



San Diego District Tennis Association  
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## Minutes of the Executive Committee Meeting April 10, 2018

Next meeting is a General Meeting, June 12, 2018

- I. **CALL TO ORDER:** 7:33 PM. Present: President Anne Podney, Mike Bauer, Jim Lackritz, Tony Perez, Jesse Steinberg, Lesley Waite. Absent: Carol Jory, Sheryl Munning, Carolyn Nichols.
- II. **MINUTES:** MSP
- III. **PRESIDENT'S REPORT:** Rancho Penasquitos Tennis Club has a new Tournament Director for 2018; Ernie Blando, meeting the requirement for a continued sanction. Lorne Kuhle, Tournament Director for the Girls 16 & 18 National Championships, at the Barnes Center, has offered the District free use of the available courts the last two days of the tournament, August 11 and 12. The whole Board will be informed of this in May and requested to think of possible options to utilize this offer. The Club Liaison Newsletter content was discussed, specifically an article about the Greater San Diego City Tennis Council; further discussion will proceed.
- IV. **TREASURER'S REPORT:** A new line item, #1051 Ameritrade CD, has been added to the balance sheet to track the activity of the recently purchased CD's. Alternative investment options were discussed regarding one mutual fund that has been underperforming. No action was approved at this time.
- V. **COMMITTEE REPORTS:**
  - a. **Diversity & Inclusion:** The Tennis Federation requested \$500 for T-shirts to be given out at their booth at Tennis Fest. This was not well received by the Committee as T-shirts are already being given out by the SDDTA. The Henderson Wheelchair Tournament requested \$1,000 for their tournament expenses. The consensus was to possibly reimburse the tournament retroactively if additional funds are needed.
  - b. **Grievance:** Tony Perez reported that a player has filed a formal grievance against the Elden B. Yeck Tournament. The Grievance Committee will work with the Tournament Evaluation Committee to resolve this dispute and decide what action, if any, to take.
  - c. **Marketing:** The Facebook hyperlink on the District website isn't working. Jesse Steinberg will pursue. Facebook content on the District Facebook page was discussed. Higher quality content was suggested. Jesse has some ideas that may increase viewership on the District's Facebook page.
  - d. **Newsletter:** Lesley Waite reports that the newsletter is on schedule and will be out later this month.
  - e. **Nominations:** Lesley Waite reported that John Broderick has been selected by the Nominating Committee to fill one of the open positions on the Board, pending Board approval. Jesse Steinberg will join the Finance Committee.
  - f. **Tennis Fest:** Rick Beltran has been added to Tennis Fest Committee. He will coordinate all vendors at the event. The Tennis Fest Committee's next meeting will be in May.
  - g. **Yearbook:** \$885 is still due for Yearbook ad sales. Lesley Waite is contacting the relevant parties. Lesley proposes that ad rates for next year's Yearbook be increased.
  - h. **Hall of Fame:** The following are the 2018 Hall of Fame Inductees: Richard "Dick" Doss, Eugene "Gene" Garrett (posthumously), Kristien Kemmer, Rosalyn Fairbank Nideffer, and

David Sanderlin. The Ceremony will begin at 4:30 PM Saturday August 25, on court 9. Visit the District website for complete details.

**VI. OLD BUSINESS:** None

**VII. NEW BUSINESS:** A discussion was held regarding those Board members who do not attend the required number of meetings a year but are active in the SDDTA in other ways.

**VIII. ADJOURNMENT:** The Executive Committee meeting was adjourned at 8:33 PM.

Respectfully submitted,

Mike Bauer  
Executive Board Member

Anne Podney, President