

NOTE: *The resolutions in these minutes are not considered final until approved by the USTA NorCal Board of Directors. The minutes were approved by the Committee on September 26, 2023.*

Suzy Cossette, chair of the Sanction & Schedule Committee, called the meeting to order at 8:10 pm and roll call was conducted. The meeting was held by Google Meet video conference.

Committee Members Present: Suzy Cossette (Chair), Jon Toney, Scott Winn, Mark Fairchilds joined the meeting at 8:15pm.

Committee Members Absent: Andrea Norman, Luis Reis.

USTA NorCal Staff Present: Tommy Tu, Joanna Broda-Schunck

- 1. Approval of Minutes.** The Committee considered approval of the minutes of the meeting held May 25, 2023. The following motion was duly made by Jon Toney, seconded by Mark Fairchilds, and **approved** by a vote of 4 in favor, none opposed, and no abstentions:

RESOLVED: That the minutes of the Sanction & Schedule meeting held on May 25, 2023 be approved as presented.

The committee also considered approval of the minutes of the meeting held July 6, 2023. The following motion was duly made by Mark Fairchilds, seconded by Scott Winn and **approved** by a vote of 4 in favor, none opposed, and no abstentions.

RESOLVED: That the minutes of the Sanction and Schedule meeting held on July 6, 2023 be approved as Presented.

- 2. Adult Tournament Bids for 2023.** In closed session, the Committee reviewed and discussed applications for Adult Tournaments submitted. When the Committee came out of closed session, the approved resolution was authorized to be reported as part of the minutes of the meeting.

Following discussion of applications submitted, the following motion was duly made by Jon Toney and seconded by Mark Fairchilds and **approved** by a vote of 4 in favor, none opposed, and no abstentions.

RESOLVED: The sanction for the 2023 Adult Tournament listed on Exhibit A is hereby recommended to the USTA NorCal Board for approval.

- 3. Junior Tournament Bids for 2023.** Also in closed session, the Committee reviewed and discussed applications for Junior tournaments submitted. When the Committee came out of closed session, the approved resolution was authorized to be reported as part of the minutes of the meeting.

Following discussion of applications submitted, the following motion was duly made by Scott Winn, seconded by Jon Toney, and **approved** by a vote of 4 in favor, none opposed, and no abstentions.

RESOLVED: That sanctions for the 2023 Junior Tournaments listed on Exhibit B are hereby recommended to the USTA NorCal Board for approval.

There being no further issues or discussion to come before the Committee, the meeting was adjourned by unanimous vote at 8:30 pm.

EXHIBIT A - Adult Tournament Sanctions

Date	Level	Divisions	Events	Organizer	Director	Location	Courts	Draw Limit
October 6-8	Level 5	Open	Singles, Doubles, Mixed	Modesto Fitness & Racquet Club; A Brenda Athletic Club	Brian Heiser	Modesto	11+7	64

EXHIBIT B - Junior Tournament Sanctions

Date	Level	Divisions	Events	Organizer	Director	Location	Court	Limit
September 24	Level 7	BG12-14	Singles	Cudney Tennis Academy	Witold Cudney	Newark	8	8
September 24	Level 7	BG12-14	Singles	Lifetime Activities Santa Clara	Oliver Leopold	Santa Clara	8	8
October 14-15	Level 6	BG12-14	Singles	Cudney Tennis Academy	Witold Cudney	Newark	8	8
October 28-29	Level 6	BG12-14	Singles	Cudney Tennis Academy	Witold Cudney	Newark	8	8