

Minutes of the USTA NorCal Sanction & Schedule Committee
Tuesday, September 26, 2023

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 27, 2023.*

Suzy Cossette, chair of the Sanction & Schedule Committee, called the meeting to order at 6:40 pm and roll call was conducted. The meeting was held by Google Meet video conference.

Committee Members Present: Suzy Cossette (Chair), Mark Fairchilds, Andrea Norman, Luis Reis, Jon Toney, and Scott Winn. President Pam Sloan also attended as an ex-officio member, but did not participate in the voting.

USTA NorCal Staff Present: Tommy Tu, Joanna Broda-Schunck, Michelle Wilson, and Summer Verhoeven.

1. Junior Tournament Bids for 2023. The Committee went into closed session. When the Committee came out of closed session, the following was agreed to be reported in the public minutes:

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

RESOLVED: That the sanction for the following 2023 Junior Tournaments are hereby recommended to the USTA NorCal Board for approval.

Date	Level	Divisions	Organizer	Director	Location	Courts	Draw Limit
November 4-5	6	BG18-12	Sun Oaks Tennis & Fitness Club	Austin Kische	Redding	7	8
November 11-12	6	BG18-12	Round Hill Country Club	Nicholas Ballou	Alamo	10	8
November 18	7	BG18-12	Round Hill Country Club	Nicholas Ballou	Alamo	10	8

2. Adult Tournament Bids for 2024. In closed session, the Committee reviewed and discussed applications for 2024 Adult tournaments submitted. No votes were taken during the meeting.

Mark Fairchilds left the meeting before approval of the minutes.

3. Approval of Minutes. The Committee considered approval of the minutes of the meeting held August 2, 2023. The following motion was duly made by Jon Toney, seconded Luis Reis, and **approved** by a vote of 4 in favor, none opposed, and no abstentions:

RESOLVED: That the minutes of the Sanction & Schedule meetings held August 2, 2023 be approved as presented.

Mark Fairchilds returned to the meeting following approval of the minutes.

4. Junior Tournament Bids for 2024. In closed session, the Committee reviewed and discussed applications for 2024 Junior tournaments submitted. No votes were taken during the meeting.

5. Next Meeting. The work of the Committee to review and discuss 2024 tournament applications will continue at its next meeting on September 27 at 7:00 pm.

There being no further issues or discussion to come before the Committee, the meeting was adjourned by unanimous vote at 8:48 pm.