



San Diego District Tennis Association
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MINUTES OF THE GENERAL MEETING October 8, 2019
Next **Executive** Meeting Tuesday, November 12 at 7:30 PM
Next **General** Meeting Tuesday, December 10 at 7:30 PM

I. CALL TO ORDER: 7:32 PM. Called to order by Anne Podney. Attendees were Mike Bauer, Jim Bodor, John Broderick, Andrew Cretella, Amanda Fink, M.A. Hillier, Josh Jorgensen, Carol Jory, Steve Kappes, Jim Lackritz, Jeffrey Lee, Steve Leffler, Anne Marie Leistikow, Randie Lettington, Carolyn Nichols, Tony Perez, Lois Szczepaniak, Simon Shen, Lesley Waite.

II. MINUTES: MSP

III. PRESIDENT'S REPORT: Met with Marla Messing of SCTA. Introduced Jim Bodor, new member of the Board who will replace Jami Jones as Collegiate Chair. Press Family Dedication Ceremony is Oct. 12 at Balboa Tennis Club. Amanda Fink received the USPTA Under 30 Award given to an upcoming pro that has demonstrated passion for the industry, accomplishments at work, and effort to grow the game.

IV. AWARDS: Jim Lackritz announced the award winners: Players of the Year – Jenny Rens Keller and Karol Placek; Pro – Curt Wheeler; Sportsmanship – Jennifer “J.J.” Knightly and Mark Bauer; Family – Castaneda; Community Service – Mary Ann McCauley; Club – Santaluz Club; Tournament – USTA Nat'l 40s/ Father-Son/ Grandfather-Grandson; Sponsor – Sports Tutor.

V. COMMITTEE REPORTS:

a. FINANCE: In 2020, Office Administrator to become salaried employee, salary TBD. MSP. Due to fewer entries, revenue from the tournament was down almost 2K but expenses were also down by about the same amount, so the net is unchanged.

b. GRANT:

1. \$500 to Pavilion at Balboa Tennis Club. MSP.
2. Anne produced a draft of agreement that USTA events can take place at reasonable rates before SDDTA funds GSDCTC requests for public facilities. MSP (document attached). This document to be a joint document between SDDTA and GSDCTC. MSP. A \$4,000 grant to GSDCTC for court resurfacing at Mission Bay High School subject to signature of appropriate parties agreeing to the requirements of the document. MSP.

c. HALL OF FAME: Larry Belinsky resigned as HOF leader. John Broderick takes over.

d. NEWSLETTER: November edition is at printer and should be mailed out the end of October.

e. SANCTIONS and SCHEDULING: Discussion re: several tournaments no longer on the schedule. Looking to replace with new tournaments.

f. TOURNAMENT: Tony Perez did a major job in recruiting players for the event. Discussion re: pros and cons of changing the dates.

g. TOURNAMENT EVALUATION: There were problems with the Rancho Penasquitos Tournament, including weekend matches not starting until late morning. RP Tennis Club has a new Tennis Director. Carolyn Nichols will contact the new management to go over previous problems that should be addressed for the 2020 event. They need to have a paid TD. Based on her sense from the discussion, she will then send the tournament evaluation letter to the Club with a copy and recommendations to Sanctions and Scheduling Committee.

VI. OLD BUSINESS: Discussion re: how much info to put on social media that is not directly pertinent to USTA and District events. Suggested written guidelines should be produced.

VII. NEW BUSINESS: Challenge Athletes event at the JCC October 19 in the morning.

VIII. ADJOURNMENT: The meeting was adjourned at 8:50 PM.

Respectfully Submitted,

Lesley Waite, Acting Secretary

Anne Podney, President