

Minutes of the USTA NorCal Sanction & Schedule Committee Monday, February 12, 2024

NOTE: The resolutions in these minutes were approved by the USTA NorCal Board of Directors on February 21, 2024. These minutes were approved by the Committee on March 7, 2024.

Scott Winn called the meeting to order at 7:34 pm and roll call was conducted. The meeting was held by Google Meet video conference.

Committee Members Present: Scott Winn (Acting Chair), Mark Fairchilds, Andrea Norman, Luis Reis, and Jon Toney

Committee Member Absent: Suzy Cossette (Chair)

USTA NorCal Staff Present: Tommy Tu

- 1. Approval of Minutes.** The Committee considered approval of the minutes of the meeting held January 25, 2024. The following motion was duly made by Luis Reis, seconded by Jon Toney, and **approved** by a vote of 4 in favor, none opposed, and no abstentions:

RESOLVED: That the minutes of the Sanction & Schedule meeting held and January 25, 2024 be approved as presented.

Mark Fairchilds joined the meeting during the discussion of the Junior Tournament Bids.

- 2. 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 Mark Fairchilds, seconded by Andrea Norman, and **approved** by a vote of 5 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	Div.	Events	Organizer	Director	Location	Courts	Limit
April 13-14	Level 6	BG12-18	Singles	Tri Valley Tennis Academy	Calvin Thompson	Walnut Creek	14	12
April 13-14	Level 6	BG18	Singles	Humboldt Assoc. of Tennis	Peter Dauphinee	McKinleyville	6	16
April 20-21	Level 5	BG16	Team	Court in Session East Bay	Nicholas Ballou	Pleasant Hill	15	16
May 11-12	Level 6	BG12-18	Singles	Carmel Valley Athletic Club	Zack Juhre	Carmel	9	8
May 25-27	Level 4	BG12	SG/DB	Court in Session East Bay	Nicholas Ballou	Pleasant Hill	15	16
May 25-27	Level 4	BG14	SG/DB	Rollingwood YMCA	Matt Brunner	Fair Oaks	10	32
May 25-27	Level 4	BG16	SG/DB	La Madrona Athletic Club	Ian Chadwell	Santa Cruz	25	32
June 1-2	Level 5	BG14	Team	Tri Valley Tennis Academy	Calvin Thompson	Walnut Creek	14	16
June 8-9	Level 7	BG12-14	Singles	Lifetime Activities Sunnyvale	Alison Vidal	Sunnyvale	14	16
June 22-23	Level 6	BG12-18	Singles	Court in Session East Bay	Nicholas Ballou	Pleasant Hill	15	16
June 22-23	Level 6	BG18	Singles	Humboldt Assoc. of Tennis	Peter Dauphinee	McKinleyville	6	16
July 20-21	Level 5	BG18	Singles	Humboldt Assoc. of Tennis	Peter Dauphinee	McKinleyville	6	16
July 20-21	Level 5	BG16	Singles	Sun Oaks Tennis & Fitness	Austin Kische	Redding	9	16
July 20-21	Level 5	BG12-14	Singles	La Madrona Athletic Club	Ian Chadwell	Santa Cruz	25	16
Aug 24-25	Level 6	BG18	Singles	Humboldt Assoc. of Tennis	Peter Dauphinee	McKinleyville	6	16
Aug 24-25	Level 6	BG12-18	Singles	Court in Session East Bay	Nicholas Ballou	Pleasant Hill	15	16
Sept 14-15	Level 6	BG12-16	Singles	Court in Session East Bay	Nicholas Ballou	Pleasant Hill	15	16
Sept 14-15	Level 6	BG18	Singles	Humboldt Assoc. of Tennis	Peter Dauphinee	McKinleyville	6	16
Oct 19-20	Level 6	BG12-18	Singles	Wikiup Racquet & Swim Club	Steve Summer	Santa Rosa	6	16
Oct 19-20	Level 6	BG18	Singles	Humboldt Assoc. of Tennis	Peter Dauphinee	McKinleyville	6	16

