenger Tournaments may be sanctioned if at least 75 miles apart. b. Two concurrent Jr. Open Tournaments may be sanctioned if at least 150 miles apart EXCEPT that a Jr. Open Tournament may block concurrent tournaments from being sanctioned if more than 25% of the existing Open
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		Tournaments most recent entries live more than 75 miles from the site of the existing Tournament at the time the existing Open Tournament was held. c. Only one Jr. Championship may be sanctioned per dateblock. Jr. Open, Challenger and Novice tournaments may be held concurrently with Jr. Championships. d. No Jr. Tournaments will be sanctioned during the week of the Jr. Sectionals. (Note: This resolution also appears under "Adult Tournaments.")
08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #13: All Tournament Directors must attend a NorCal Tournament Directors Workshop prior to their tournament. (Note: This resolution also appears under "Adult Tournaments.")
08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #14: Applicants for the Junior Sectionals must agree to give a tournament T-shirt to all players. (Note: This resolution also appears under "Adult Tournaments.")
08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #15: USTA NorCal reserves the right to withhold the sanctioning of any tournament. (Note: This resolution also appears under "Adult Tournaments.")
08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #16: It is agreed by all parties involved that submission of this application indicates agreement with all rules regarding the sanctioning of this tournament. (Note: This resolution also appears under "Adult Tournaments.")
08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #2: An organization applying for a sanction must be a member of the USTA. Any organization that allows their 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 the 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. (Note: This resolution also appears under "Adult Tournaments.")
08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #3: All players who compete in sanctioned tournaments must possess a valid USTA membership. Each tournament will be responsible for verifying that all competitors are current members. A \$25.00 fine will be assessed the tournament for each player allowed to play who is not a current USTA member. (Note: This resolution also appears under "Adult Tournaments.")

08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #4: FEES A. <u>Adult</u> - All sanctioned adult and family tournaments will credit USTA NorCal \$3.10 per singles player per event and \$4.70 per doubles team per event. B. <u>Junior</u> - All sanctioned junior tournaments will credit USTA NorCal the amount of \$2.25 per singles player per event and \$1.50 per doubles team per event. If a base fee is utilized, the tournament will credit USTA NorCal \$2.00 per player. Maximum entry fee for the Sectional Championship is \$60.00 (includes singles & doubles). Maximum entry fee for Excellence is \$50 (includes singles and doubles). Maximum entry fees for Jr.Championships are \$30 singles and \$15 doubles or a single entry fee of \$45. There is no maximum entry fee for singles or doubles in Jr. Open, Challenger or Novice Tournaments. If a single entry fee is to be used, the doubles portion may be no more than 50% of the maximum allowed singles fee. Junior tournaments must accept up to 10% of their entrants from the Tournament Assistance Grant (TAG) program if that many TAG players apply. The TAG program permits economically disadvantaged players the opportunity to enter at one half the regular entry fee.
08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #5: Applicant shall use the Tournament Management Software approved by USTA NorCal. It is the Tournament Director's responsibility to e-mail the electronic tournament file to the USTA NorCal office within 3 days of the conclusion of the tournament. This file should include players' first and last names, hometowns, USTA numbers, and complete scores of all matches. Submission of paper draw sheets is not required. The tournament referee must submit all Code Violations to the USTA NorCal office. (Note: This resolution also appears under "Adult Tournaments.")
08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #6: The USTA NorCal and the USTA reserve commercial television, cable television, and radio broadcast rights. (Note: This resolution also appears under "Adult Tournaments.")
08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #7: Applicant agrees to indemnify and hold harmless the USTA NorCal and the USTA against any liability or any loss suffered by the USTA NorCal or the USTA resulting from any claim asserted against the USTA NorCal or the USTA by reason of its sanctioning the tournament or matches specified herein. (Note: This resolution also appears under "Adult Tournaments.")

08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #8: Applicant agrees to hold all events for which sanction has been granted, even if there are as few as four entrants. Applicant agrees that if awarded this sanction, he will not fail to hold the tournament unless written approval is received from USTA NorCal Director of Adult Tournaments or Director of Junior Tournament. If the applicant does not receive written approval to cancel the tournament, the applicant will be required to post a performance bond in the amount of \$1,000 to obtain future sanctioned events. The bond will be applied against per player fees, and the balance fully refunded upon successful completion of the tournament. If the event is not held, the performance bond will be forfeited. (Note: This resolution also appears under "Adult Tournaments.")
08/13/03	JUNIOR COUNCIL	Sanction Application Requirement #9: AWARDS A. <u>Adults</u> - Awards must be given to all tournament finalists regardless of the number of entrants. Suggested value of 1 st place award should be equal to or greater than entry fee, and suggested finalist award should be equal to or greater than 50% of entry fee. Prizes requiring additional money for redemption will not be allowed, unless players have the option of receiving said prize or equivalent certificate value in cash. Certificates must be valid for at least one year. B. <u>Junior</u> - Jr. Tournament awards must be presented to all finalists, including 3 rd , 4 th and consolation finalists. Jr. Sectional awards must be presented to 1 st through 6 th place and to doubles finalists. (Note: This resolution also appears under "Adult Tournaments.")
08/13/03	JUNIOR COUNCIL	Sanction Requirement Preamble: Deadlines and fees for filing application and payment of fee for inclusion in the 2004 tournament calendar are: - \$50.00 if application and fee are received before or on September 15th (Priority 1) - \$100 if application and fee are received on or after September 16th but before or on September 30 th (Priority 2) - \$100 if application and fee are received on or after October 1 st . After October 1 st , applications may not appear in the Junior Handbook; however, all approved applications will appear on the NorCal web. (Note: This resolution also appears under "Adult Tournaments.")
08/13/03	JUNIOR TEAM TENNIS	Consent (from 06/11/03). Appeal to National to allow USTA NorCal entry into the 2003 West Regional Championship and to comply with qualification rules for 2004 and beyond.

08/13/03	SPORTSMANSHIP	Consent (from 05/12/03). If a player is to accrue 8 points or more, it is mandatory that it is reported to the USTA NorCal Sportsmanship Committee immediately.
08/13/03	SPORTSMANSHIP	Consent (from 05/12/03). To alter the language in the Point Penalty Suspension System regarding junior players who enter two tournaments at once to say, "Any junior player who enters another tournament, team match or exhibition held during the same time, in whole or in part, without written authorization from both tournament directors (concurrent tournament rule.) Junior Players receive 5 points. (Note: This resolution also appears under "Junior Council.")
08/13/03	SPORTSMANSHIP	Consent (from 05/12/03). To create an additional box to the Point Penalty Suspension System regarding adult players entering two tournaments at once to say, "Any adult player who enters another tournament, team match or exhibition held during the same time, in whole or in part, without written authorization from both tournament directors (concurrent tournament rule.) Adult Players receive 10 points. (Note: This resolution also appears under "Adult Tournaments.")
08/13/03	SPORTSMANSHIP	Consent (from 05/12/03). To increase the points for the violation "Incidents that are illegal (underage drinking, use or possession of illegal drugs, stealing and vandalism)" from 8 to 10 points.
08/13/03	SPORTSMANSHIP	Consent (from 05/12/03). To increase the points for the violation "Incidents relating to the event in which police take action" from 8 to 10 points.
08/13/03	SPORTSMANSHIP	Consent (from 05/12/03). To increase the points for the violation "Gambling, taking money for any reason involving the match) from 6 to 10 points.
08/13/03	SPORTSMANSHIP	Consent (from 05/12/03). To modify the language in the violation "Withdrawal from a tournament after the draw has been published" to "Withdrawal from a tournament."
08/13/03	UMPIRES & REFEREES	Raise fees for chair umpires from \$75 to \$100 during the upcoming Grand Prix Tournament. (Note: This resolution also appears under "Adult Tournaments.")
07/16/03	ADULT LEAGUES	Consent (from 07/09/03). Super Seniors - Create a player survey designed to better understand how players feel about the " Move-up/Split-up" rule. 1.) Survey should identify players NTPR level 2.) Survey should go to all players 3.) Survey should be completed in time for 2004 season
07/16/03	ADULT LEAGUES	Consent (from 07/09/03). The committee passed a

		staggered playoffs policy for Adult League 2004 season. For each league flight, the LLP will immediately follow the last regularly scheduled week of match play. Example: Fresno Men's 3.5 regular match season ends on Thursday May 29,2003. Playoffs must then start on the following weekend of June 6,7 & 8,2003, instead of waiting until July 11,12 & 13, 2003 to play their next match.
07/16/03	ADULT LEAGUES	Consent (from 07/09/03). The committee recommends the creation of pilot programs using the ALTA, WTT and other templates for adult team tennis play for the non-competitive/social tennis player. Input from staff to locate two regions and area coordinators to be discussed at next scheduled meeting.
07/16/03	COMMUNITY TENNIS	Consent (from 06/16/03). Increase the maximum allowable amounts in program grants for the hourly pay for tennis instructors from \$25 to \$30 for non-certified but qualified instructors and to \$40 for certified and qualified instructors.
07/16/03	JUNIOR COUNCIL	New Junior Tennis Council Bylaws passed.
07/16/03	MARKETING	Consent (from 06/10/03). Adopt the following statement of purpose: To oversee the publicity and communications of programs and projects that USTA NorCal implements to fulfill its mission to promote and develop the growth of tennis.
07/16/03	MARKETING	Consent (from 06/10/03). In exchange for USTA NorCal providing its mailing list, we will have three pages in each Inside Tennis issue to use at our discretion.
07/16/03	MARKETING	Consent (from 06/10/03). The committee approved the 2004-2005-2006 agreement with the Siebel Open with the proviso that item #8, which requires NorCal to provide a listing of its members' phone numbers to the tournament, be reviewed by our in-house legal counsel. (Note: On 07/16/03 the Board authorized Bruce Hunt to finalize this negotiation.)
07/16/03	MARKETING	Consent (from 06/10/03). The committee will appropriate in the 2004 budget the \$11,000 that is required for Inside Tennis to mail the 2004 USTA NorCal yearbook.
07/16/03	MARKETING	Give authority to Bruce Hunt to finish negotiations on the Multi-Year Siebel Open Letter of Agreement.
06/18/03	ADULT LEAGUES	Increase registration fee for the leagues from \$15.00 to \$17.00 as recommended by the Adult League Committee for the 2004 season.

