



San Diego District Tennis Association  
2221 Morley Field Dr.  
San Diego, CA. 92104  
Ph. (619) 299-8647  
Email: sddta@yahoo.com Web: sandiegotennis.com

MINUTES OF SDDTA GENERAL MEETING, Friday, January 13, 2017  
Next General meeting is March 14, 7:30 pm

I. CALL TO ORDER: 5:30 PM. President Anne Podney. Members present were: Mike Bauer, M.A. Hillier, Josh Jorgensen, Carol Jory, Peggy Jung, Steve Kappes, Sandy Kindred, Kathy Kleinfeld, Jim Lackritz, Tony Perez, Anne Russ, Francis Simpson-Lang, Lesley Waite.

II. MINUTES: MSP

III. PRESIDENT'S REPORT: Anne Podney. Suella Steel has resigned from the Board after serving more than 30 years. She was thanked for her long service to the District. There are 32 board members at present out of a maximum of 35. Lesley Waite has retired as USTA League Coordinator for San Diego. The SCTA presented Lesley with a gift to recognize her many years of service.

IV. Treasurer's Report: Carol Jory. Our balance sheet and profit and loss statements for year-end show we are on budget for the year. Budget/Finance committee will present Annual 2017 Budget at the next general meeting.

V. COMMITTEE REPORTS:

- a. Community Tennis. Josh Jorgensen. On January 29 there is a Family Tennis Day scheduled in conjunction with a Tennis Council ribbon-cutting ceremony to celebrate the resurfacing of the tennis courts at El Toyon Park.
- b. Finance. Carol Jory. All proposals for budgetary changes for 2017 must be sent to Carol before January 25 when the finance committee will meet to set the 2017 budget.
- c. Grant. Anne Podney. A motion was made that the Board grant \$5,000 to the Greater San Diego City Tennis Council towards the renovation of the El Toyon Park tennis courts. MSP
- d. Nominations. Sandy Kindred. It is proposed that David DeSure and Stepanka Hastings become new board members. MSP. It is further proposed that the following directors with expiring terms be renewed for successive terms: Mike Bauer, Geoff Griffin, Yasenia Gomez, Josh Jorgensen, Carol Jory, Peggy Jung, Steve Kappes, Jim Lackritz, Tony Perez, Susan Yeck. MSP
- e. Tournament Evaluations. The schedule for 2016 will be sent out by Carolyn Nichols. Guidelines will be sent to tournament directors three months before each tournament, with a letter (to be returned signed) stating that the director understands these guidelines.
- f. Yearbook. Lesley Waite. The Yearbook will be mailed the week of January 16, 2017.

VI. OLD BUSINESS. The March 14<sup>th</sup> Board meeting will start at a new trial time of 7:30 pm.

VII. ADJOURNMENT. The meeting was adjourned at 6 pm.

Respectfully submitted,

Josh Jorgensen, Recording Secretary

Anne Podney, President