

**Minutes of the USTA NorCal Sanction & Schedule Committee
Wednesday, December 6, 2023**

NOTE: *The resolutions in these minutes were approved by the USTA NorCal Board of Directors on December 13, 2023. These minutes were approved by the Committee on January 25, 2024.*

Suzy Cossette, chair of the Sanction & Schedule Committee, called the meeting to order at 7:30 pm and roll call was conducted. The meeting was held by Google Meet video conference.

Committee Members Present: Suzy Cossette (Chair), Mark Fairchilds, Luis Reis, and Scott Winn

Committee Members Absent: Andrea Norman and Jon Toney

USTA NorCal Staff Present: Tommy Tu and Joanna Broda-Schunck

1. **Approval of Minutes.** The Committee considered approval of the minutes of the meeting held September 27, 2023. The following motion was duly made by Scott Winn, seconded by Luis Reis, and **approved** by a vote of 4 in favor, none opposed, and no abstentions:

RESOLVED: That the minutes of the Sanction & Schedule meeting held on September 27, 2023 be approved as presented.

2. **Adult Tournament Bids for 2024.** In closed session, the Committee reviewed and discussed applications for Adult Tournaments submitted. When the Committee came out of closed session, the approved resolution was authorized to be reported as part of the minutes of the meeting.

Following discussion of applications submitted, the following motion was duly made by Jon Toney and seconded by Mark Fairchilds and **approved** by a vote of 4 in favor, none opposed, and no abstentions.

RESOLVED: The sanction for the 2024 Adult Tournament listed on Exhibit A is hereby recommended to the USTA NorCal Board for approval.

RESOLVED FURTHER: That the Levels of any Adult Tournament may be adjusted by the appropriate competition committee, as needed.

3. **Junior Tournament Bids for 2024.** Also in closed session, the Committee reviewed and discussed applications for Junior tournaments submitted. When the Committee came out of closed session, the approved resolution was authorized to be reported as part of the minutes of the meeting.

Following discussion of applications submitted, the following motion was duly made by Scott Winn, seconded by Jon Toney, and **approved** by a vote of 4 in favor, none opposed, and no abstentions.

RESOLVED: That sanctions for the 2024 Junior Tournaments listed on Exhibit B are hereby recommended to the USTA NorCal Board for approval.

There being no further issues or discussion to come before the Committee, the meeting was adjourned at 7:58 pm.

EXHIBIT A - Adult Tournament Sanctions

Date	Level	Divisions	Events	Organizer	Director	Location	Courts	Limit
March 16-17	6	Open	MS, WS, MD, WD,	Del Norte Club	Joseph Ballard	Sacramento	6	8
October 19-20	TBD	NTRP 18+ 3.0 - 5.0	MS, WS, MD, WD, MX	Park Terrace Swim and Tennis Club	Monty Basnyat	Sacramento	7	8
April 27-28	6	NTRP 18+ 2.5-5.0 55+ 3.0-4.5	MS, WS,	Four Directions Tennis	Craig Pasqua	San Jose	11+7	16
February 18	7	NTRP 18+ 3.0-5.0	MS, WS,	Placer CTA	Stevan Fernandes	Roseville	8	16
March 31	7	NTRP 18+ 3.0-5.0	MS, WS,	Placer CTA	Stevan Fernandes	Roseville	8	16
April 28	7	NTRP 18+ 3.0-5.0	MS, WS,	Placer CTA	Stevan Fernandes	Roseville	8	16
June 2	7	NTRP 18+ 3.0-5.0	MS, WS,	Placer CTA	Stevan Fernandes	Roseville	8	16
August 11	7	NTRP 18+ 3.0-5.0	MS, WS,	Placer CTA	Stevan Fernandes	Roseville	8	16
September 22	7	NTRP 18+ 3.0-5.0	MS, WS,	Placer CTA	Stevan Fernandes	Roseville	8	16
October 6	7	NTRP 18+ 3.0-5.0	MS, WS,	Placer CTA	Stevan Fernandes	Roseville	8	16
December 1	7	NTRP 18+ 3.0-5.0	MS, WS,	Placer CTA	Stevan Fernandes	Roseville	8	16
February 24-25	6	NTRP 18+ 3.0-5.0	MS, WS, MD, WD,	Placer CTA	Stevan Fernandes	Roseville	8	16
April 20-21	6	NTRP 18+ 3.0-5.0	MS, WS, MD, WD,	Placer CTA	Stevan Fernandes	Roseville	8	16
May 25-26	6	NTRP 18+ 3.0-5.0	MS, WS, MD, WD,	Placer CTA	Stevan Fernandes	Roseville	8	16
August 24-25	6	NTRP 18+ 3.0-5.0	MS, WS, MD, WD,	Placer CTA	Stevan Fernandes	Roseville	8	16
September 7-8	6	NTRP 18+ 3.0-5.0	MS, WS, MD, WD,	Placer CTA	Stevan Fernandes	Roseville	8	16
October 12-13	6	NTRP 18+ 3.0-5.0	MS, WS, MD, WD,	Placer CTA	Stevan Fernandes	Roseville	8	16
November 9-10	6	NTRP 18+ 3.0-5.0	MS, WS, MD, WD,	Placer CTA	Stevan Fernandes	Roseville	8	16

