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NOTE: *These minutes are in draft form and are subject to change. All minutes are final only after approval by the committee. The USTA NorCal Board reviewed and voted on the Committee Recommendations included in these minutes at its meeting on [DATE].*

Don Bearden, chair of the Wheelchair Committee, called the meeting to order at 7:02pm and roll call was conducted. The meeting was held by Google Meet video conference.

Committee Members Present: Chair - Don Bearden, Kylie Hornbeck, RL Scott, Philip Peabody, Marty Anderson

USTA NorCal Staff Present: Staff liaison - Christy Perez, Community Programs Manager - Troy Rondeau, CPR- Cherryl Silva

Guests Present: none

1. Chair Report

- Item 1: Introduction of new committee members, Kylie Hornbeck, Marsten Anderson, and Philip Peabody.
- Item 2: Introduction of Cherryl Silva with information of a possible Level 3 tournament to take place in the Sacramento area in September. The goal for 2023 is to have more tournaments located in the NorCal section. There is a need for more host sites. Marty added the desire to acquire 3 level 3 tournaments in NorCal (Sacramento, San Jose, and San Francisco locations).

Marty Anderson joined the meeting during the Chair's report.

2. Staff Report

- Item 1: Safe Play requirement is mandatory for all committee members.
- Item 2: The National Grassroots Grant and Collegiate Wheelchair Program Grants are now live.
 - Arizona Open Wheelchair Tennis Tournament March 3-5
 - NorCal Wheelchair Grants are now live. Deadline Mar 16,2023. Wheelchair Committee will vote on approval of grant awarded to each recipient
 - NorCal Wheelchair and Adaptive coaches workshop proposed for May 5 or May 6, 2023
 - Whitney Wheelchair Tournament has been postponed until June
 - Silicon Valley Wheelchair Tournament July 29-30 2023 (tentative date)

3. New Business. Level 3 Wheelchair Tennis Tournament was proposed for September at Gold River. We do have the support of the committee to move forward with initiative.

- Marty shared his website with the committee which could help with promoting Wheelchair tournaments in NorCal.
- The committee agreed that we should have committee meetings monthly

There being no further issues or discussion to come before the Committee, the meeting was adjourned at 7:58pm.