

NOTE: *The resolutions in these minutes were approved by the Executive Committee on April 3, 2024. These minutes were approved by the Committee June 6, 2024.*

Suzy Cossette, chair of the Sanction & Schedule Committee, called the meeting to order at 7:34pm and roll call was conducted. The meeting was held by Google Meet video conference.

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

Committee Members Absent: Scott Winn

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

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

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
May 5	Level 7	BG12-14	Singles	Cudny Tennis Academy	Wiltold Cudny	San Jose	8	8
May 11	Level 7	BG12-14	Singles	Bay Club South SF	Steven Gilliam	Daly City	10	8
May 18	Level 7	BG12	Singles	Sierra Sports & Racquet Club	Chris Melsom	Fresno	11	8
May 19	Level 7	BG12-14	Singles	Cudny Tennis Academy	Wiltold Cudny	San Jose	8	8
May 25	Level 7	BG14-16	Singles	Bay Club South SF	Steven Gilliam	Daly City	10	8
June 9	Level 7	BG12-14	Singles	Cudny Tennis Academy	Wiltold Cudny	San Jose	8	8
June 16	Level 7	BG12-14	Singles	Bay Club South SF	Steven Gilliam	Daly City	10	8
June 22-23	Level 6	BG12-16	Singles	Cudny Tennis Academy	Wiltold Cudny	San Jose	8	8
June 29	Level 7	BG14-16	Singles	Bay Club South SF	Steven Gilliam	Daly City	10	8
July 28	Level 7	BG12	Singles	Sierra Sports & Racquet Club	Chris Melsom	Fresno	11	8
September 29	Level 7	BG12	Singles	Sierra Sports & Racquet Club	Chris Melsom	Fresno	11	8
November 16	Level 7	BG12	Singles	Sierra Sports & Racquet Club	Chris Melsom	Fresno	11	8

2. Approval of Minutes. The Committee considered approval of the minutes of the meeting held March 7, 2024. The following motion was duly Luis Reis, seconded by Andrea Norman, and **approved** by a vote of 5 in favor, none opposed, and no abstentions:

RESOLVED: That the minutes of the Sanction & Schedule meeting held on March 7, 2024, be approved as presented.

3. 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 Luis Reis, 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
May 5	Level 7	NTRP 18+ 2.5 to 5.0	MS, WS, MD, WD	Lafayette Tennis Club	Hunter Gallaway	Lafayette	9	8
September 15	Level 7	NTRP 18+ 2.5 to 5.0	MS, WS, MD, WD	Lafayette Tennis Club	Hunter Gallaway	Lafayette	9	8
October 12	Level 7	NTRP 18+ 2.5 to 5.0	MS, WS, MD, WD	Lafayette Tennis Club	Hunter Gallaway	Lafayette	9	8
October 27	Level 7	NTRP 18+ 2.5 to 5.0	MS, WS, MD, WD	Lafayette Tennis Club	Hunter Gallaway	Lafayette	9	8
December 8	Level 7	NTRP 18+ 2.5 to 5.0	MS, WS, MD, WD	Lafayette Tennis Club	Hunter Gallaway	Lafayette	9	8
June 1-2	Level 6	NTRP 18+ 2.5 to 5.0	MS, WS	Kim Grant Tennis	Kim Grant	San Jose	6	8
June 15-16	Level 6	NTRP 18+ 2.5 to 5.0	MS, WS	Kim Grant Tennis	Kim Grant	San Jose	6	8
June 29-30	Level 6	NTRP 18+ 2.5 to 5.0	MS, WS	Kim Grant Tennis	Kim Grant	San Jose	6	8
July 27	Level 7	NTRP 18+ 2.5 to 5.0	MS, WS	Kim Grant Tennis	Kim Grant	San Jose	6	8
August 3-4	Level 6	NTRP 18+ 2.5 to 5.0	MS, WS	Kim Grant Tennis	Kim Grant	San Jose	6	8
August 17-18	Level 6	NTRP 18+ 2.5 to 5.0	MS, WS	Kim Grant Tennis	Kim Grant	San Jose	6	8
July 20	Level 7	NTRP 18+ 2.5 to 5.0	MS, WS, MD, WD, MX	Ultimate Sport Academy	Dinesh Kumar	Tracy	8	8
August 31	Level 7	NTRP 18+ 2.5 to 5.0	MS, WS, MD, WD, MX	Ultimate Sport Academy	Dinesh Kumar	Tracy	8	8
October 26	Level 7	NTRP 18+ 2.5 to 5.0	MS, WS, MD, WD, MX	Ultimate Sport Academy	Dinesh Kumar	Tracy	8	8
Sept 28-29	Level 6	NTRP 18+ 2.5 to 5.0	MS, WS, MD, WD, MX	Ultimate Sport Academy	Dinesh Kumar	Tracy	8	8
Nov 23-24	Level 6	NTRP 18+ 2.5 to 5.0	MS, WS, MD, WD, MX	Ultimate Sport Academy	Dinesh Kumar	Tracy	8	8
July 21	Level 7	NTRP 18+ 2.5 to 5.0	MS, WS, MD, WD	Mission Hills Racquet & Swim Club	Max Taylor	Fremont	12	16
August 25	Level 7	NTRP 18+ 2.5 to 5.0	MS, WS, MD, WD	Mission Hills Racquet & Swim Club	Max Taylor	Fremont	12	16
October 9-13	TBD	Adult Open	MS, WS	Lifetime Activities - Goldman Tennis Center	Alison Vidal	Fremont	9	32

