



Unanimous Written Consent of the Sanction & Schedule Committee Saturday, October 1, 2022

The undersigned, being all the members of the USTA NorCal Sanction & Schedule Committee who did not recuse themselves from the vote, hereby unanimously consent as follows:

Approval of Junior Tournament Sanction for Boys' & Girls' 12 Fall Singles Sectional Championships

WHEREAS: That NorCal staff was advised the last week of September that the organizer for the Boys' & Girls' 12 Fall Singles Sectional Championships scheduled for October 15-16 and 22-23 had declined to host this tournament; and

WHEREAS: The Sanction & Schedule Committee, at a meeting held on Tuesday, September 27, 2022, requested the staff urgently work to find a replacement organizer and circulate a written consent so that the recommendation could be recommended by the Committee and approved by the Board (or, if appropriate, the Executive Committee) as soon as possible.

NOW, THEREFORE BE IT RESOLVED: That the Sanction & Schedule Committee, by unanimous written consent, hereby recommends to the USTA NorCal Board of Directors that the sanction for Boys' & Girls' 12 Fall Singles Sectional Championships scheduled for October 15-16 and 22-23 be awarded to Chamisal Tennis & Fitness Club; and

RESOLVED FURTHER: That given the close proximity to the start date of this tournament and the urgency needed to find an organizer to run this event for NorCal players and have it open for entries as soon as possible, the solicitation of organizers deviated from the procedures for such solicitation set forth in USTA NorCal Sanction Rule 7.B., and the Committee recommends the Board formally waive these procedures as part of its consideration of the approval of the sanction.

Date: October 1, 2022

/Scott Winn/ (via email)

Scott Winn, Chair

/Mark Fairchild/ (via email)

Mark Fairchild

/Andrea Norman/ (via email)

Andrea Norman

/Jon Toney/ (via email)

Jon Toney

Luis Reis recused himself from voting on this recommendation.