

BOARD RESOLUTIONS 2010		
<u>Month</u>	<u>Committee Name</u>	<u>Resolution</u>
9/30/2010	Adult Tournament	<p>Criteria for Adult Awards Resolved, that the criteria for the Adult Awards shall be amended as follows:</p> <ul style="list-style-type: none"> • To change probation or suspension criteria for NTRP Player of the Year, Senior Player of the Year, and Open Player of the Year from no probation or suspension within the last 5 years to no not serving all or part of a 3 month or more probation or suspension within the last 12 months; • To eliminate the criteria for Pete Sharkey Award that requires the player to have been a member of the Northern California Senior Tennis Association; • To suspend awarding sportsmanship awards until at least the following year at which time a system to determine the winners is in place
9/30/2010	Adult Tournament	<p>Entry Limitations on Players Resolved, that effective January 1, 2011, Rule 11a and 11c of the Adult Tournament Rules shall be amended to:</p> <ul style="list-style-type: none"> • Allow a Tournament Committee to limit the number of events a player can enter in the NTRP and Adult Open Divisions if the limit is published by the time entries open: and • Add to the website publication requirement for information on whether a player may enter more than one division of an NTRP Tournament, that the information must be published by the time entries open.
9/30/2010	Adult Tournament	<p>Consent requirement by the Tournament Director/Chairman Resolved, that effective January 1, 2011, Rule 9 of the Adult Tournament Rules shall be amended to change the consent requirement by the tournament Director/Chairman when matches are to be played off site, to only the Tournament Director.</p>
9/30/2010	Adult Tournament	<p>Grand Slam Tournaments Match Format Resolved, that effective January 1, 2011, Rule 8a the Adult Tournament Rules shall be deleted and Rule 8c shall be amended to no longer require the Best of Three Tiebreak Set match format at NTRP Grand Slam Tournaments.</p>
9/30/2010	Adult Tournament	<p>Changes to Seeding Rule Resolved, that effective January 1, 2011, Rule 7 of the Adult Tournament Rules shall be amended to change the seeding requirements for tournaments as follows:</p> <ul style="list-style-type: none"> • NTRP Divisions shall use the most current Grand Prix Race List for seeding and use of the list is no longer a guideline, but a mandate; • Wheelchair and Family Divisions shall use the All-Factors Method of seeding as described in USTA Regulation II.A.4.a and use of this method is mandatory; and • When Grand Prix Points Race Lists are used in seeding doubles and mixed doubles in Adult, Senior and NTRP Divisions, specific instructions on how to use the lists have been added.
8/11/2010	Adult Leagues	<p>Approved to ratify the concept of moving the Senior season into the 2012 calendar year, move the Combo season into the fall of 2011, and to stand by the remainder of the 2011 Calendar as previously presented.</p>

		<p>Conflict of Interest Regarding Board Members</p> <p>If such specific tournament is challenged by three (3) non-impacted Board Members, the directly impacted Board Member may present to the Board at the meeting where such challenge is discussed. Principals responsible for such challenged tournament as well as appropriate representatives from the Sanctioning Committee and from Staff will also be invited to present to the Board at the same meeting. Once the presentations are over and any follow up questions by the Board have been asked/answered, the directly impacted Board Member(s), the principals responsible for such challenged tournament as well as appropriate representatives from the Sanctioning Committee and from the Staff (the "Presenters") will leave the room. After further discussion, with the Presenters remaining out of the room, a secret ballot will be employed to determine whether such challenge will be upheld. Any Presenter who is also a Board Member will not be able to vote and will be noted by the Secretary as having abstained from the voting.</p> <p>All Board Members may participate in the discussion of all policy decisions related to tournaments. All Board Members who participate in such discussions may also vote on resolution related to such discussions.</p> <p>Members of the Sanctioning Committee as well as members of the staff may not be directly or indirectly involved in any sanctioned tournament unless all Member Organizations have been offered the tournament, have declined and the Board has been notified as such; or unless the Board specifically grants sanctioning to those parties. The Board will be informed that such Committee and/or Staff member(s) wishes to be involved prior to sanctioning. Any three non-directly impacted Board Member may challenge any such sanction under the "Challenge Process".</p> <p>Approved: Conflict of interest regarding Board Members with 1 deletion: All Board members may participate in the discussion of all policy decisions related to tournaments. All Board members who participate in such discussions may also vote on resolutions related to such discussions " was removed from the original action item because it was pointed out by several board members that the policy stated in #2 was already in place and it is the way we have and will conduct our meetings in the Section in the future."</p>
6/16/2010	Board	
6/2/2010	Junior Council	Resolved that the Junior Council would like to request \$6,000 to support our junior players attending the New York Doubles tournament played prior to Arthur AsheKids Day. The winner and the finalists fo the BG16&14 Sectionals will be invited to attend
3/3/2010	Junior Council	Resolved that all players will earn 125 sectional ranking points for each match won at the Zone Team Championships.
3/3/2010	Junior Council	Resolved, that all tournaments that USTA NorCal will absorb the \$150 coaching fee for each player at the Zone Team Championships to help discount the cost for the players to attend (the player discount will be marketed to the players).
3/3/2010	Junior Council	Resolved, that all tournaments that are sanctioned after June 1, 2010 are required to adopt the Quickstart regulations for players 8 and Under.
3/3/2010	Junior Council	Resolved, that tournament directors are not allowed to collect the Active.com fee when a player doesn't register online.
3/3/2010	Diversity	Resolved, Travel Team applicants must be between the ages of 10-18 years old at the time of competition in order to qualify.
2/17/2010	Board	Approved foundation amendment.
2/8/2010	Adult Tournament	<p>Resolve that USTA Adult NorCal year end rankings will be based on the following criteria.</p> <ul style="list-style-type: none"> • Player must be a NorCal member. • Must have one eligible win, meaning a win that is not a default, walkover, withdrawal. • Grand Prix tournament will count for year-end ranking
2/3/2010	Diversity	Resolved, to select a delegation of 10 (two chaperones, 10 juniors to the ATA Championships in Atlanta, GA (August 2-8, 2010).
1/13/2010	Junior Council	Resolved, that the rule passed to amend the format for Novice tournaments at the September 17, 2009 meeting be amended to the following: The format for all Novice tournaments must be a First Match Loser Consolation, Round Robin, Feed-in Championship, Modified Feed-in Championship, or Compass Draw (for Compass Draws and Round Robins a minimum of three matches must be provided).

1/13/2010	Junior Council	Resolved, that the committee resolution from the September 17, 2009 Junior Council meeting below be rescinded. Approve that all Challenger Level tournaments on the 2010 Schedule are required to provide a minimum of 2 singles matches if there are more than 3 entrants.
1/6/2010	Diversity	Resolved, to select the ATA Championships in Atlanta, GA (August 2-8, 2010) as the travel team destination.