06/18/03	ADULT TOURNAMENTS	Consent (from 05/28/03). NTRP – clarification of multiple level entry rule: For example, an NTRP player may not play singles in the 3.5 and singles in the 4.0 in the same tournament. (New) Nevertheless, a Tournament Director when submitting tournament sanction application, may apply for an exemption to run a “multi-level/same event” entrance tournament per the approval of the Adult Tournament Committee.
06/18/03	GENERAL	Propose amendments to USTA Bylaw 4, clarifying the USTA’s power to sanction a Sectional Association.
06/18/03	JUNIOR COUNCIL	Consent (from 05/05/03). Allow tournament directors, at their discretion the use a 10-point tiebreak in lieu of a third set to decide split set matches in open level tournaments. Any event electing to use the Match Tiebreak in lieu of deciding final set shall announce the election on the entry form.
06/18/03	JUNIOR COUNCIL	Consent (from 05/05/03). The most current ranking list will be either the latest published tentative or the latest published final ranking lists whichever is most current.
06/18/03	JUNIOR COUNCIL	Consent (from 05/05/03). Use the latest tentative ranking lists for selection of Zonal, Intersectional, and clay court endorsement spots. They will be published after the completion of Excellence and Sectionals and include those results.
06/18/03	JUNIOR COUNCIL	Consent (from 06/02/03). For selection purposes, a tiebreak between players with equal points in PPR will be broken in the following order. Up to the most recent 12 months data will be used. 1. Head to head results. 2. Fewest tournaments played. 3. Player with the highest USTA national ranking on the most recent list. 4. Players with the highest USTAS position on the most recent National Seeding Selection List. 5. Players that received their points with the fewest matches played
06/18/03	JUNIOR COUNCIL	Consent (from 06/02/03). Invite all 12-18 year old girls and boys that have been accepted into all the USTA Super National Championships to the Wilson Super Excellence Clinics. The clinics will be split in two groups. The first group will include the 12 & 14 year olds, and the second group will be the 16 & 18 year olds.
06/18/03	JUNIOR COUNCIL	Consent (from 06/02/03). Players are required to play in consolation rounds when a tournament has consolations. A player withdrawing will receive point penalty suspension points per the PPSP schedule.
06/18/03	MARKETING	Consent (from 06/10/03). Appropriate in the 2004 budget the \$11,000 that is required for Inside Tennis

		to mail the 2004 USTA NorCal yearbook.
06/18/03	MARKETING	Consent (from 06/10/03). Have the NorCal Call on the website.
06/18/03	MARKETING	Consent (from 06/10/03). Statement of purpose: To oversee the publicity and communications of programs and projects that USTA NorCal implements to fulfill its mission to promote and develop the growth of tennis.
06/18/03	MARKETING	Consent (from 06/10/03). The committee approved the 2004-2005-2006 agreement with the Siebel Open with the proviso that #8, which requires NorCal to provide a listing of its members' phone numbers to the tournament, be reviewed by our in-house legal counsel.
06/18/03	MARKETING	Consent (from 06/10/03). The current communications and sponsorship budgets be sent, as is, through the first round of the budget process.
05/21/03	ADULT LEAGUES	Consent (from 04/09/03). All final (unappealed) grievance decisions and all grievance appeal decisions shall be posted on the website promptly when becoming final and remain on the website for one year.
05/21/03	ADULT LEAGUES	Consent (from 04/09/03). Change the Super Senior Women's 3.5 Division to the "3.5 plus" division to include all NTRP Women 3.5 and above.
05/21/03	ADULT LEAGUES	Consent (from 04/09/03). The site of the home team's courts may determine appropriate tennis attire. It is the responsibility of the home team captain to contact the visiting team to clarify what is appropriate attire at the home team's site. All clubs, facilities, etc. having "appropriate attire rules" may post them on the website one week prior to the first match of the season, and this shall be sufficient notice to all visiting teams. (Note: The first two sentences of this resolution were rescinded on 06/18/03.)
05/21/03	BUDGET	Consent (from 05/08/03). Switch \$25,525 of the General Grant line item funding of the Community Tennis Budget to current Community Tennis Coordinators needs. (Note: This resolution also appears under COMMUNITY TENNIS.)
05/21/03	COMMUNITY TENNIS	Consent. Switch \$25,525 of the General Grant line item funding of the Community Tennis Budget to current Community Tennis Coordinators needs. (Note: This resolution also appears under BUDGET.)
05/21/03	JUNIOR COUNCIL	Changes to junior ranking resolution passed on 10/16/02: #3 becomes #8 and is reworded to be "Acceptance into a tournament will be based on the most recently published Final Monthly Sectional Ranking List as of the entry deadline." #4 becomes #3 and "Tournaments that have a starting date in one

month and an ending date in a subsequent month will be considered played in the month of completion" is added. #5 becomes #4 and "Team Tournaments" is added between "Super Nationals" and "Tournaments on the National" #6 becomes #5. #7 becomes #6. New #7 is "On the first day of each month, USTA NorCal shall publish Tentative Sectional Ranking Lists to the internet. Junior players shall have through the fourth day of each month to submit additions or corrections to the tentative rankings. On the fifth day of each month USTA NorCal shall publish Final Monthly Sectional Ranking Lists. #8 becomes #9 and the words "most recently published Final Monthly" are inserted before "Sectional Ranking List." #9 becomes #10 and the word "Monthly" is inserted before "Sectional Ranking." (Note: This resolution also appears under "RANKING.")

05/21/03	JUNIOR COUNCIL	Consent (from 04/07/03). The president of USTA NorCal shall appoint the chairperson and all members of the Junior Tennis Council. The Junior Tennis Council will alter its by-laws to reflect that change.
05/21/03	JUNIOR COUNCIL	In Junior Open Tournaments, the Tournament Director may choose to use a 10 point Match Tiebreak in lieu of a third set to decide a match.
05/21/03	JUNIOR COUNCIL	Tentative junior rankings will be published on the website of the first of every month with final rankings to follow on the 5 th of the month. (Note: This resolution also appears under ranking.)
05/21/03	JUNIOR COUNCIL	Tentative junior rankings will be published on the website of the first of every month with final rankings to follow on the 5 th of the month. (Note: This resolution also appears under RANKING.)
05/21/03	RANKING	Changes to junior ranking resolution passed on 10/16/02: #3 becomes #8 and is reworded to be "Acceptance into a tournament will be based on the most recently published Final Monthly Sectional Ranking List as of the entry deadline." #4 becomes #3 and "Tournaments that have a starting date in one month and an ending date in a subsequent month will be considered played in the month of completion" is added. #5 becomes #4 and "Team Tournaments" is added between "Super Nationals" and "Tournaments on the National" #6 becomes #5. #7 becomes #6. New #7 is "On the first day of each month, USTA NorCal shall publish Tentative Sectional Ranking Lists to the internet. Junior players shall have through the fourth day of each month to submit additions or corrections to the tentative rankings. On the fifth day of each month USTA NorCal shall publish Final Monthly

