



San Diego District Tennis Association
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MINUTES OF THE GENERAL ANNUAL MEETING Friday, January 18, 2019
Next meeting is a General Meeting Tuesday, March 12, 2019

I. CALL TO ORDER: 5:30 PM. Vice-President Carol Jory, Mike Bauer, John Broderick, M.A. Hillier, Jerome Jayapal, Jami Jones, Peggy Jung, Steve Kappes, Sandie Kindred, Kathleen Kleinfeld, Becky Kuba, Jim Lackritz, Steve Leffler, Randie Lettington, Tony Perez, Lois Sczepaniak, Lesley Waite, Jim Winters.

II. PRESIDENT'S REPORT: Vice-President Carl Jory proposed 2019 Executive Committee – Four officers plus Tony Perez, Carolyn Nichols, Randie Lettington, Amanda Fink, Lesley Waite (9). MSP.

III. TREASURER'S REPORT: Jim Lackritz explained slight loss in TD Ameritrade fund account due to general ups and downs of market. MSP. He suggested dates for Budget meeting: Tuesday, Feb. 12; Wednesday, Feb. 13 at 1 PM or Wed. Feb 20 at 1 PM. To be decided by Budget Committee members.

IV. COMMITTEE REPORTS

a. COLLEGIATE: Jami Jones said scholarship applications are online at the District website. Angel Lopez's donation to high school seniors will help fund.

b. RANKINGS: 2019 Yearbook error of WD4.0 will be corrected in next newsletter.

c. SANCTIONS and SCHEDULING: Jim Lackritz commented about new tournament at Riviera Oaks. Barnes tournament is on probation and not sanctioned for 2019 until last year's refunds are paid.

d. TENNIS FEST: Scheduled at Balboa Tennis Club for Saturday, June 8. Amanda Fink will organize the pros. District is accepting applications from persons interested in becoming coordinator for the other parts of the event. Two have applied so far and will be interviewed.

e. MILITARY OUTREACH: Steve Kappes said Disabled Veterans of America have donated \$15,000 for the Tennis Camp. More donations are needed.

V. NEW BUSINESS: Sandy Kindred introduced new board member Jerome Jayapal. Lesley Waite said SCTA has extended the deadline to February 15 to complete SAFESPORT online.

VI. ADJOURNMENT: The meeting was adjourned at 6:05 PM

Respectfully submitted,

Lesley Waite, Acting Secretary

Carol Jory, Vice-President