

Minutes of the USTA NorCal Sanction & Schedule Committee
Thursday, March 7, 2024

NOTE: *The resolutions in these minutes were approved by the USTA NorCal Board of Directors on March 20, 2024. These minutes were approved by the Committee on March 28, 2024.*

Suzy Cossette called the meeting to order at 7:41 pm and roll call was conducted. The meeting was held by Google Meet video conference.

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

USTA NorCal Staff Present: Tommy Tu and Summer Verhoeven

- Approval of Minutes.** The Committee considered approval of the minutes of the meeting held February 12, 2024. The following motion was duly made by Jon Toney, 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 February 12, 2024 be approved as presented.

Luis Reis joined the meeting during at 7:45pm.

- 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 6 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 20-21	Level 5	BG16	Singles & Doubles	Tri Valley Tennis Academy	Calvin Thompson	Walnut Creek	12	16
May 25-27	Level 4	BG12	Singles & Doubles	Eventsmanagers	Ron Ward	Aptos	16	32

- 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.

There being no further issues or discussion to come before the Committee, the meeting was adjourned by unanimous vote at 8:36pm.