		Sectional Ranking Lists. #8 becomes #9 and the words "most recently published Final Monthly" are inserted before "Sectional Ranking List." #9 becomes #10 and the word "Monthly" is inserted before "Sectional Ranking." (Note: This resolution also appears under "JUNIOR COUNCIL.")
05/21/03	RANKING	Tentative junior rankings will be published on the website of the first of every month with final rankings to follow on the 5 th of the month. (Note: This resolution also appears under JUNIOR COUNCIL.)
04/23/03	ADULT LEAGUES	To permit coaching during all 2004 league matches on the Sectional level during set breaks within the prescribed times allowed for the breaks. (USTA NorCal has requested that the National USA League Tennis Committee allow it to be a pilot in 2004 for coaching. That decision has not been made yet.)
04/23/03	ADULT TOURNAMENTS	Consent (from 03/31/03). Accept an amended version of handling NTRP grievances against tournament players who do not play leagues and have no NTRP rating. (Note: Procedure is attached to the minutes.)
04/23/03	ADULT TOURNAMENTS	Consent (from 03/31/03). Award Tournament of the Year ranking points for the NTRP Grand Prix event beginning in 2003.
04/23/03	ADULT TOURNAMENTS	Consent (from 03/31/03). NTRP and Senior Grand Prix events will both count for ranking points and as a tournament played for year-end ranking, but will not award Grand Prix points.
04/23/03	JUNIOR COUNCIL	Consent (from 03/03/03). When two or more players are tied with equal points for endorsement to a national event, the following criteria will be used to break the tie: a) If there has been head-head competition, the winner shall be selected; b) If there was no head to head, or a head to head with a tie result, the player's position on the national seeding and selection list just prior to the endorsement time will be used.
04/23/03	MULTICULTURAL PARTICIPATION	Provide up to 18 individual grants with 14 coaches receiving \$250 grants, two coaches receiving \$75 grants (were able to get funding for the remainder of their expenses), and full grants for 100% of expenses for faculty presenters Mark Manning and Carl Mendoza to attend the USTA Regional Minority Coaches' Workshop in Las Vegas, April 26-27.
03/19/03	ADULT TOURNAMENTS	Consent (from 03/05/03). A tournament director may adjust entry fee amounts until 60 days prior to the start date of a tournament.
03/19/03	ADULT TOURNAMENTS	Consent (from 03/05/03). Should a tie exist in determining the last invited position for the Grand Prix tournament in an NTRP or Senior division, the

		following criteria will be used, in order, until the deadlock is broken: most tournaments played; most matches played; head-to-head matches won; coin toss.
03/19/03	ADULT TOURNAMENTS	Consent (from 03/05/03). Should a tie exist within the top 10 singles or top 3 doubles for year-end ranking, the committee will examine the players' records and will consider head-to-head matches and matches against common opponents to break the tie.
03/19/03	ADULT TOURNAMENTS	Consent (from 03/05/03). The results of Futures and Challengers and their qualifying events will not be considered in calculating NorCal open rankings. The prequalifying events for the Siebel Open and the Seascape 50K Men's Challenger will be included.
03/19/03	GENERAL	To provide that all committee decisions be disclosed to the USTA NorCal Board of Directors prior to their adoption in the following manner: 1. All committees must keep minutes. All approved committee minutes must be posted on the USTA NorCal website within one week of their approval. All committee minutes must reflect all decisions made (the minutes need not contain summaries of discussions, but may if the committee prefers). 2. Committee decisions that are electronically delivered to the Executive Director one week prior to a regular meeting of the Board will be included in the listing of "Committee Decisions" that is included in the package of materials circulated to the Board. 3. The wording of the committee decisions must be approved by the chairman of the appropriate committee prior to submission to the Executive Director and the wording of such committee decisions must be posted on the USTA NorCal website (and hand mailed to each active Director, committee chairperson and appropriate committee members) 6 days prior to the appropriate regular meeting of the Board. 4. The decisions of a committee that are electronically delivered to the Executive Director one week prior to a regular meeting of the Board will have the automatic approval of the Board and will become effective one week after the meeting date when the committee decisions were presented to the Board unless three Board members request a vote to rescind all or any part of a committee decision. In such event, a committee's decision shall be subject to a majority vote of the Board. (Note: Supersedes resolution of 01/15/03.)
03/19/03	MULTICULTURAL PARTICIPATION	Consent (from 02/05/03). Give individual or family scholars MPC vests.
03/19/03	MULTICULTURAL	Consent (from 02/05/03). Rescind Silicon Valley Tennis

	PARTICIPATION	Program and Richmond Tennis Program grants pending information that has been requested regarding these programs.
03/19/03	MULTICULTURAL PARTICIPATION	Consent (from 03/05/03). Explore the possibility of Richmond Civic Center for the Cinco de Mayo event.
03/19/03	TEAM TENNIS YOUTH	Consent (from 02/23/03). The ALCs will be accountable for all team fees being paid or the money will be deducted from their stipend check.
03/19/03	TEAM TENNIS YOUTH	Consent (from 02/23/03). There will be no increase of \$10 for the Blue (Gold) participant registration fee (the fee will remain at \$6 along with a team fee of \$40 for Summer division playoffs).
02/12/03	ADULT LEAGUES	Consent (from 01/08/03). Approved the 2003 Adult Local League Rules.
02/12/03	ADULT LEAGUES	Consent (from 01/08/03). Approved the 2003 USA League Tennis calendar poster that was sent to all USTA NorCal Member Organizations.
02/12/03	ADULT LEAGUES	Consent (from 01/08/03). Super Senior - Amendment to their Local League Regulations: Move Up/Split Up Rule. (Captain must choose.) All Participants who play at Sectional on a Sectional Championships winning team must move up one level as a team OR, more than three of such players may remain on the team or form a new team, but if the team wins its flight the following year it shall not advance beyond Local League play, and the second place team shall represent the flight in Districts and/or Sectional Championships.
02/12/03	ADULT LEAGUES	Consent (from 02/05/03). A player may join his first Adult League team at any time before the team's last regularly scheduled match. A player may not be added to a roster for post-season play, including Local League Playoffs.
02/12/03	ADULT LEAGUES	Consent (from 02/05/03). Additional budget request of \$68,702
02/12/03	ADULT LEAGUES	Consent (from 02/05/03). In flights of only two teams, captains may agree not to have a playoff match.
02/12/03	ADULT LEAGUES	Consent (from 12/18/02 Leadership Committee). The (adult league) season is to start on March 24 with the majority of the teams to start after April 7. Registration will end on March 2 (since changed to Feb. 23) and Local League Playoffs will start the 1 st week of July. Because of the holiday, the first week of playoffs will be extended from Thursday (July 3) to Monday (July 7).
02/12/03	ADULT LEAGUES	Consent (from 12/18/02 Leadership Committee). There will be no raise in league fees for 2003.
02/12/03	FUND RAISING	Consent (from 02/06/03). Accept Tennis-a-thon proposal with a \$1000 budget coming from the 2003

		Marketing/Sponsorship budget.
02/12/03	JUNIOR COUNCIL	Consent (from 01/06/03). a) The \$1,000 for advertising (Junior Tennis/A/5000.30) should not be in the Junior Tennis budget. All advertising revenue is routed through the Marketing and Sponsorship department. The total should be \$0.00. b) Reduce the \$410 for dues and subscriptions (Junior Tennis/A/General/6160) by \$200. The total should be \$210. c) Add \$2,500 for meeting expenses (Junior Council/A/General/6570) for the Junior Tennis Council. The JTC currently has 9 monthly meetings with the exception of the JTC Retreat. The total should be \$3,500. d) RTC Fees (Junior Tennis/B/High Performance/5060.50) should be \$20,000 projected for revenue. The Regional Training Center would service kids ages 16-18. The RTC would follow the same criteria as the CTC. Currently the RTC is a defunct program in NorCal but the objective is to revive it. There would be 16 players (4 boys and girls per age group) per RTC, and each child would pay \$250 for the RTC season (season to be determined). NorCal turns around and pays out an expense of \$20,000 to the coaches for running the program to Coordinator Fees & Expenses (Junior Tennis/B/High Performance/7095). Total should be \$20,000 in and out. e) Entry/Registration Fees and CTC Fees should be combined as revenue under Entry Registration Fees (Junior Tennis/C/Training Centers/500.10). Total should be \$20,000. f) There should be no expenses (meals, automobile, travel, office supplies, t-shirts, or coaching expense) for the Training Center sub class © except for Coordinator Fees & Expenses (Junior Tennis/C/Training Centers/7095). Total should be \$20,000. g) All expenses for Umpires and Referees (6660) Awards-Other (7055), and Coaching Expense (7220) should be reduced to \$0.00 for Junior Tennis/F/Tournament. Total should be \$0.00.
02/12/03	JUNIOR COUNCIL	Consent (from 01/06/03). The steering committee selected Liz Blum as chairperson.
02/12/03	MULTICULTURAL PARTICIPATION	Consent (from 01/08/03). Approved to cover the cost for 3 players at \$65 each to attend the Asian American Tennis Foundation Winter Workout.
02/12/03	MULTICULTURAL PARTICIPATION	Consent (from 01/08/03). Approved to order MPC Vest to sell for public relations, potential fundraising.
02/12/03	TEAM TENNIS YOUTH	Consent (from 01/15/03). Dates for White Division District Playoffs were approved as follows: May 3 - SF & East Bay; May 10 - Santa Clara & San Mateo; May 17 - Sacramento; May 24 - Fresno; Nov. 1 - SF & East

		Bay; Nov. 8 - Santa Clara & San Mateo; Nov. 15 - Sacramento; Nov. 22 - Fresno.
02/12/03	TEAM TENNIS YOUTH	Consent (from 01/15/03). Have the playoff dates as the last week of July, 2003 (July 28-Aug. 1).
02/12/03	TEAM TENNIS YOUTH	Consent (from 01/15/03). Not have the \$10 fee even if any idea of value were to be discussed.
02/12/03	TEAM TENNIS YOUTH	Consent (from 01/15/03). Wait for National to release their software package, which is slated to debut in January, 2004, instead of creating a NorCal software package. Ask National if we can be one of the test markets.
02/02/03	JUNIOR COUNCIL	Consent (From Junior Council Meeting 02/02/04)
		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 tournament committee; they may either 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.
01/15/03	ADULT LEAGUES	Consent (from 12/18/02). After obtaining the home facility's approval for playing the third set, the third set may be played out in each of the individual player matches where, prior to the start of their match, all players involved in that match agree to playing a third set. If there is no such approval or agreement, the match format will be the Match Tie Break.
01/15/03	ADULT TOURNAMENTS	Consent (from 02/02/02). In round robin adult events, 63 points will be awarded for each round won.
01/15/03	ADULT TOURNAMENTS	Consent (from 02/02/03). Adult doubles rankings will be calculated using the best four (4) events. (Note:

