

## MINUTES

COMMITTEE MEMBERS	Mark Fairchild (Chair), Wendell Pierce, Andie Mouzes, Luis Reis & Steve Cornel
ABSENT	Gregory Hayes
NORCAL STAFF	Cherryl Silva
GUESTS	Alison Vidal
CALL TO ORDER	Mr. Fairchild called the meeting to order at 7:35pm.

### Welcome, Roll Call, and Chair update

	Mr. Fairchild welcomed everyone and took roll call. Mr. Fairchild's brief committee regarding 2023 budgets and goals of increasing tournament and participation.
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### New partnership & 2022 Goals

DISCUSSION	<p><b><u>Encore Games &amp; LGBTQ Tournaments/Events:</u></b></p> <ul style="list-style-type: none"> <li>Ms. Vidal informs the committee regarding potential partnerships with Encore Games and LGBTQ similar to Bay Area Senior Games. Staff will help run and/or support tournaments.</li> </ul>
	<p><b><u>2021 NTRP Qualifier – Update:</u></b></p> <ul style="list-style-type: none"> <li>Staff secured facility and will be hosting NTRP Qualifier on December 10 – 12 Blackhawk Country Club (18+, 40+ and 55+), we will be accepting the top 16 players using the latest version of the national standing list (NSL).</li> <li>2021 NorCal Qualifier will open registration to all NorCal players (Adult League and Tournament participants).</li> </ul>
	<p><b><u>2021 Open and Age Series Finale - Update</u></b></p> <ul style="list-style-type: none"> <li>Having issues securing facility for December/January Open and Age Series Finale.</li> <li>Staff will request to possibly move event to early spring and ask Budget and Committee to move funds in the 2022 budget.</li> </ul>
	<p><b><u>2022 Goals – Increase Tournaments &amp; Participation of the following:</u></b></p> <ul style="list-style-type: none"> <li>NTRP</li> <li>Open</li> <li>Age</li> <li>Team Tennis</li> <li>Pro Circuit</li> <li>Family</li> </ul>

**USTA Northern California**  
Adult Tournament Committee  
Minutes November 22, 2021  
Page 2

<b>ACTION ITEMS:</b>	Staff to set up sub-committee to discuss 2022 goals
<b>ADJOURNMENT</b>	Mr. Fairchild adjourned meeting at 8:38pm