



San Diego District Tennis Association
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MINUTES OF THE EXECUTIVE COMMITTEE MEETING November 12, 2019
Next **General** Meeting Tuesday, December 10 at 7:30 PM

- I. CALL TO ORDER: 7:28 PM. Called to order by Anne Podney. Attendees were Amanda Fink, Carol Jory, Randie Lettington, Tony Perez, Lesley Waite.
- II. MINUTES: MSP
- III. PRESIDENT'S REPORT: Angel Lopez called to let me know that he will repeat scholarships in 2020.
- IV. COMMITTEE REPORTS:
 - a) FINANCE: In 2020, Office Administrator to become salaried employee, salary in 2020 and bonus discussed. MSP.
 - b) GRANT: David Gill replied to Anne regarding proposed joint document approved at the October Board meeting. The Council will not be signing the agreement because they believe it is the District's responsibility to determine whether or not a refurbished facility will allow USTA sanctioned events to take place at the sites at reasonable rates. The original document that was MSP at the October meeting will still be in force and SDDTA will not give money to sites that do not agree with the stipulations of the document. MSP.
 - c) SANCTIONS and SCHEDULING: A new tournament, the San Diego Holiday has been approved for sanctioning. Dates to be Dec. 13-15 at Mesa College with Simon Shen as TD and Tony Perez as referee. NTRP singles and doubles from 3.5 to 5.0 and Men's 65 singles only. La Costa has asked for a doubles only tournament for April 25-26, 2020. Committee approves.
 - d) AWARDS: There was a discussion regarding the choosing of awardees. It was suggested that committee come up with proposed names and then investigate their qualifications a bit more.
- V. OLD BUSINESS: Ballots are going out to the Clubs today. The Nominating Committee will present the new slate of officers at the December meeting.
- VI. NEW BUSINESS: none
- VII. ADJOURNMENT: The meeting was adjourned at 8:25PM.

Respectfully Submitted,

Lesley Waite, Acting Secretary

Anne Podney, President