		This is different from "best three" passed last month for doubles and results in the use of "best four" for ALL adult events.)
01/15/03	ADULT TOURNAMENTS	Consent (from 02/02/03). Doubles teams for all adult Grand Prix events will be selected by combining the two partners' individual points and inviting those teams with the highest combined totals. (Note: This procedure is different from the one passed last month.)
01/15/03	ADULT TOURNAMENTS	Consent (from 02/02/03). The 2003 Senior Grand Prix will be based on tournaments played between Jan. 1 and Sept. 30. Thereafter the season will be Oct. 1 through Sept. 30.
01/15/03	ADULT TOURNAMENTS	Consent (from 02/02/03). The 25s age group will be removed from the senior events offered in 2004.
01/15/03	ADULT TOURNAMENTS	Consent (from 02/02/03). The Adult Age Group events will be renamed 2004. On the website for 2003, they will be labeled Adult/Senior.
01/15/03	ADULT TOURNAMENTS	Consent (from 02/02/03). The Open Grand Prix prize money for mixed doubles will be \$50 for the #1 man and the #1 woman. (Note. See 12/11/02 for singles and doubles prize money breakdown.)
01/15/03	ADULT TOURNAMENTS	Consent (from 02/02/03). The Senior Grand Prix dates will be changed to Oct. 20-26 as requested by Michael Friedman.
01/15/03	COMMUNITY TENNIS	Consent (from 11/09/02). The Committee will make an award to the Most Valuable Staff Person annually. The 2002 recipient is Craig Stephens.
01/15/03	GENERAL	To provide that all Committee decisions (actions) be disclosed to the USTA NorCal Board of Directors prior to their adoption in the following manner: 1. Committee decisions (actions) must be electronically delivered to the Executive Director by 5 PM, 7 days prior to a regular meeting of the Board and such actions (resolutions) must be included in the listing of "Committee Actions" that is included in the package of materials circulated to the Board. 2. The wording of the Committee decisions (actions) must be approved by the Chairman of the appropriate committee prior to the submission to the Executive Director and the wording of such committee decisions (actions) along with the most recent Committee approved minutes must be posted on the USTA NorCal website (and hand mailed to each active Director, Committee Chairperson and appropriate Committee members) 6 days prior to the appropriate regular meeting of the Board. 3. Revised Mee Resolution: The decisions of a committee will have the automatic approval of the Board and will become effective 8 days after the meeting date when Committee decisions (actions)

		were presented to the Board unless three Board members request a vote to rescind all or any part of a committee decision. In such event, a committee's decision shall be subject to a majority vote of the Board. (Note: Amended on 03/13/03.)
01/15/03	JUNIOR COUNCIL	Consent (from 10/07/02). Junior awards night will be combined with the USTA NorCal Annual Meeting. A room will be used during the afternoon for the awards presentation, with cookies and punch being served. No fee will be charged, but interested families will be invited to participate in the evening festivities.
01/15/03	JUNIOR COUNCIL	Consent (from 10/07/02). The Wilson Super Excellence program will invite the top four ranked players in boys and girls 16s and 18s to participate. The player qualifications or plans for participation in Super Nationals will not be a factor in selection
01/15/03	JUNIOR COUNCIL	Consent (from 11/04/02). Approve 2003 budget for submission to the Budget Committee and the Board.
01/15/03	JUNIOR COUNCIL	Consent (from 12/02/02). Interest from the endowment fund will be shown as revenue for Junior Tennis/High Performance.
01/15/03	JUNIOR COUNCIL	Consent (from 12/02/02). Proceeds from use of the fast serve booth at the Siebel and Bank of the West Tournaments will be shown as revenue for Junior Tennis/High Performance. The JTC wished to be involved and will help find persons, including junior players who have received assistance from the Section, to staff the booth.
01/15/03	JUNIOR COUNCIL	Consent (from 12/02/02). USTA NorCal will continue to publish a junior handbook separate from adult material.
01/15/03	JUNIOR COUNCIL	Report that the Council elected Suzy Cossette chairperson (from 10/07/02). (Note: USTA NorCal president Paul Kepler did not accept this candidate.)
01/15/03	SPORTSMANSHIP	Consent (from 12/09/02). Approve sportsmanship procedural documents entitled Sportsmanship Committee, No Show Default Policy, Sportsmanship Committee Form Letters, Point Penalty System - Northern California, Point Penalty Suspension Procedures, No-Show Default Procedures, and Grievance and Appeal Procedures.
01/15/03	TEAM TENNIS YOUTH	Consent (from 12/09/02). Remove the \$10 individual junior registration fee until there is a benefit package put in place for the individual junior. The committee itself will overlook proposals that will provide a proper benefit package for an individual junior registration fee. The team fee will remain the same.
01/15/03	TEAM TENNIS YOUTH	Consent (from 12/09/02). Return Team Tennis Youth playoffs to the last week in July.
01/15/03	UMPIRES &	Consent (from 09/30/02). Eliminate meal

01/15/03	REFEREES UMPIRES & REFEREES	reimbursement for clinic instructors and assistants. Consent (from 09/30/02). Reject and re-draft the existing and cumbersome procedures to be followed upon receipt of a grievance against an umpire or referee
01/15/03	UMPIRES & REFEREES	Consent (from 09/30/02). Require all new officials to attend a Roving Clinic prior to becoming certified as a Sectional Umpire.
01/15/03	UMPIRES & REFEREES	Consent (from 09/30/02). When players are needed for a clinic, no fees will be paid to the players, but a meal will be provided in return for a full day of volunteer help.
01/15/03	UMPIRES & REFEREES	Consent (from 11/11/02). Adopt USTA rule pertaining to Matches Per Day. USTA rule covers only matches on the national junior schedule and adult national championships. NorCal rule limited players to 2 matches per event per day, fewer for age 60 and above events.
01/15/03	UMPIRES & REFEREES	Consent (from 11/11/02). Adopt USTA rule pertaining to selecting players for a Limited Draw. USTA rule allows for selection by ability, then by lot. NorCal rule allowed tournament to handpick 1 for every 8 spots in the draw, the remainder to be drawn by lot.
01/15/03	UMPIRES & REFEREES	Consent (from 11/11/02). Establish a process for dealing with complaints against officials, a process that is NOT defined in the USTA regulation cited in another committee resolution adopted at this meeting. The components of the process are as follows: a. An informal complaint to the Chairperson of the Umpires and Referees Committee is handled by the Chairperson in discussion with the umpire/referee involved. Chairperson is obligated to offer plaintiff the opportunity to file a formal complaint. b. Accept a formal complaint against an official only via certified mail directed to the USTA NorCal office and forwarded to the Chairperson of the Umpires & Referees Committee. c. Chairperson forwards the formal complaint to the Grievance Committee for investigation. d. The Chairperson and Grievance Committee (for formal complaint) have the latitude to require retraining and are not limited to the denial of re-certification or de-certification. e. Grievance Committee investigates, speaks to available witnesses, and holds a hearing if it believes it to be appropriate. f. Grievance Committee renders a decision. g. Official complained against may appeal to the Chairperson. h. Chairperson reviews the findings of the Grievance Committee. i. Official may appeal further in accord with the provisions of USTA Regulation XI, I. j. Proceedings concerning a complaint against an official

		will be kept within the umpire community, wherein lies the knowledge of the procedures and rules as taught by the national trainers and evaluators and reinforced by the national Chairperson.
01/15/03	UMPIRES & REFEREES	Consent (from 11/11/02). Replace existing NorCal grievance procedures pertaining to certified officials with the USTA procedures found in USTA Regulation XI, H and I, pages 205-206, 2002 edition of Friend at Court.
01/15/03	UMPIRES & REFEREES	Late tournament entries received after the Tournament deadline may be accepted at the discretion of the Tournament committee. However, no late entries may be accepted after the tournament draw or draw times have been publicly posted.
01/15/03	UMPIRES & REFEREES	To continue the use of NorCal's tardiness penalty which starts the clock at the scheduled time regardless of court availability in all junior and adult tournaments.
01/15/03	UMPIRES & REFEREES	To continue the use of the NorCal rule concerning no-ad scoring which states the following. No-ad cannot be used in singles in any round of any Jr. Challenger, Open or Championship tournament; cannot be used in singles beyond the round of 32 in other junior tournaments; cannot be used in singles beyond the round of 16 in Adult tournaments.
12/11/02	ADULT LEAGUES	Consent. Commencing with the 2003 Adult League and applicable to all leagues, a minimum of four (4) players must be registered on a team at the time of registration.
12/11/02	ADULT LEAGUES	Consent. Commencing with the 2003 Adult League and applicable to all leagues, teams in a two-team flight may agree, prior to the start of the season, not to have a playoff.
12/11/02	ADULT TOURNAMENTS	ADULT singles rankings will be calculated on a best of 4 tournaments and doubles will be the best of 3 tournaments for individuals and teams. The system will be phased in over the course of the next 6 months. The first rankings will be published on March 30 using your 1 best result, April will be best 2 results, May will be best 3 results, June rankings will be your best 4 results. The June rankings and thereafter will be based upon your best 4 results for singles and best 3 results for doubles. The only exception to this would be if there are any Adult Age Group of NTRP divisions that hold (meaning actually played to completion) 6 or fewer tournaments. The 'best of' number will be half the total number of those tournaments. The doubles 'best of' number will be one less than the singles number in any of these cases. (Note: This was changed to "best four" for doubles on 01/15/03.)
12/11/02	ADULT	After the 2003 ADULT Open season is complete the

