



San Diego District Tennis Association  
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MINUTES OF SDDTA EXECUTIVE MEETING, Tuesday, November 14, 2017  
Next General meeting is Tuesday, December 12, 7:30 pm

I. CALL TO ORDER: 7:30 PM. President Anne Podney. Members present were: Mike Bauer, Josh Jorgensen, Steve Kappes, Jim Lackritz, Carolyn Nichols, Lesley Waite.

II. MINUTES: MSP.

III. PRESIDENT'S REPORT: Anne Podney. Lance Lee has resigned as Executive Director of the SCTA for personal reasons.

IV. TREASURER'S REPORT. MSP

V. COMMITTEE REPORTS:

- a. Bylaws. Mike Bauer. Bylaw changes including eliminating reference to YTSD as the District's junior arm will be presented for approval at the next General Meeting.
- b. Community Tennis. Josh Jorgensen and Anne Podney. The Family Tennis Day at Encanto drew some new adults and many kids. Follow-up Drop-In Tennis is unlikely.
- c. Collegiate. Anne Podney. So far, prior to the November 15 deadline, 2 applications have been submitted for two available scholarships. Winners will be announced at the next General Meeting.
- d. Nominations. Jim Lackritz. There is a candidate for the board opening for 2018.
- e. Rankings. Jim Lackritz. Carolyn Nichols will tabulate women's age group rankings.
- f. Tournament Evaluations. Carolyn Nichols. The tournament at Barnes Tennis Center received a mostly positive evaluation. The tournament at Rancho Penasquitos, for the second consecutive year, has had issues with changing the draws after posting and is recommended for probation.
- g. Sanctions & Scheduling. Jim Lackritz. A probation letter will be issued to Rancho Penasquitos.
- h. Tennis Hall of Fame. Jim Lackritz. Larry Belinsky will continue to chair the committee and is engaged in the process of making 2018 selections.
- i. Yearbook. Lesley Waite. Yearbook production is on schedule.
- j. Grants. A grant of \$180 plus a case of balls for 2018 has been approved for the "Sip & Serve" program run by Amanda Fink.
- k. Military Outreach. Steve Kappes. Through the Tennis Thanks the Troops program, we were able to fund a scholarship for the child of a Marine Corps member, who will be invited to appear at the next General Meeting. Efforts will be made to raise 40k by April for this year's Wounded Warriors Camp. Smaller grants than usual are expected from the USTA this year.
- l. Club Liaison. A prototype newsletter assembled by Steve Leffler was discussed.

VI. ADJOURNMENT. The meeting was adjourned at 8:53 pm.

Respectfully submitted,

Josh Jorgensen, Recording Secretary

Anne Podney, President