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**Minutes of the Executive Board Meeting, April 9, 2024 at Balboa Tennis Club  
Next General Board Meeting, June 11, 2024.**

- I. Call to Order: 6:59 pm by Jeff Greenwald. Attendees were: John Broderick, Carole Farr, Steve Kappes, Jim Lackritz, Randie Lettington, Hillary Park, and Anne Podney.
  
- II. Anne Podney made a motion to add items to the meeting agenda: restore Collegiate Committee and Grant Committee to active and discuss the relationship between YTSD and SDDTA regarding the proposed fundraiser through UTR junior tournaments.  
Motion seconded by Hillary Park.  
  
Discussion ensued: Jeff Greenwald stated that the Board already discussed the inactivation of the two committees. Anne Podney says there is \$1,000 in budget for scholarships right now and shared that she knows someone who will sponsor a scholarship and therefore the scholarship committee should be reinstated.  
Jim Lackritz suggested an amendment to the motion to add the proposed items separately to the end of the agenda. This amendment was rejected by Anne. The original motion proposed by Anne was then voted on and the vote was 1-6 and the motion failed. Jeff Greenwald motioned to accept the agenda as prepared and seconded by John Broderick. The motion passed by a 6-1 vote.
  
- III. Treasurer's Report: Jim Lackritz shared that the budget is slightly ahead due to leftover membership fees from 2023. Jim requested clarification on the Tennis Fest fundraising and if the fundraising was anticipated to offset the \$15,000 budgeted. Carole Farr stated that the fundraising was expected to offset the costs of Tennis Fest, but the costs were estimated to be approximately \$24,000. The funds raised if collected in full will result in an expenditure of around \$10,000 from the District budget, below the \$15,000 budgeted. Carole acknowledged the efforts made by John Broderick on the fundraising. One of the CDs cashed last week was renewed to Bank of America for 12-months at 5.05%.
  
- IV. Confidentiality Agreement: Jeff Greenwald would like our Board to consider requiring a confidentiality agreement be signed by directors. The main concern prompting this is board business being shared outside the board before discussions or votes occur. Concerns and questions were raised by Hillary Park, Carole Farr, John Broderick and Steve Kappes. Jim Lackritz asked if SCTA or YTSD required confidentiality agreements. Carole suggested that a "Code of conduct" document may be more appropriate for an all-volunteer board. Steve Kappes suggested that further research is needed before requiring a confidentiality agreement, code of conduct or something else. On a related issue, Carole pointed out that there are discrepancies between the California Corporate Code and our Bylaws that should be resolved with respect to ex officio status of former Board Presidents. Jeff suggested that the Bylaws may need to be amended to be more clear on board-member status and ex officio.

- V. Tennis Fest Update: John Broderick shared that we have a \$15k budget and have raised \$16,550 in sponsor fees and court sponsorships. Refer to Item III regarding Tennis Fest budget and fundraising - likely cost offset. John provided a summary of various things like: the pros, the balls, sponsors, racquet vendors, the court map and the A-frame signs for the sponsored courts.
- VI. SDDTA District Tournament Update: Carole Farr shared that Hiromi Sasano will not be the tournament director for the 2024 tournament. The courts are reserved and we are in need of a director. Possible candidates could be: Darice Carnaje, Chris Barrera, Hannah Holladay, Andy Chang and ask Tony Perez for suggestions.
- VII. SDDTA Committee Summit Meeting: June 2 possibly at Barnes Tennis Center. The purpose of the meeting is to have all committee chairs attend and set goals for the next couple of years. The Collegiate and Grant Committee leads should attend since the hope is that those committees will be restored in the future.
- VIII. USTA Mission Statement: The current SDDTA mission statement is confusing and outdated. We should tie our mission statement to those of the USTA and SCTA. This will also be discussed at the Committee Summit.
- IX. Club Liaison Committee: Jeff Greenwald believes that at this moment it is one of the most important committees. Working together on the pickleball issues with clubs to secure Special Use Permits has been important to preserving courts. Another way clubs can work together is a potential Co-op of purchasing tennis balls, windscreens and court resurfacing to save money.
- X. Fundraising Proposal Status- Jeff Greenwald and John Broderick have met with members of SCTA and YTSD to further discussions and increase understanding. The previous proposal has been tabled; however, discussions are ongoing for fundraising opportunities. Jeff Greenwald is working to reinstate a San Diego representative on the SCTA Board. Bob Hochstedter is considering if SDDTA should have a voting seat on the SCTA Board.
- XI. Old Business: Email from Steve Leffler that explains the attorney fee for conversion to 501c(3). There is no cap on the fee at \$5,000 and the Board has only approved \$5,000. Jeff Greenwald advises that approval of a contingency be put on the agenda for the next board meeting.
- XII. New Business: Propose change in bylaws regarding status of Ex officio.
- XIII. Executive Closed Session 8:27pm
- XIV. Adjournment: 9:02pm

Respectfully submitted,

Hillary Park, Secretary

Jeff Greenwald, President