	TOURNAMENTS	#1 ranked player in singles receives \$200, #2 receives \$100. The #1 ranked doubles player receives \$150 and the #2 player receives \$100, #3 receives \$50. This totals \$1200. (Note: See 01/15/03 for mixed doubles prize money breakdown.)
12/11/02	ADULT TOURNAMENTS	Calculations for 2004 year-end rankings for all ADULT divisions will commence January 1, 2004.
12/11/02	ADULT TOURNAMENTS	Consent. Adopt the suspension point penalty system used in the junior program for adult tournaments. (Note: This resolution also appears in this document in the Sportsmanship section.)
12/11/02	ADULT TOURNAMENTS	Consent. Honor suspension points to NorCal players penalized in other Sections. (Note: This resolution also appears in this document in the Sportsmanship and Junior Council sections.)
12/11/02	ADULT TOURNAMENTS	Consent. Recommend the use of seeding coordinators for all divisions. (Note: This resolution also appears in this document in the Sanction & Schedule, Umpires & Referees, and Junior Council sections.)
12/11/02	ADULT TOURNAMENTS	Eligibility to be on the current ADULT USTA NorCal rankings list requires a player to have a USTA card. Year-end ranking eligibility for USTA NorCal ADULT events requires a player to have a current NorCal USTA card.
12/11/02	ADULT TOURNAMENTS	For the Adult Age Group & NTRP divisions the top 8 point getters in each category will be invited to play in the Grand Prix tournament. The qualified doubles players may invite their own partner to play in the event as long as they are on that year's Points Per Round list prior to signing up. If players cannot play then the next person on the list will be accepted to fill the 8 person/team draws. The points accumulated between 10/01/02 - 9/30/03 will be used. (Note: The procedure for doubles invitations was changed on 01/15/03.)
12/11/02	ADULT TOURNAMENTS	In order for a player to be eligible for the USTA NorCal ADULT Grand Prix tournament and/or prize money requires the player to be a USTA NorCal player.
12/11/02	ADULT TOURNAMENTS	The 2003 Adult Age Group & the NTRP Grand Prix tournaments will count towards year-end USTA NorCal rankings. The Adult Age Group Grand Prix will not be counted for national rankings (either for a tournament played or head to head results). It will not count towards sectional rankings either if this idea is not approved. The 2002 NTRP Grand Prix tournament will also count for 2003 year-end rankings during the transition year. (Note: Amended on 04/23/03.)
12/11/02	ADULT TOURNAMENTS	The cut off for the 2003 ADULT year end rankings will be the calendar year.
12/11/02	ADULT	The Points Per Round system will be utilized to

	TOURNAMENTS	determine Grand Prix points for ADULT players.
12/11/02	BUDGET	Add \$3,000 expense to president's budget.
12/11/02	BUDGET	Consent. Add a 5 th column to each Department entitled "Budget 2002."
12/11/02	BUDGET	Consent. Provide an additional page(s) that describes major departmental variances for the month (attempt to minimize timing variances).
12/11/02	BUDGET	Consent. Provide the Board with month and year-to-date figures for actual, budget and variance on a departmental basis.
12/11/02	BUDGET	Consent. Rename the Tournament Department the Adult Tournament Department.
12/11/02	BUDGET	Consent. Split Junior Team Tennis and Junior High Performance (JTC) to match separate activities. (Also provide a Level 2 Departmental summary for each.)
12/11/02	BUDGET	Consent. Split out all junior tournament expenses from the Tournament Department and place into Junior High Performance (JTC).
12/11/02	BUDGET	Consent. Split out pass through expenses from the appropriate department and list all these expenses on a departmental chart similar to the way the Personnel Department is now handled.
12/11/02	COMMUNITY TENNIS	Consent. Travel assistance and other grants will not be given to suspended players. (Note: This resolution also appears in this document in the Sportsmanship, Travel Assistance, and Minority Participation sections.)
12/11/02	JUNIOR COUNCIL	Consent. Honor suspension points to NorCal players penalized in other Section. (Note: This resolution also appears in this document in the Sportsmanship and Adult Tournament sections.)
12/11/02	JUNIOR COUNCIL	Consent. Recommend the use of seeding coordinators for all divisions. (Note: This resolution also appears in this document in the Sanction & Schedule, Adult Tournaments, and Umpires & Referees sections.)
12/11/02	JUNIOR COUNCIL	Eliminate mandatory consolation rounds for 10s & 12s Open and Championship Tournaments.
12/11/02	MARKETING	Consent. Add \$800 to cover travel costs associated with a new printer for newsletters.
12/11/02	MARKETING	Consent. Increase budget by \$11,000 to cover the cost if IT produces the Yearbook.
12/11/02	MARKETING	Consent. USTA NorCal produces the Yearbook in-house in 2004.
12/11/02	MARKETING	Reduce printing budget for newsletters to \$7,000 per issue.
12/11/02	MINORITY PARTICIPATION	Consent. Modify Inner City Coaching/Pathway budget by scaling it back to \$33,000. Replace the open application process with one that selects two programs to receive \$10,000 each and two programs to receive \$5,000 each. The remaining \$3,000 will be used for a

12/11/02	MINORITY PARTICIPATION	special program in which four youngsters, one from each of the funded programs, will be selected to travel to Arthur Ashe Kids' Day and the US Open. This reduces the overall budget proposal to \$127,945. Consent. When the committee mandates grants to be paid in installments, staff and the committee chair are to review all receipts and documentation before processing subsequent installment payments.
12/11/02	MULTICULTURAL PARTICIPATION	Consent. Travel assistance and other grants will not be given to suspended players. (Note: This resolution also appears in this document in the Sportsmanship, Travel Assistance, and Community Tennis sections.)
12/11/02	RANKING	Consent. Join the Senior Tournaments Committee in recommending to the Sanction & Schedule Committee that designated tournaments for senior be eliminated.
12/11/02	SANCTION & SCHEDULE	Amend Standard Tournament Rule #15 pertaining to refunds of entry fees so that it now reads, "Withdrawals from tournament and refund of entry fee. The Tournament Committee shall refund a player's entire entry fee if the entry is not accepted or if the player withdraws before that draw has been published or no later than seven days before the start date of the tournament whichever date is sooner. No refund is required beginning 6 days before the start of the tournament. The Tournament Committee shall not charge any fee (such as a processing, service, or handling fee) for refunding the entry fee. In case of rain out where the tournament is not played, all other administrative policies are still in effect."
12/11/02	SANCTION & SCHEDULE	Consent. Recommend the use of seeding coordinators for all divisions. (Note. This resolution also appears in this document in the Adult Tournaments, Umpires & Referees, and Junior Council sections.)
12/11/02	SANCTION & SCHEDULE	Consent. Tournaments now have the option of posting draws 72 hours in advance, posting the scheduled start times of the matches 72 hours in advance, or sending post cards to all participants listing their first two match times.
12/11/02	SPORTSMANSHIP	Consent. Adopt the suspension point penalty system used in the junior program for adult tournaments. (Note: This resolution also appears in this document in the Adult Tournaments section.)
12/11/02	SPORTSMANSHIP	Consent. Bring grievance complaint filing deadline into conformity with NorCal by-laws. (Note: The compiler of this document cannot find any reference to complaint filing deadlines in the by-laws.)
12/11/02	SPORTSMANSHIP	Consent. Grant a hearing for all incidents involving suspensions.
12/11/02	SPORTSMANSHIP	Consent. Honor suspension points to NorCal players penalized in other Sections. (Note: This resolution also