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

- 4. Probation.** In closed session, the Committee reviewed information related to the possibility of placing one or more Organizers on probation. Discussion and decisions related to probation are confidential.
- 5. Tournament Director Workshop.** Staff reported that it hosted an online workshop earlier this week, focusing on Serve Tennis and the use of this tool to run tournaments. There were 25 registrants of Tournament Directors and officials. Approximately 16 people were in attendance.
- 6. Application Deadline Changes.** After reviewing the bi-monthly application deadlines and the dates of the NorCal Board meetings for the remainder of the year, the Committee determined changes should be made for

the remainder of 2024 to these deadlines. Following discussion, the following motion was duly made by Mark Fairchilde, seconded by Luis Reis, and **approved** by a vote of 5 in favor, non opposed, and no abstentions:

RESOLVED: That for the remainder of 2024, and with an immediate effective date, the bi-monthly sanction application deadlines set forth in Sanction Regulation 5.B.ii. be changed from May 15, July 15, September 15, November 15 to May 1, July 1, September 1, and November 1.

7. Tournaments to be Run by USTA NorCal. Pursuant to Sanction Regulation 5 which permits USTA NorCal, at its sole discretion, to assign USTA NorCal as the sanction holder, the staff announced its Community Programs team will be organizing the following tournaments with Cherryl Silva as the Tournament Director:

Adult Tournaments:

May 3-5

Fremont Tennis Center • Fremont

Organized with AAPI Community Activities - Level 6

NTRP 18+ 3.0- 5.0, Age 60-80, Wheelchair COED A-C

Singles, Doubles

Draw Limit: 16

June 21 - 23

Roeding Tennis Park • Fresno

Organized with Pride Celebration - Level 6

NTRP 18+ 3.0- 5.0, Age 60-80, Wheelchair COED A-C, Junior L7 Open (18U)

Singles, Doubles

Draw Limit: 16

July 12 - 14

Oak Park Tennis Center • Stockton

Honoring Disability Day - Level 4

NTRP 18+ 3.0- 5.0, Age 60-80, Wheelchair COED A-C,

Singles, Doubles

Wheelchair Tournaments:

June 8-9

Rocklin High School • Rocklin

Level 4 - All adult and junior divisions offered

Singles, Doubles, Mixed

July 27 - 28

Mission College • Santa Clara

Level 4 - All adult and junior divisions offered

Singles, Doubles, Mixed

Draw Limit: 16

There being no further issues or discussion to come before the Committee, the meeting was adjourned at 9:15 pm.