

NOTE: *The resolutions in these minutes were approved by the USTA NorCal Board of Directors on June 20, 2024. These minutes were approved by the Committee on July 11, 2024.*

Suzy Cossette, chair of the Sanction & Schedule Committee, called the meeting to order at 7:31 pm and roll call was conducted. The meeting was held by Google Meet video conference.

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

Committee Member Absent: Andrea Norman

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

1. Approval of Minutes. The Committee considered approval of the minutes of the meeting held March 28, 2024. The following motion was duly made by Luis Reis, seconded by Jon Toney, and **approved** by a vote of 5 in favor, none opposed, and no abstentions:

RESOLVED: That the minutes of the Sanction & Schedule meeting held March 28, 2024 be approved as presented.

2. Adult, Family and Wheelchair Tournament Bids for 2024. In closed session, the Committee reviewed and discussed applications for Adult, Family, and Wheelchair 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, the following motion was duly made by Jon Toney, seconded by Luis Reis, and **approved** by a vote of 4 in favor, none opposed, and no abstentions.

RESOLVED: That sanctions for the following 2024 Adult, Family and Wheelchair Tournaments are hereby recommended to the USTA NorCal Board for approval.

Date	Level	Divisions	Events	Organizer	Director	Location	Court	Limit
September 13-15	TBD	Open, Age 55+ Wheelchair Open, Coed A-C	MS, MD, WS, WD, MX	Modesto Fitness & Racquet Club; A Brenda Athletic Club	Brian Heiser	Modesto	10+7	64

Mark Fairchilds joined the meeting following approval of the adult tournament.

3. Junior Tournament Bids for 2024. 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, 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 following 2024 Junior Tournaments are hereby recommended to the USTA NorCal Board for approval.

Date	Level	Divisions	Events	Organizer	Director	Location	Court	Limit
July 7	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
July 21	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
July 27	Level 7	BG12-16	Singles	Yolo Tennis Club	Lukas Burger	Davis	16	16
August 3	Level 7	BG12-16	Singles	Yolo Tennis Club	Lukas Burger	Davis	16	16

Date	Level	Divisions	Events	Organizer	Director	Location	Court	Limit
August 4	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
August 17	Level 7	BG12-16	Singles	Yolo Tennis Club	Lukas Burger	Davis	16	16
August 18	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
September 1	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
September 7	Level 7	BG12-16	Singles	Yolo Tennis Club	Lukas Burger	Davis	16	16
September 8	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
September 15	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
September 22	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
October 6	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
October 12	Level 7	BG12-16	Singles	Yolo Tennis Club	Lukas Burger	Davis	16	16
October 13	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
October 20	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
November 3	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
November 9	Level 7	BG12-16	Singles	Yolo Tennis Club	Lukas Burger	Davis	16	16
November 10	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
November 17	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
November 24	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
December 1	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
December 8	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
December 15	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
December 22	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8
December 29	Level 7	BG12-14	Singles	Equal Chance Foundation	Gulnara Fattakhednova	Sunnyvale	6	8

There being no further issues or discussion to come before the Committee, the meeting was adjourned by unanimous vote at 7:53 pm.