12/11/02	SPORTSMANSHIP	appears in this document in the Adult Tournaments and Junior Council sections.) Consent. Travel assistance and other grants will not be given to suspended players. (Note: This resolution also appears in this document in the Travel Assistance, Community Tennis, and Minority Participation sections.)
12/11/02	TRAVEL ASSISTANCE	Consent. Travel assistance and other grants will not be given to suspended players. (Note: This resolution also appears in this document in the Sportsmanship, Community Tennis, and Minority Participation sections.)
12/11/02	UMPIRES & REFEREES	Consent. Recommend the use of seeding coordinators for all divisions. (Note: This resolution also appears in this document in the Sanction & Schedule, Adult Tournaments, and Junior Council sections.)
10/21/02	BUDGET	Per player fees for junior tournaments will be adjusted in 2003 as follows: For singles only tournaments, there will be a \$2.25 fee per player; for single entry fee to tournaments with both singles and doubles, there will be a \$2.00 fee per entry; and for separate entry fees for singles and doubles, there will be a \$2.25 fee per player for singles and a \$1.50 fee per player for doubles. (Note: This is a portion of a motion dealing with other junior doubles matters. The full motion appears in the JUNIOR COUNCIL section of the master document.)
10/21/02	BUDGET	To approve a pilot USPTA/PTA partnership Tennis program with USTA NorCal for one year with an option for the second year. This will be a joint USTA/PTR/USPTA project with \$50,000 allocated from reserves. (Note: This motion also appears in the COMMUNITY TENNIS) section of this document.)
10/21/02	COMMUNITY TENNIS	To approve a pilot Little League Tennis program for one year with an option for the second year. This will be a joint USTA/PTR/USPTA project with \$50,000 allocated from reserves. (Note: This motion also appears in the BUDGET section of this document.)
10/21/02	JUNIOR COUNCIL	To encourage doubles play in junior tournaments (1) have a single fee to be used (the doubles portion may be no more than 50% of the maximum allowable singles fee); 2) an individual doubles ranking will be calculated by USTA NorCal; 3) any USTA approved alternative scoring format may be used and will qualify for ranking purposes; and 4) the per player fees (paid to USTA NorCal) will be adjusted in 2003 as follows: For singles only tournaments, there will be a \$2.25 fee per player; for single entry fee to tournaments with both singles and doubles, there will be a \$2.00 fee per entry; and for separate entry fees for singles and

10/21/02	RANKING	doubles, there will be a \$2.25 fee per player for singles and a \$1.50 fee per player for doubles. (Note: Portions of this resolution appear in the RANKING and BUDGET sections of this document.) An individual doubles ranking for juniors will be calculated by USTA NorCal. (Note: This is a portion of a motion dealing with other junior doubles matters. The full motion appears in the JUNIOR COUNCIL section of the master document.)
10/16/02	ADULT LEAGUES	Consent. Rescind the committee action of 02/20/02, which called for new ratings to go into effect for Senior and Mixed Doubles leagues 2 weeks after being posted on the USTA NorCal web site, and replace with "Players who are found to have valid computer ratings that place them above the level at which they are competing may continue their participation at that level."
10/16/02	ADULT LEAGUES	To remain on the USTA NorCal registration system in 2003 and not accept the terms offered to us to go to TennisLink outlined in a letter from Tom Fetzer, dated October 1, 2002.
10/16/02	GENERAL	Due to attendance deficiencies, the Board positions held by Larry Becker, Ron Phillips and Coby Roberts were declared vacant. Betty Cookson and Dave Sperry were elected to fill the terms of Phillips and Becker respectively. Roberts' term expires on 11/09/02 and was left vacated.
10/16/02	JUNIOR COUNCIL	To adopt a Points Per Round Ranking System for juniors beginning in 2003, with the addition of a revised Excellence system (32 players rather than 16) and eliminating the Super Series. 1) All matches played in the main or consolation draws will award points to the winner. Main draw points are a fixed number; the round you reach determines the points awarded. Consolation points per round are cumulative and are added to the main draw points. (Reference is made to the point tables, which were approved as part of the motion.) 2) If you receive a retirement or a disciplinary default during a match (main or consolation) you are awarded points as if you had won the match. When a bye occurs, you must win the next round to receive points. 3) Acceptance into a tournament will be based on the most current published ranking list. 4) Rankings will be based on the best eight (8) tournaments played in the last twelve (12) months. 5) Up to two (2) National Tournaments may be included in the determination of your best eight (8) tournaments for ranking. Only the Super Nationals and Tournaments on the National Schedule in the State of California are eligible to be

included. 6) All eligible players who have won at least one match in a Northern California Sanctioned Tournament will be ranked. A player with points cannot be removed from the Sectional Ranking List. 7) Juniors pay play in any age division until the month in which they age out of that division. Only matches played in a particular age division will count toward ranking in that age division. 8) Sectional endorsement for entry into selected National Tournaments will be based on a player's position on the Sectional Ranking List, in the age division in which the player is seeking endorsement, at the time of endorsement. 9) All players must be a USTA Member and must be a Northern California Section resident to be eligible for a Section Ranking. (Notes: This motion also appears in the RANKING section of the master document. This motion was amended on 05/21/03.)

10/16/02 RANKING

To adopt a Points Per Round Ranking System for all events beginning in 2003.

10/16/02 RANKING

To adopt a Points Per Round Ranking System for juniors beginning in 2003, with the addition of a revised Excellence system (32 players rather than 16) and eliminating the Super Series. 1) All matches played in the main or consolation draws will award points to the winner. Main draw points are a fixed number; the round you reach determines the points awarded. Consolation points per round are cumulative and are added to the main draw points. (Reference is made to the point tables, which were approved as part of the motion.) 2) If you receive a retirement or a disciplinary default during a match (main or consolation) you are awarded points as if you had won the match. When a bye occurs, you must win the next round to receive points. 3) Acceptance into a tournament will be based on the most current published ranking list. 4) Rankings will be based on the best eight (8) tournaments played in the last twelve (12) months. 5) Up to two (2) National Tournaments may be included in the determination of your best eight (8) tournaments for ranking. Only the Super Nationals and Tournaments on the National Schedule in the State of California are eligible to be included. 6) All eligible players who have won at least one match in a Northern California Sanctioned Tournament will be ranked. A player with points cannot be removed from the Sectional Ranking List. 7) Juniors pay play in any age division until the month in which they age out of that division. Only matches played in a particular age division will count toward ranking in that age division. 8) Sectional endorsement

		for entry into selected National Tournaments will be based on a player's position on the Sectional Ranking List, in the age division in which the player is seeking endorsement, at the time of endorsement. 9) All players must be a USTA Member and must be a Northern California Section resident to be eligible for a Section Ranking. (Notes: This motion also appears in the JUNIOR COUNCIL section of the master document. This motion was amended on 05/21/03.)
09/18/02	ADULT LEAGUES	Consent. The cutoff date to join additional teams for Mixed Doubles or Seniors will be 2 weeks after the new ratings are posted to the USTA NorCal web site. Players not on a team may still join one Mixed and/or Senior team after this date.
09/18/02	ADULT LEAGUES	Consent. The new ratings will go into effect 2 weeks after being posted to the USTA NorCal web site for Senior and Mixed Doubles leagues.
09/18/02	ADULT LEAGUES	Consent. To have local league playoffs be a permanent part of the local league season. Leagues with 5 or fewer teams will have a 2-team local playoff. Leagues with 6 or more teams will have a 4-team playoff. This also applies to any flights in a single or double flighted league. Triple flighted leagues will have a 2-team playoff due to time constraints.
09/18/02	ADULT LEAGUES	Consent. To keep verifiers on staff through the first quarter of 2003 to handle rating issues and appeals resulting from the new 2003 ratings.
09/18/02	ADULT LEAGUES	Consent. When 3 strikes bumps a player up to the next rating level, all of that player's matches played at the previous rating level will be reversed 6-0,6-0 for his/her opponents.
09/18/02	BUDGET	Consent. Remove the following items from the Accountability List: Collegiate, Hall of Fame, Junior Tennis Council Grant, Pass Through Variance, Personnel, Sponsorships and USTA Performance Based Incentive Funding. (The list now includes Adult League Playoffs, Community Coordinators, Continuing Educ/Seminars, Grand Prix Playoffs (NTRP), Grand Prix Playoffs (Senior), Grants--Community Tennis, Grants--MPC, Grants--Travel Assistance, Inner-City Development Program, Public Courts Assistance, Schools Program, Sectional Newsletter/Yearbook, Telephone, Travel/Meals/Lodging (In Section), and Travel/Meals/Lodging (out of Section).)
09/18/02	MARKETING	Consent. Approve the concept of an Annual Event for 2003 and present the Budget Committee with the proposed revenues from said event.
09/18/02	MARKETING	To become a participating organization in NUAF (National Union of American Families) in order to allow our members to use the visual shopping mall and

		other products made available through NAAF, subject to Legal Counsel's approval and clarification of any liability we might have.
09/18/02	MULTICULTURAL PARTICIPATION	Consent. Approve the establishment of an MPC Executive (sub-) Committee consisting of the current chairman (Mark Manning), the past chairman (Carl Mendoza), the secretary (Polly McCray), and one other member (Francisco Ruiz) with the authority to green light grants and other projects in the event a full quorum is not available. Alternates will also be named to fulfill the role of the Executive (sub-) Committee members if the originally named officer(s) is/are unavailable. Chuck Bleckinger, Vic Iyer and Anu Sundaresan were named first, second and third alternates respectively.
09/18/02	MULTICULTURAL PARTICIPATION	Consent. Establish an MPC Family Grant category which would award up to \$1500 to a family when more than one sibling requests funds from the committee.
09/18/02	SPORTSMANSHIP	Consent. Suspend those involved in an incident which occurred at the 14 Zonals for a period of five months beginning August 1, 2002.
08/21/02	ADULT LEAGUES	Consent. Add a week to the end of the adult league season to allow flighted leagues the same local playoff options afforded to other leagues (i.e. no playoff, 2-team playoff, or 4-team playoff).
08/21/02	ADULT LEAGUES	Consent. Adult league staff should choose wildcards in a way that recognizes areas with a preponderance of teams.
08/21/02	ADULT LEAGUES	Consent. Authorize \$600 expenditure from \$9,000 budgeted "outreach" line item to cover team fees of a co-ed softball team calling itself "USTA."
08/21/02	ADULT LEAGUES	Consent. Schedule medical appeal periods four times during the year.
08/21/02	ADULT LEAGUES	Consent. Staff will provide a cut-off date at the approximate halfway point in the season at which time players will not be allowed to join additional teams. Players not already on a team may still be added to one team at any time through local playoffs. (Note: The Committee set this cutoff date at their 08/14/02 meeting.)
08/21/02	ADULT LEAGUES	Have a third set match tiebreaker in lieu of a third set part of local league regulations.
08/21/02	ADULT LEAGUES	USTA NorCal to seek a waiver from National to allow coaching at every changeover at local league play.
08/21/02	BUDGET	Consent. The Budget Committee will consider pilot programs for up to \$50,000 funded from reserves (with adequate reserves being maintained according to USTA NorCal guidelines approved by Board of Directors On 10/17/01) for 2 years with annual reviews

