

NOTE: *The resolutions in these minutes were approved by the USTA NorCal Board of Directors on July 17, 2024. These minutes were approved by the Committee on September 25, 2024.*

Scott Winn, Vice Chair of the Sanction & Schedule Committee, called the meeting to order at 2:01 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 Members Absent: Suzy Cossette (Chair)

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 June 6, 2027. The following motion was duly made by Jon Toney, seconded by Mark Fairchilds, 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 June 6, 2024 be approved as corrected.

Luis Reis joined the meeting following approval of the minutes.

- 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, seconded by Mark Fairchilds, and **approved** by a vote of 4 in favor, none opposed, no abstentions, and 1 recusal by Luis Reis.

RESOLVED: That the sanctions for the following 2024 Adult Tournament is hereby recommended to the USTA NorCal Board for approval:

Date	Level	Divisions	Events	Organizer	Director	Location	Courts	Limit
August 25-26	Level 6	NTRP 18+ 3.5 to 4.5	MS, WS, MD, WD	Chamisal Tennis & Fitness Club	Brian Pybas	Salinas	10	16

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

Following discussion of applications submitted, the following motion was duly made by Jon Toney, seconded by Mark Fairchilds, and **approved** by a vote of 5 in favor, none opposed and no abstentions.

RESOLVED: That the sanctions for the following 2024 Adult Tournaments are hereby recommended to the USTA NorCal Board for approval:

Date	Level	Divisions	Events	Organizer	Director	Location	Courts	Limit
September 13	Level 7	NTRP 18+ 3.0 to 5.0	MS, WS, MD, WD	Bay Area Wheelchair Tennis Association	RL Scott	San Jose	7	8
September 20	Level 7	NTRP 18+ 3.0 to 5.0	MS, WS, MD, WD	Bay Area Wheelchair Tennis Association	RL Scott	San Jose	7	8
September 27	Level 7	NTRP 18+ 3.0 to 5.0	MS, WS, MD, WD	Bay Area Wheelchair Tennis Association	RL Scott	San Jose	7	8
October 4	Level 7	NTRP 18+ 3.0 to 5.0	MS, WS, MD, WD	Bay Area Wheelchair Tennis Association	RL Scott	San Jose	7	8
October 11	Level 7	NTRP 18+ 3.0 to 5.0	MS, WS, MD, WD	Bay Area Wheelchair Tennis Association	RL Scott	San Jose	7	8

Date	Level	Divisions	Events	Organizer	Director	Location	Courts	Limit
October 18	Level 7	NTRP 18+ 3.0 to 5.0	MS, WS, MD, WD	Bay Area Wheelchair Tennis Association	RL Scott	San Jose	7	8
October 25	Level 7	NTRP 18+ 3.0 to 5.0	MS, WS, MD, WD	Bay Area Wheelchair Tennis Association	RL Scott	San Jose	7	8

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.** 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 Andrea Norman, seconded by Luis Reis, 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
August 26	Level 7	BG12-16	Singles	Bay Area Wheelchair Tennis Association	RL Scott	San Jose	7	8
September 16	Level 7	BG12-16	Singles	Bay Area Wheelchair Tennis Association	RL Scott	San Jose	7	8
October 13	Level 7	BG12-16	Singles	Bay Area Wheelchair Tennis Association	RL Scott	San Jose	7	8
November 2-3	Level 6	BG12-18	Singles	Carmel Valley Athletic Club	Zack Juhre	Carmel	6	8
November 10	Level 7	BG12-16	Singles	Bay Area Wheelchair Tennis Association	RL Scott	San Jose	7	8
December 15	Level 7	BG12-16	Singles	Bay Area Wheelchair Tennis Association	RL Scott	San Jose	7	8

There being no further issues or discussion to come before the Committee, the meeting was adjourned at 2:16 pm.