

Minutes of the USTA NorCal Sanction & Schedule Committee Thursday, January 25, 2024

NOTE: The resolution in item #5 was approved by the Executive Committee on January 28, 2024. The resolutions in items #1 and #4 will be considered by the Board of Directors on February 21, 2024. These minutes were approved by the Committee on February 12, 2024.

Suzy Cossette, chair of the Sanction & Schedule Committee, called the meeting to order at 7:35 pm and roll call was conducted. The meeting was held by Google Meet video conference.

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

Committee Member Absent: Luis Reis

USTA NorCal Staff Present: Tommy Tu, Joanna Broda-Schunck, Michelle Wilson, Summer Verhoeven

- 1. 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	Stephanee Tennis	Stephanee 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

Date	Level	Divisions	Events	Organizer	Director	Location	Court	Limit
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
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.

- Adult One Day Tournaments Hosted by NorCal on Mondays.** Joanna announced that NorCal will be hosting several Adult One-Day Tournaments on Mondays to grow participation and demonstrate to organizers the potential of hosting.
- Approval of Minutes.** The Committee considered approval of the minutes of the meeting held December 6, 2023. The following motion was duly made by Mark Fairchilds, seconded by Scott Winn, and **approved** by a vote of 5 in favor, none opposed, and no abstentions:

RESOLVED: That the minutes of the Sanction & Schedule meeting held and December 6, 2023 be approved as corrected.

- 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 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	Divisions	Events	Organizer	Director	Location	Courts	Limit
April 20	Level 7	BG12-14	Singles	Lifetime Activities	Alison Vidal	Pleasanton	12	8
May 26	Level 7	BG12-14	Singles	Lifetime Activities	Alison Vidal	Pleasanton	12	8
June 1	Level 7	BG12-14	Singles	Lifetime Activities	Alison Vidal	Pleasanton	12	8
June 15	Level 7	BG12-14	Singles	Lifetime Activities	Alison Vidal	Pleasanton	12	8
July 27	Level 7	BG12-14	Singles	Lifetime Activities	Alison Vidal	Pleasanton	12	8
September 1	Level 7	BG12-14	Singles	Lifetime Activities	Alison Vidal	Pleasanton	12	8
November 10	Level 7	BG12-14	Singles	Lifetime Activities	Alison Vidal	Pleasanton	12	8
March 24	Level 7	BG14-14	Singles	Lifetime Activities	Alison Vidal	Santa Clara	8	8

Date	Level	Divisions	Events	Organizer	Director	Location	Courts	Limit
May 26	Level 7	BG12-14	Singles	Lifetime Activities	Alison Vidal	Santa Clara	8	8
August 25	Level 7	BG14-14	Singles	Lifetime Activities	Alison Vidal	Santa Clara	8	8
October 27	Level 7	BG14-14	Singles	Lifetime Activities	Alison Vidal	Santa Clara	8	8

- 5. Cancelled Sanctions.** In closed session, the Committee reviewed a list of Junior tournaments that had been cancelled and reviewed the policy for finding replacements as it relates to Level 3, 4 and 5 Tournaments. 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 Scott Winn, 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	Divisions	Events	Organizer	Director	Location	Courts	Limit
February 17-18	Level 6	BG12-18	Singles	Court in Session East Bay	Nicholas Ballou	Danville	15	16
March 9-10	Level 6	BG18	SG/DB	Court in Session East Bay	Nicholas Ballou	Danville	15	32
March 23-24	Level 6	BG12-18	Singles	Court in Session East Bay	Nicholas Ballou	Danville	15	16

RESOLVED FURTHER: That the NorCal staff is hereby authorized to announce the openings of blocks created by tournament cancellations and set an application deadline of February 5 for these tournaments.

- 6. Next Meeting.** The next meeting was set for February 12 at 7:30 pm.

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