		subject to detailed presentations of goals, use of money to support the mission, and appropriate accountability. After two years, the program will be evaluated to be terminated or to become part of the operating budget.
08/21/02	CONSTITUTION & RULES	Support a proposed by-law change to the 2 nd paragraph of Article VII, Section A, which would read, "All ex officio members shall have full voting rights except that the voting strength of past presidents shall not exceed the number of qualified past presidents present or five, whichever is less. If at any meeting more than five past presidents are present, only the qualified past presidents can vote. A past president is qualified for this purpose if, among the past presidents present at the meeting, he/she has one of the five best attendance records at Board of Directors' meetings, regular and special, during the preceding two-year period. If two or more past presidents have the same attendance records, the past president(s) who most recently served as president of USTA NorCal shall be treated as the qualified past president(s) at the meeting. If a past president is elected to the Board of Directors, his vote on the Board of Directors will not be included in the voting strength of the past presidents.
08/21/02	GENERAL	All contracts (verbal and written) between USTA NorCal and any third party one year or longer in duration must be formally approved by the USTA NorCal Board of Directors at a regularly scheduled meeting of the Board in order to be valid.
08/21/02	JUNIOR COUNCIL	A motion to support the change in age eligibility to a calendar year was defeated, indicating that NorCal advises the delegate to vote in favor of keeping the month of birth as the eligibility requirement.
08/21/02	JUNIOR COUNCIL	Instruct our Delegate, Tony Silveria, to follow the recommendations of the Junior Tennis Council on items 3 through 6. (The Council opposes #3, which would allow professionals to play in junior tournaments. The Council opposes #4, which re-structures the USTA junior competitive system effective Jan. 1, 2003. The Council supports #5, which changes the name of the Super Nationals. The Council opposes #6, which provides for a points per round ranking system effective Jan. 1, 2003.)
08/21/02	MARKETING	Consent. Staff to develop a standard mailing list policy and rate.
08/21/02	MARKETING	Consent. USTA NorCal to respond to Inside Tennis offer as follows: 1) Inside Tennis will continue to use the USTA NorCal mailing list and distribute its publication to the USTA NorCal membership and

member organizations; 2) In lieu of any cash payments from Inside Tennis representing the value of USTA NorCal's mailing list, Inside Tennis will give USTA NorCal three pages in each issue (10 issues per year) to use for advertising or sponsorship purposes. It is this committee's thinking that this allows USTA NorCal to potentially realize the value of its mailing list without placing undue financial hardship on Inside Tennis Magazine; 3) USTA NorCal will abide by Inside Tennis copy deadlines; 4) Inside Tennis to provide copy deadlines at least one quarter of the year in advance and notify USTA NorCal of any deadline extensions if they occur; 5) This agreement is for two years (begins October 1, 2002). Ninety days prior to the beginning of year Two of the agreement, USTA NorCal and Inside Tennis will negotiate changes in the number of pages provided USTA NorCal due to the growth or decline in the size of the mailing list. Failure to reach agreement on this issue terminates this agreement at the end of year One. (Note: As of December 9, 2002, Inside Tennis has not responded to this proposal.)

08/21/02

SANCTION &
SCHEDULE

Consent. Extend to NTRP tournaments the condition adopted for senior tournaments at the April meeting of the Committee that when there are only two players or teams entered in a particular event, the match may be played off site, during the inclusive dates of the tournament, if the players, the referee, the tournament director, and the tournament chairman all agree, effective with the 2003 tournament season. Should any one of the conditions not be met, the match must be played at the tournament site.

07/17/02

GENERAL

The USTA NorCal delegate shall act at the direction of the USTA NorCal Board of Directors at the USTA Annual and Semi-Annual meetings as a result of resolutions at regular Board meetings held before the Annual and Semi-Annual meetings or as a result of meetings by phone or in person of a quorum of the Executive Committee in attendance at the Annual and Semi-Annual meetings. (Note: This is a clarification of the motion passed on 06/19/02.)

07/17/02

MARKETING

Resolved: As a condition to cooperating with Inside Tennis (IT) by providing USTA NorCal's (NorCal) membership list to IT, NorCal and IT shall enter into an agreement providing substantially as follows:

- Any employee of IT who serves of the Board of NorCal may not author news articles related to NorCal issues.
 - A clear disclaimer shall be printed by IT related to
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any controversial article about USTA NorCal indicating the opinions expressed are those of IT and the author of such article shall be indicated.

- The Executive Director of USTA NorCal and the President of the USTA NorCal Board of Directors will be provided any article related to a controversial NorCal issue along with the name of the author of such article and will have the opportunity for one response without rebuttal. The response will be published next to or included in the article.

A final "letter of editorial policy" to be drafted and signed by Inside Tennis and USTA NorCal.

The value of the USTA NorCal mailing list is in the range of \$3,000 to \$4,000 per use.

A Board agenda (and appropriate supporting materials) will be posted on the USTA NorCal web site and mailed to each Director no later than seven (7) days prior to each Board meeting. Action items must be received by the Executive Director, with a copy to the Board President, at least two (2) weeks prior to the Board meeting at which such action item will be discussed. (Note: Amended to six (6) days by Board resolution of 01/15/03.)

Amend "Mee Resolution" of 06/21/00 and Leadership Committee's interpretation of 10/10/00 so that committee actions will become effective in 15 days. (Note: Amended by Board resolution of 01/15/03.)

Require the USTA NorCal delegate to act at the direction of the USTA NorCal Board of Directors at the USTA Annual and Semi-Annual meetings as a result of resolutions at regular Board meetings held before the Annual and Semi-Annual meetings, or as a result of meetings by phone or in person of a quorum of the Executive Committee in attendance at the Annual and Semi-Annual meetings. If no such quorum can meet in a timely fashion, the USTA NorCal delegate shall be required to use his/her best judgment to represent the best interests of the Section. (Note: Motion was further re-stated and approved on 07/17/02.)

Consent. Adopt a proposal to develop a bi-monthly workout plan to address all ranking levels.

Consent. Adopt a qualifying rule change to read, "Players who have completed only 2 NorCal open or championship tournaments by September 15 are allowed to enter Fall challengers in order to try to qualify for the following year." This gives players who will not qualify for ranking an equal opportunity to qualify for championship play the following year. The

names of these players will be posted on the web site with the following statement: "It appears that the following players will not be receiving a 2002 NorCal junior open ranking, and therefore are now eligible to enter challengers in October, November and December in order to qualify for 2003."

06/19/02

JUNIOR COUNCIL

Consent. Adopt the following procedure for Competition Training Centers (formerly Area Training Centers): The CTCs are structured to provide further training for NorCal's 14 and under players. Following the USTA guidelines, the top 20 players in each age group and gender will be invited to participate. Participants will be selected using the following procedure. This procedure should make it fair to all involved and be easily understood by players, parents and coaches.

1. A top twenty list will be devised using the 4-2 formula - the 4 returning players and the next 2 moving up. The standings after the Sectionals will be used to formulate the list. A player with a birthday from January through June will be defined as a player moving up, and a player with a birthday from July through December as a returning player.
2. The NorCal office will send out invitations. The players will be assigned to the closest site to them by their order in the standings. If the closest site is filled, the player will be assigned to an alternative site.
3. Players who fail to send an affirmative response by the determined deadline will be dropped from the list.
4. If there are spaces remaining after the response deadline has passed, an additional list of the next 10-20 players, (depending upon the number needed) using the same 4-2 formula, will be devised and invitations issued following the same procedure as above. Spaces will then be filled on a first come basis.
5. If the spaces are still not filled after the top 40 have been invited, the coach of an unfilled site may use his/her discretion to invite a player from his/her area.
6. The list will be posted on the NorCal web site when complete, showing acceptance, no response, or invitation declined.

06/19/02

JUNIOR COUNCIL

Consent. Hold a "college night" in the Fall of 2002 with a budget of \$500-\$700. This would not be combined with any private business enterprise.