Date	Level	Div.	Events	Organizer	Director	Location	Courts	Limit
Nov 16-17	Level 6	BG12-16	Singles	Court in Session East Bay	Nicholas Ballou	Danville	15	16
Nov 16-17	Level 6	BG18	Singles	Humboldt Assoc. of Tennis	Peter Dauphinee	McKinleyville	6	16
Dec 7-8	Level 5	BG12/18	Singles	Eventsmanagers	Ron Ward	Aptos	24	32
Dec 14-15	Level 6	BG18	Singles	Humboldt Assoc. of Tennis	Peter Dauphinee	McKinleyville	6	16
Dec 14-15	Level 6	BG12/14	Singles	Sutter Lawn Tennis Club	Brian Martinez	Sacramento	16	8

- 3. 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 Andrea Norman, seconded by Jon Toney, and **approved** by a vote of 4 in favor, none opposed, no abstentions, and one recusal by Mark Fairchilds.

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
June 23-25	6	55, 60, 65, 70, 75	MS, WS, MD, WD, MXD	Stephane Tennis	Stephane Lawrence	Napa	8	16
June 15-16	6	40+ NTRP 2.5-5.5 Open Father-Daughter	MS, WS, MD, WD, MXD MS, WS, MD, WD, MXD Doubles	Lafayette Tennis Club	Hunter Gallaway	Lafayette	9	8
July 27-28	6	18+ NTRP 2.5-5.5 Open Father-Daughter	MS, WS, MD, WD, MXD MS, WS, MD, WD, MXD Doubles	Lafayette Tennis Club	Hunter Gallaway	Lafayette	9	8
September 7-8	6	18+ NTRP 2.5-5.5 Open Father-Daughter	MS, WS, MD, WD, MXD MS, WS, MD, WD, MXD Doubles	Lafayette Tennis Club	Hunter Gallaway	Lafayette	9	8
October 5-6	6	40+ NTRP 2.5-5.5 Open Father-Daughter	MS, WS, MD, WD, MXD MS, WS, MD, WD, MXD Doubles	Lafayette Tennis Club	Hunter Gallaway	Lafayette	9	8
November 16-17	6	40+ NTRP 2.5-5.5 Open Father-Daughter	MS, WS, MD, WD, MXD MS, WS, MD, WD, MXD Doubles	Lafayette Tennis Club	Hunter Gallaway	Lafayette	9	8
June 21-23	6	18+ NTRP 2.5-5.0	MS, WS, MD, WD	Arora Tennis and Fitness	Akshay Arora	Livermore	9	16
July 13-14	6	18+ NTRP 2.5-5.0	MS, WS, MD, WD	Arora Tennis and Fitness	Akshay Arora	Livermore	9	16
April 7	7	18+ NTRP 2.5-5.0	MS, WS, MD, WD	Arora Tennis and Fitness	Akshay Arora	Livermore	9	8

Date	Level	Divisions	Events	Organizer	Director	Location	Court	Limit
April 14	7	18+ NTRP 2.5-5.0	MS, WS, MD, WD	Arora Tennis and Fitness	Akshay Arora	Livermore	9	8
May 12	7	18+ NTRP 2.5-5.0	MS, WS, MD, WD	Arora Tennis and Fitness	Akshay Arora	Livermore	9	8
May 19	7	18+ NTRP 2.5-5.0	MS, WS, MD, WD	Arora Tennis and Fitness	Akshay Arora	Livermore	9	8

RESOLVED FURTHER: That dates for the Level 7 tournaments sanctioned to Lafayette Tennis Club for the Fridays before the start of the above recommended tournaments shall be changed to the Thursday before the start of these recommended tournaments, and if Lafayette Tennis Club declines this date change, it is recommended that these sanctions be revoked.

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

There being no further issues or discussion to come before the Committee, the meeting was adjourned by unanimous vote at 8:32 pm.