



San Diego District Tennis Association  
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## MINUTES OF SDDTA GENERAL MEETING

December 8, 2015

Next general meeting is January 15, 2016

### I. CALL TO ORDER: 7:13 pm. President Steve Kappes.

Members present were: Mike Bauer, Cara Beltran, Andrew Cretella, Bryan East, Geoff Griffin, M.A. Hillier, Jami Jones, Josh Jorgensen, Carol Jory, Peggy Jung, Roz King, Becky Kuba, Frances Simpson Lang, Carolyn Nichols, Tony Perez, Anne Podney, Anne Russ, Lesley Waite, Jim Winters, Susan Yeck.

### II. MINUTES: MSP

### III. PRESIDENT'S REPORT: Steve Kappes

A daughter and a spouse of military members were presented with \$3000 educational grants from Thanks USA, the beneficiary of charitable funds raised by the 2015 Tennis Fest.

### IV. TREASURER'S REPORT: Carol Jory.

Financials are on track. Payroll reports henceforth will be done in-house using a Quickbooks subscription service. Jeff Anderson will be provided a \$750 bonus in lieu of a base salary rate increase. Committee chairs should evaluate needs in preparation for assembling the next annual budget in January. MSP

### V. COMMITTEE REPORTS:

a. Community Tennis. Geoff Griffin. Those interested in chairing the committee are invited to come forward.

b. Nominations. Carolyn Nichols.

i. The District Officer Slate to be voted upon in January is Anne Podney (President), Lesley Waite (Vice-President), Josh Jorgensen (Secretary), and Carol Jory (Treasurer).

ii. Tamara Sarafijanovic, Megan Lowrey Haber, Marc Pinckney, and Yaz Gomez are proposed individually as new Board members. MSP (each)

c. Tournament Evaluation. Carolyn Nichols. The tournament evaluation form has been revised. Evaluator assignments for the first 4 months of the tournament calendar have been made.

d. Activities. Carol Jory. Details of the 2016 Annual Meeting and Awards Banquet on January 15 can be found in the November 2015 Newsletter. Reservations can be made by email, with payments by check given to Jeff Anderson.

e. Grant. Anne Podney. A grant of up to \$400 is proposed for a Run and Roll event January 17, to be drawn from unused funds budgeted for wheelchair tennis. MSP

f. Yearbook. Lesley Waite. Yearbook copies will be provided at the January 15 Annual Banquet and mailed out that day.

g. Tennis Fest. Geoff Griffin. Continuing the fund-raising aspect of the event will depend on new volunteers to gather items for and help assemble gift baskets for auction. Soliciting help from league teams and clubs may be explored.

h. Military Outreach. Steve Kappes. The application process has begun for the next annual National Wounded Warriors Camp in May of 2016.

### VI. OLD BUSINESS.

Frances Simpson Lang. The USTA Tennis Development Workshop held in November highlighted efforts to increase Latino tennis participation and proliferate competition formats more appealing to tournament novices and high school players.

### VII. ADJOURNMENT: The meeting was adjourned at 8:18 pm.

Respectfully submitted,

Josh Jorgensen, Recording Secretary

Steve Kappes, President