06/19/02

JUNIOR COUNCIL

Consent. The "tournament year," as used in rules and

		regulations for juniors, is defined as the calendar year for all sanctioned NorCal junior tournaments (novice, challenger, open and championship). The "ranking year" is defined as the calendar year for all sanctioned NorCal tournaments used for a NorCal junior open ranking (opens and championships from January through mid-November). The "challenger year" commences with the first challenger in September and ends on May 31 st the following year.
06/19/02	MARKETING	Consent. Present a proposal to Inside Tennis which would result in our newsletter being distributed as an insert to Inside Tennis.
06/19/02	SANCTION & SCHEDULE	Award "priority status" to Lake Merced 3.5, 4.0 NTRP Tournament, July 27-28, August 2-3, which is cancelled this year due to a conflict with another event.
06/19/02	SANCTION & SCHEDULE	Consent. Accept the USTA NorCal on-line sanction application form for use for 2003 tournaments in the event the TennisLink application is not ready for use.
06/19/02	SANCTION & SCHEDULE	Consent. Adopt the "matches per day" requirements for all NorCal tournaments, effective with the 2003 tournament season, to replace NorCal "matches per day" rules. (Requirements can be found on pages 99-100 in 2002 edition of Friend at Court.)
06/19/02	SANCTION & SCHEDULE	Consent. Adopt USTA Tournament Regulation pertaining to refunds of tournament entry fee, effective with the 2003 tournament season, to replace the NorCal refund rule. (Page 72, #8, 2002 edition of Friend at Court.) (Note: Amended on 12/11/02.)
05/15/02	COMMUNITY TENNIS	Consent. Reimburse CTAs up to \$500 to become a 501c3 corporation or up to \$250 for simple incorporation. (Note: This expands resolution of 12/05/01.)
05/15/02	MULTICULTURAL PARTICIPATION	Consent. Change application deadline for annual Junior Achievement Award to May 1.
05/15/02	NTRP TOURNAMENTS	Consent. Players may play in multiple levels during the NTRP Grand Prix playoffs, but only in different events. (For example, a qualified player may play in 3.5 singles and 4.0 doubles but may not play in both 3.5 and 4.0 singles.) (Note: This follows action of 08/15/01 which allows this in all other NTRP tournaments.)
05/15/02	RANKING	Consent. Change adult ranking regulation #2 to read, "Players and teams must play to completion a minimum of four tournaments to be eligible to be considered for ranking. If the number of tournaments held in a particular age division or class is six or fewer, the number required will be one-half of those held. Players in adult age group events may count 'one designated tournament' as two tournaments toward

		meeting the minimum requirement. All players and teams who meet the minimum requirements and win at least one match in an age group tournament will be ranked."
05/15/02	RANKING	Consent. Return to 3-step ranking process (preliminary-tentative-final) and eliminate filing fee for ranking appeals. (Note: This amends action of 05/16/01.)
05/15/02	SANCTION & SCHEDULE	Consent. Change Standard Tournament Rule #6, to be effective with the 2003 tournament season, so that no adult match shall begin nor suspended match resume after 10:00 PM. (Note: This supersedes action taken on 06/21/00 pertaining to Standard Tournament Rule #6.)
05/15/02	SANCTION & SCHEDULE	Consent. Publish monthly junior standings on the web site beginning April 1 each year and 11 month adult rollover rankings on a year around basis. (Note: Although this action came from the Ranking Committee, it is appropriately placed with resolutions pertaining to Sanction & Schedule.)
05/15/02	SANCTION & SCHEDULE	Consent. Reinstate the practice of mailing a final proof copy to each tournament applicant prior to the printing or posting of the tournament schedule.
05/15/02	SANCTION & SCHEDULE	Consent. Require all tournaments to post draws on the web at least 72 hours prior to the start of play. (Note: This resolution was expanded on 12/11/02.)
05/15/02	SENIOR TOURNAMENTS	Consent. Re-establish seeding coordinators.
05/15/02	SPORTSMANSHIP	Consent. Players suspended for no-show default violations will be listed on our web site.
04/17/02	BUDGET	Fund a market research survey at a cost not to exceed \$5,000. (Note: This also appears under "marketing.")
04/17/02	EMPLOYEE RELATIONS	Rescind motion of 03/11/02 establishing a Santa Clara County sector, allowing staff to determine sector boundaries for new sector coordinator.
04/17/02	MARKETING	Fund a market research survey at a cost not to exceed \$5,000. (Note: This also appears under "budget.")
03/11/02	COMMUNITY TENNIS	Consent. All grant applications are to be reviewed by staff before being presented to the committee.
03/11/02	COMMUNITY TENNIS	Consent. Rename the committee the Community Tennis Committee.
03/11/02	EMPLOYEE RELATIONS	Establish a "sector" of Santa Clara County and hire a new sector coordinator. (Note: this motion was rescinded on 04/17/02.)
02/20/02	ADULT LEAGUES	Consent. Adopt the 10 point match tie break in lieu of a 3 rd set for use at the district and sectional championship levels.
02/20/02	ADULT LEAGUES	Consent. Allow players to participate on more than one team for the 2002 Adult and 2003 Senior seasons,

		with those playing following all National regulations and all Local League rules and regulations which are currently in place for the 2002 Mixed season. (Note: Following motions adopted on 08/15/01 and 12/05/01, players may now participate on multiple teams in all six adult league programs.)
02/20/02	ADULT LEAGUES	Consent. Players may be added to a team at any time during the season for combo doubles, mixed doubles, 50/50 mixed doubles and super senior. (Note: This reinforces a similar motion made on 02/21/01 and makes it clear that the motion applies to other than only the adult league program.)
02/20/02	ADULT LEAGUES	Consent. Rating appeals will be allowed for combo doubles and 50/50 mixed doubles.
02/20/02	ADULT LEAGUES	Consent. Revise LLAR, 2 nd paragraph of Grievances and NTRP Appeals to read, "A grievance or an appeal must be addressed to the Chairman of the Sectional League Grievance Committee or Sectional League NTRP Appeal Committee, as appropriate, and filed with the USTA NorCal office." The changed words are "filed with."
02/20/02	ADULT LEAGUES	Consent. Revise LLAR, last line of Grievances and NTRP Appeals to read, "Failure to comply with any procedural rule for filing a grievance or appeal may result in such grievance or appeal being dismissed." The changed word is "may."
02/20/02	ADULT LEAGUES	Consent. Revise the Local League Area Regulations (LLAR), "Forfeit at Championships" first line to read, "Any team that forfeits a team match at District or Sectional championships may be ineligible to participate in any USTA league play for the immediate ensuing year." The changed word is "may."
02/20/02	ADULT LEAGUES	Consent. To address the potential problems of providing updated NTRP ratings immediately after completion of the adult league season, the following procedure will be instituted for the 2002-2003 mixed and senior seasons. All players move with the December NTRP ratings (mid-season). No results up to the time of rating changes will be changed for the reason of a change in a player's rating. No administration or USTA NorCal Board member may submit a "fair play grievance" against any player. Captains will retain the right to submit such a grievance, and such grievances will follow normal grievance procedure. (Note. Superseded by action of 10/16/02.)
02/20/02	ADULT LEAGUES	Consent. Withdraw the request for a waiver for appeals for Mixed doubles teams made on 12/05/01.
02/20/02	JUNIOR COUNCIL	Consent. Appoint Mark Fairchilds regional rep for San Joaquin, replacing Jim Dosenbach.

02/20/02	JUNIOR COUNCIL	Consent. Name the annual sportsmanship award for Boys 18 the Daniel Scafidi Sportsmanship Award.
02/20/02	TRAVEL ASSISTANCE	Expand the Travel Assistance Program to include USTA NorCal Committee Chairs, USTA NorCal Board members, and NorCal members of national USTA Committees who also serve on USTA NorCal committees to attend the USTA annual and semi-annual meetings: 1. Volunteers will be offered a grant up to \$500 per meeting (based on verified receipts) per calendar year for travel, food and lodging. 2. All other external sources of financing including USTA White Plains and Section donations/sponsorships, etc., funding must be applied for and used first. 3. Applications for Travel Assistance will be made to the Executive Director, endorsed by the Travel Assistance Committee. 4. A summary report of all sessions attended (at least one page per session) must accompany the application and receipts. A copy of each must also be sent to each appropriate committee. Report (and receipts) should be submitted to the Executive Director.
01/16/02	ADULT LEAGUES	All matches, not only sanctioned league and tournament matches, must be entered into the DCTR program. (Note: This became moot when USTA denied our request to test DCTR with this condition.)
01/16/02	BUDGET	Consent. Delete "collegiate" and "web site architecture" as line items on the accountability chart.
01/16/02	BUDGET	For the Junior Tennis Council increase the amount budgeted for Awards Night by \$1,000 for the purchase of tickets.
01/16/02	BUDGET	Increase the size of the conference room for no more than \$6,000.
01/16/02	BUDGET	Pay \$4,000 to a consulting group to provide USTA NorCal with a 3 year plan on how we can most effectively fundraise. Cost will come out of operating budget.
01/16/02	GENERAL	If a volunteer or staff member receives tickets from USTA NorCal for events such as the US Open, Siebel Open, Bank of the West, Siebel Legends or similar event, and the volunteer or staff member cannot use the tickets, the tickets are not to be sold by any party and must be returned to USTA NorCal for distribution to other volunteers or staff.
01/16/02	MIS	Allow USTA the use of league software developed by USTA NorCal subject to final terms and conditions to be negotiated.