



San Diego District Tennis Association
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MINUTES OF THE GENERAL BOARD MEETING
Tuesday, October 8, 2024 at Barnes Tennis Center
Next General Board Meeting Tuesday, December 10, 2024

I. CALL TO ORDER: Time: 7:04PM. Called to order by Jeff Greenwald. Attendees were: Mike Bauer, Cara Beltran, John Broderick, Janene Christopher, Andrew Cretella, Carole Farr, Juan Garcia, Jeff Greenwald, Josh Jorgensen, Steve Kappes, Steve Leffler, Sabi Leon, Randie Lettington, Eric Mann, Casey Moore, Hillary Park, Matt Previdi, Aaron Sheinbein, Simon Shen, Todd Sprague, Vicki Tueros, Aurelie Udall, Juan Villanueva Linda Milan (USTA SoCal/SCTA)

II. MINUTES: General Meeting, August 13, 2024, Carole Farr motions, John Broderick seconds, MSP.

III. PRESIDENT'S REPORT: Jeff Greenwald reminds us that the SDDTA Awards Dinner is in January. He announced that Todd Sprague and Dave Jaehnig are resigning from the Board. The TennisFest date has been confirmed for May 4, 2025. The Board is in need of new committee chairs for both TennisFest and the Hall of Fame. Steve Leffler and Carole Farr are to be co-chairs of both Liaison and Advocacy Committees.

The Awards Committee completed its selection of the award recipients.

The Patsy and Jeff Greenwald Charitable Foundation funded \$17,500 to SCTA and funded an additional \$2,000 for SDDTA scholarships. Therefore, the Collegiate Grants Committee has been reactivated.

IV. STANDING COMMITTEE REPORTS

- a. Treasurer's Report-Jeff Greenwald shared that we spent \$6,400.00 on the District Tournament and we brought in \$6,000. John Broderick motions to approve treasurer's report. Janene Christopher seconds. MSP
- b. By-laws-Mike Bauer shares that the new bylaws page 4 number 3, "Selection of Tenure of Office" states *Directors shall serve for a term of three years, and no Director shall serve for more than three consecutive terms.* Mike Bauer motions to remove that part of bylaws. Steve Leffler seconds the motion. MSP.
Discussion regarding removing a Board member: Bylaws state on page 4 number 5: *Any Director may be removed without cause by a majority of the Directors.* Discussion to change from majority to $\frac{2}{3}$ vote. Todd Sprague motions, John Broderick seconds. MSP
After much discussion Todd Sprague motions to change and approve bylaws and authorize the secretary to sign. John Broderick seconds. 20 in favor/ 2 oppose. Motion carries.
- c. Articles of Incorporation: Steve Leffler motions to approve Articles of Incorporation. John Broderick seconds. 20 in favor/ 1 opposes/ 1 abstention. Motion carries.
Steve Leffler motions to proceed on conversion to 501(c)3 status and have secretary sign. John Broderick seconds. 20 in favor/ 1 opposes/ 1 abstention. Motion carries.
- d. Nominations: Jeff Greenwald shared that David Gill has agreed to all terms and expectations to become a Board member of SDDTA. He is happy to become a part of the Advocacy Committee. The Nomination Committee supports and recommends his approval. Carole Farr motions to approve David Gill as Board member. Randy Lettington seconds. MSP.

V. OLD BUSINESS

- a. Code of Conduct–Jeff Greenwald shared that the SDDTA code of conduct would be similar to that of the SCTA and USTA. John Broderick motions to accept the Code of Conduct. Eric Mann seconds. 21 in favor/1 opposes/1 abstention. Motion carries.
- b. Adult Recruiting Committee–Jeff Greenwald proposes to establish a new committee called Adult Recruiting and sees Matt Previdi at the helm. Matt explains that one of the Board’s purposes is to engage new tennis players and entice them to continue. One way to keep adults in the game is to have an adult color ball program. Motion to structure a new committee called Adult Recruitment whose committee lead is Matt Previdi–seconded by John Broderick: MSP
- c. Mission Statement: *Promoting community wellness, our mission is to make tennis accessible and inclusive for all, educating individuals on the physical and mental fitness benefits of the sport, and encouraging lifelong participation, social connection and healthy lifestyles.*
Matt Previdi motions to accept mission statement, John Broderick seconds: MSP

VI. CURRENT COMMITTEE REPORTS

Activities–Carole Farr reminded us that the Awards Banquet is January 17 and she needs volunteers to help run it. John Broderick shared who the award recipients are.

VII. NEW BUSINESS

Increase size of Executive Committee–Mike Bauer believes more input is needed on the committee and recommends a change from the current 7 to an increase to 9 or 11. Discussion ensued: past-presidents John Broderick and Steve Kappes feel that 7 is an efficient number. Present President Jeff Greenwald is also happy with seven.

VIII. ADJOURNMENT: The meeting was adjourned at 9:02pm

Respectfully submitted,

Hillary Park, Secretary

Jeff Greenwald, President

Tennis – The Sport of Opportunity