

NOTE: *These minutes were approved by the Committee on September 27, 2022. No resolutions required the approval of the USTA NorCal Board of Directors.*

Scott Winn, chair of the Sanction & Schedule Committee, called the meeting to order at 7:48 pm and roll call was conducted. The meeting was held by Google Meet video conference.

Committee Members Present: Scott Winn (Chair), Andrea Norman, Mark Fairchilds, and Jon Toney. Mark Fairchilds joined the meeting as noted in the minutes.

Committee Members Absent: Luis Reis

USTA NorCal Staff Present: Cherryl Silva, Tommy Tu, and Beth Workeneh

- 1. Approval of Minutes.** The Committee considered approval of the minutes of the meeting held May September 13, 2022. The following motion was duly made by Jon Toney, seconded Andrea Norman, and **approved** by a vote of 3 in favor, none opposed, and no abstentions:

RESOLVED: That the minutes of the Sanction & Schedule meeting held September 13, 2022 be approved as presented.

Mark Fairchilds joined the meeting during the discussion of the Junior Tournament bids for 2023.

- 2. Junior Tournament Bids for 2023.** In closed session, the Committee reviewed and discussed applications for 2023 Junior tournaments submitted. No votes were taken during the meeting.
- 3. Next Meeting.** The work of the Committee to review and discuss 2023 tournament applications will continue at its next meeting on September 27.

There being no further issues or discussion to come before the Committee, the meeting was adjourned by unanimous vote at 8:40 pm.