

MINUTES

COMMITTEE MEMBERS PRESENT	Scott Winn (Chair), Luis Reis, Mark Fairchild, and Andrea Norman
ABSENT	Stephanie Savides and Jon Toney
STAFF LIAISON	Alison Vidal and David Resnick-Dunn
GUESTS	Cherryl Silva and Jason Scalese
CALL TO ORDER	6:30pm

Adult July Tournaments and Sanctioning Discussion

DISCUSSION	Cherryl summarized her reasoning for bringing her July tournaments to the committee and addressed the urgency of the tournaments. Scott asked David or Cherryl to clarify how they would like the sanction process to change moving forward. David detailed a process that would involve opening up a bidding period that would allow tournament directors to apply for tournaments from September – December. Alison mentioned that she wanted a little more flexibility to be allowed when it comes to Level 6 & 7 tournaments. Andrea said that because of the tournament director contract, the sanction process must continue the same way that it has been since the beginning of 2021. Jason gave Scott dates that the next SSC meeting would need to be scheduled in order for those requests to be included into the August Board Packet. Scott mentioned that he would aim for the first week in August for another SSC meeting to be scheduled. David clarified that August sanctions would proceed the same way as the previous months. Scott confirmed and said that another SSC meeting would need to be scheduled the first week in July in order to get the August sanction requests into the Board Packet.
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Sanctioning process for 2022

DISCUSSION	The committee and staff gave their thoughts as to when the bidding process for 2022 tournaments should start and how much of 2022 tournaments they should schedule out in advance. Scott ultimately came to the decision that this discussion should be tabled for the SSC meeting in August.
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Approval of Bidding Process for September – December 2021

MOTION	SECONDED
Andrea made a “straw vote” motion to have a bidding process open for tournaments that will take place September – December.	Luis seconded, 4 approved, 0 abstained. The motion passed.
RATIONALE	While a vote was not “needed” a straw vote was taken to ensure that the committee is in agreement with the direction that staff will be taking with sanction requests for the remainder of 2021.

USTA Northern California

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Additional July Level 6 Tournament Discussion

DISCUSSION	Alison asked if the committee would consider approving an additional Level 6 tournament for July for tournament director Hunter Gallaway. Alison explained that due to emails that Hunter has been sending her and due to the fact that he only was awarded Level 7 tournaments for July that he be considered for at least 1 Level 6 tournament that would replace a previously awarded Level 7. She also mentioned that overall, the section is in need for more Level 6 tournaments to be awarded.
	Jason felt that because Hunter had just run a Level 4 tournament and up until this month had been awarded at least one level 6 tournament the previous months that his claim was not urgent enough to warrant bringing this in front of an Executive Committee. Since Junior tournaments for July had already previously been passed by the SSC, the committee felt that it was not in everyone's best interest to revisit this claim from one tournament director who still has tournaments scheduled for July.

Approval of July 2021 Adult Tournaments

DISCUSSION	Cherryl revisited her reasoning for bringing these tournaments to the committee's attention and asked Jason if an Executive Committee meeting could be set up so that these tournaments could be approved in time for their start time in July. Jason agreed that he would try to schedule an Executive Committee meeting on Monday, June 28 th . Mark mentioned that he would abstain from any vote that involved his requested Laguna Creek tournament in July.	
MOTION	<ul style="list-style-type: none">Andrea made a motion to approve the 8/7 – 8/9 Adult Level 4 Laguna Creek TournamentAndrea made a motion to approve the remaining 11 Adult July tournaments.	SECONDED
		<ul style="list-style-type: none">Luis Seconded, 3 Approved, 1 Abstained, 0 DeclinedMark Seconded, 4 Approved, 0 Abstained, 0 Declined
RATIONALE	As July is less than two weeks away it is urgent that these tournaments be approved so that the registration process can open up for players.	
ADJOURNMENT	8:17pm	