EXHIBIT B - Junior Tournament Sanctions

Date	Level	Divisions	Events	Organizer	Director	Location	Court	Limit
February 10	Level 7	BG12-14	Singles	Bay Club South SF	Steven Gilliam	Daly City	6	8
February 17	Level 7	BG14-16	Singles	Bay Club South SF	Steven Gilliam	Daly City	6	8
February 18	Level 7	BG14-16	Singles	Equal Chance Foundation	Gulnara Fattakhetdinova	Sunnyvale	6	8
February 25	Level 7	BG14-16	Singles	Equal Chance Foundation	Gulnara Fattakhetdinova	Sunnyvale	6	8
March 2-3	Level 6	BG12-18	Singles	Placer CTA	Stevan Fernandez	Rocklin	8	8
March 3	Level 7	BG14-16	Singles	Equal Chance Foundation	Gulnara Fattakhetdinova	Sunnyvale	6	8
March 9	Level 7	BG12-14	Singles	Bay Club South SF	Steven Gilliam	Daly City	6	8

March 10	Level 7	BG14-16	Singles	Equal Chance Foundation	Gulnara Fattakhetdinova	Sunnyvale	6	8
March 23	Level 7	BG14-16	Singles	Bay Club South SF	Steven Gilliam	Daly City	6	8
March 24	Level 7	BG12-16	Singles	Carmel Valley Ranch Resort	Matthew Kirkham	Carmel	7	8
March 31	Level 7	BG14-16	Singles	Equal Chance Foundation	Gulnara Fattakhetdinova	Sunnyvale	6	8
April 13-14	Level 6	BG12-18	Singles	Placer CTA	Stevan Fernandez	Rocklin	8	8
April 14	Level 7	BG14-16	Singles	Equal Chance Foundation	Gulnara Fattakhetdinova	Sunnyvale	6	8
April 6	Level 7	BG12-14	Singles	Bay Club South SF	Steven Gilliam	Daly City	6	8
April 20	Level 7	BG14-16	Singles	Bay Club South SF	Steven Gilliam	Daly City	6	8
April 21	Level 7	BG14-16	Singles	Equal Chance Foundation	Gulnara Fattakhetdinova	Sunnyvale	6	8
May 11-12	Level 6	BG12-18	Singles	Placer CTA	Stevan Fernandez	Rocklin	8	8
March 25-26	Level 6	BG12-18	Singles	Placer CTA	Stevan Fernandez	Rocklin	8	8
May 12	Level 7	BG14-16	Singles	Equal Chance Foundation	Gulnara Fattakhetdinova	Sunnyvale	6	8
May 19	Level 7	BG14-16	Singles	Equal Chance Foundation	Gulnara Fattakhetdinova	Sunnyvale	6	8
June 16	Level 7	BG12-16	Singles	Carmel Valley Ranch Resort	Matthew Kirkham	Carmel	7	8
June 23	Level 7	BG14-16	Singles	Equal Chance Foundation	Gulnara Fattakhetdinova	Sunnyvale	6	8
August 17-18	Level 6	BG12-18	Singles	Placer CTA	Stevan Fernandez	Rocklin	8	8
August 31-1	Level 6	BG12-18	Singles	Placer CTA	Stevan Fernandez	Rocklin	8	8
October 19-20	Level 6	BG12-18	Singles	Placer CTA	Stevan Fernandez	Rocklin	8	8
October 27	Level 7	BG12-16	Singles	Carmel Valley Ranch Resort	Matthew Kirkham	Carmel	7	8
November 23-24	Level 6	BG12-18	Singles	Placer CTA	Stevan Fernandez	Rocklin	8	8