



## Sanction & Scheduling Committee

Tuesday, March 30, 2021, 6:30 PM | Via Google Meet

### MINUTES

COMMITTEE MEMBERS PRESENT	Scott Winn (Chair), Luis Reis, Jon Toney, Stephanie Savides, Mark Fairchild, and Andrea Norman
ABSENT	N/A
STAFF LIAISON	Alison Vidal and David Resnick-Dunn
GUESTS	N/A
CALL TO ORDER	9:00 PM

#### Welcome, Roll Call and Approval of Minutes

DISCUSSION	Mr. Winn called the meeting to order and thanked everyone for attending. The Minutes from the previous meeting on 3/30/21 were approved.
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#### Sanction Process and 2021 L3 and L4 Tournament Discussion

DISCUSSION	Mr. Resnick-Dunn answered Ms. Savides question about the difference between the Junior Circuit events and Junior Competition Events. Mr. Resnick-Dunn explained the differences and clarified that only Yellow Ball tournaments need to be sanctioned and approved by the committee.  Ms. Savides asked that the process that NorCal staff use when submitting sanction requests to the committee be clarified.  Mr. Resnick-Dunn explained the process by which NorCal staff receive sanction requests from tournament directors and submit them to the committee.  Mr. Winn presented the proposed calendar for 2021 L3 and L4 Junior Tournaments.
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MOTION	SECONDED
Mr. Winn asked for the committee for approval on the proposed 2021 calendar for L3 and L4 junior tournaments.	The committee voted to approve the proposed dates for 2021 L3 and L4 Junior Tournaments. Three approved, Zero opposed, Zero abstained.

RATIONALE	
The Committee approved the dates for the L3 and L4 tournaments in order to start the bid process for tournament directors.	

ADJOURNMENT	6:55 PM
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