

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.