



Unanimous Written Consent of the USTA NorCal Governance & Ombuds Committee

The undersigned, being all the members of the USTA NorCal Governance & Ombuds Committee, hereby unanimously consent as follows:

Sanctioning Process for 2021 Ranking Tournaments

RESOLVED: That, effective immediately:

- For the sanctioning of 2021 ranking tournaments only, the provisions of USTA NorCal Sanction Rule 5.D., which requires sanction approvals to be made by the Sanction & Schedule Committee and gives denied applicants the opportunity to appeal a sanction decision to the USTA NorCal Board will be set aside; and
- For 2021 ranking tournaments the following process will be used:
 - ≈ All tournament applications will be reviewed and approved by resolution by the Sanction & Schedule Committee.
 - ≈ All approved applications will be presented to the USTA NorCal Board of Directors in the form of a Committee Decision or an Action Item for final approval.
 - ≈ When dictated by time constraints, the Executive Committee may approve the sanction applications, and such actions will be considered to have met the standard of urgency set forth in Bylaw IX.A.

Date: May 12, 2021

/Andrea Norman/ (via email)

Andrea Norman, Chair

/Chrissie Costamagna/ (via email)

Chrissie Costamagna

NOTE: This resolution was approved by the USTA NorCal Board at its meeting held May 19, 2021.

From: Andrea Norman [mailto:andrea64@aol.com]
Sent: Wednesday, May 12, 2021 9:48 AM
To: Costamagna, Christine -Legal <christine.m.costamagna@bofa.com>
Subject: Governance Committee: Unanimous Written Consent for Sanction Resolution

Hi Chrissie,

Attached is a Unanimous Written Consent to codify a sanctioning process for 2021 ranking tournaments. It is based on the outcome of a meeting I had yesterday with Alison Vidal, David Resnick-Dunn, Cheryl Silva and Scott Winn. All have reviewed a draft and are good with moving forward with this process. Jason Scalese has also seen the draft and is aware of the work done yesterday.

If you support it, can you please vote. If not, please also let me know

By this email, I am voting yes.

Thanks,
Andrea

-----Original Message-----

From: Costamagna, Christine -Legal <christine.m.costamagna@bofa.com>
To: Andrea Norman <andrea64@aol.com>
Sent: Wed, May 12, 2021 10:03 am
Subject: RE: Governance Committee: Unanimous Written Consent for Sanction Resolution

I approve.

Christine M. Costamagna
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PLEASE MAKE NOTE OF MY NEW EMAIL ADDRESS