



San Diego District Tennis Association
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MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Tuesday, November 10, 2020 via Zoom Online Meeting
Next General Meeting Tuesday, December 8, 2020 at 7:00 PM

- I. CALL TO ORDER: 7:06 PM. Called to order by Carol Jory. Attendees were Mike Bauer, John Broderick, Carol Jory, Jim Lackritz, Steve Leffler, Randie Lettington, Tony Perez, Anne Podney, Jim Winters and Jeff Anderson (SDDTA Office Administrator).
- II. MINUTES: October 13, 2020 General Meeting Minutes. MSP.
- III. PRESIDENT'S REPORT: Carol reported that she met with Marla Messing, CEO of SCTA, to discuss areas where SDDTA could reduce expenditures in response to significant expected grant cuts from SCTA in 2021 and possibly beyond. These cuts are due to reductions in support from USTA to the Sections due to the reduction in tournaments and league operations and membership rebates during the pandemic. The magnitude of the cuts at SCTA is currently unknown. However, Marla wants SDDTA to identify non-mission critical programs that can be eliminated or reduced or that are duplicative with programs that SCTA supports. Based on discussion at the meeting, a committee was formed to provide requested financial detail to SCTA and to explain in more detail SDDTA programs some of which have restricted funds.
- IV. TREASURER'S REPORT: Jim Lackritz reported. MSP
- V. COMMITTEE REPORTS:
 - a. BYLAWS: SCTA Bylaws have changed. Mike Bauer has been reviewing. They will be sent out to Executive Committee for comment. USTA has waived organization membership. Significant changes in Articles 3, 4 and 5.
 - b. NEWSLETTER: The newsletter was mailed recently. It was sent out to approximately 3,400 recipients, 700 fewer than last year. There was a discussion regarding emailing the newsletter instead but Jeff Anderson pointed out that USTA will provide physical mailing labels but does not provide direct access to email addresses so it is very difficult to track how many people received the newsletter and how many read it. Anne Podney commented that the newsletter budget was \$8,500 but based on the recent newsletter, a semi-annual Spring/Fall mailing would only cost \$6,500.
 - c. ANNUAL DINNER/ACTIVITIES: There will be no banquet this year and no yearbook. Instead, a general meeting will be scheduled for Tuesday, January 19, 2021 at 7 PM.
 - d. SANCTIONS AND SCHEDULING: Jim Lackritz, Tony Perez, and Jeff Anderson will meet with Marla Messing and staff from SCTA to discuss the role of the SDDTA committee in overseeing local tournaments.

- VI. OLD BUSINESS: Randie Lettington reported that flex, single-line leagues for singles, doubles and mixed doubles are underway. There is no state clearance for team sports so there will likely be no winter leagues. USTA is hoping to resume league play in Spring 2021. Anne Podney reported that Safe Sport certificates must be renewed annually however the refresher is shorter than the initial program. There was a discussion on the new USTA tournament structure – Jim Lackritz mentioned that the District tournament, the La Jolla tournament and possibly the Maureen Connelly tournaments would be the only 5-day “closed” tournaments. Jeff Anderson pointed out that the 5-day tournament rule applied to 5 continuous days so might not apply to weekend tournaments. Additionally, the closed tournament terminology likely applies to tournaments that are restricted to District participants so might not apply to the big tournaments in the District which are open to all.
- VII. NEW BUSINESS: None
- VIII. ADJOURNMENT: The meeting was adjourned at 8:16 PM.

Respectfully Submitted,

Steve Leffler, Secretary

Carol Jory, President