



San Diego District Tennis Association
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MINUTES OF THE GENERAL MEETING

Tuesday, October 13, 2020 via Zoom Online Meeting

Next Meeting is an Executive meeting Tuesday, November 10, 2020 at 7:00 PM

- I. CALL TO ORDER: 7:00 PM. Called to order by Carol Jory. Attendees were, Mike Bauer, John Broderick, Andrew Cretella, Jeff Greenwald, M.A. Hillier, Jerome Jayapal, Josh Joregensen, Steve Kappes, Sandie Kindred, Jim Lackritz, Jeffrey Lee, Anne Marie Leistikow, Randie Lettington, Conan Lorenzo, Carolyn Nichols, Tony Perez, Anne Podney, Matt Previdi, Amit Shah, Simon Shen
- II. MINUTES: August 11, 2020 General Meeting minutes were approved, MSP.
- III. PRESIDENT'S REPORT: Carol Jory reported that tennis is doing as well as can be expected and most clubs have reopened. Several clubs report an increase in memberships. Carol recently talked to Linda Milan of SCTA who informed her of USTA membership changes for 2021. The USTA will no longer offer 3 year, 5 year, Family or Lifetime Memberships. Junior memberships will be free. The tournament structure will also change in 2021 to a simplified nationwide structure for a standardized system. Carol also received a call from Marla Messing (CEO of SCTA) who informed her that the SDDTA will not receive the second half of the expected grant of \$20,625 from the SCTA this year. Jim Lackritz will schedule a Finance Committee meeting to discuss the ramifications of this news.
- IV. TREASURER'S REPORT: Jim Lackritz presented the monthly report and mentioned that the Finance Committee decided to sell one mutual fund and split the proceeds between two index funds. The report was approved, MSP.
- V. NOMINATIONS: Sandie Kindred welcomed new member, Matt Previdi, who completed all requirements to become a Board member. His nomination was approved, MSP. Matt will be running the Sip and Serve program in San Diego. It is on "hold" for the present but will resume as soon as possible, perhaps in a smaller different form. Sandie then presented for approval the nomination of Todd Sprague. His long list of accomplishments and involvement in USTA activities were mentioned. Todd will serve on the Sanctions and Scheduling Committee. MSP.
- VI. LEAGUE: Randie Lettington reported on the status of USTA leagues in San Diego. The USTA made the difficult decision to cancel traditional league programming through the end of 2020. She is anticipating that winter leagues will be able to go on as planned. In the future, all league and tournament players will need to sign a waiver before participating. NTRP ratings will not be recalculated at year end. All matches played in 2020 will be included into the 2021 year end calculation. She congratulated our local league winners in our completed leagues. They will be recognized in the upcoming newsletter.

- VII. TOURNAMENTS: Tony Perez reported that a successful ITA Open Masters event was held last weekend at Barnes. He mentioned that there would be no NTRP rating changes at the end of the year, because of the paucity of tournament play. A discussion then was held on whether matches played in 2020 will count for end of year 2021 rankings. Further information on this issue is needed. All adult Sectional events for this year have been cancelled (except for the 65+). The November/December National 40s (& Father Son) at the Beach Club has been changed from a National level tournament to a Sectional tournament. La Costa will hold a tournament later this month and the Barnes Open appears to be rescheduled for November.
- VIII. MILITARY OUTREACH: Steve Kappes reported that the weekly clinics at Balboa have been suspended and he cannot anticipate when they might resume. He also mentioned that it is unlikely that there will be a Wheelchair Camp next summer. No final decision has yet been made, however.
- IX. NEWSLETTER: Anne Podney noted that the deadline for newsletter submissions is this coming Friday, October 16.
- X. AWARDS/ANNUAL MEETING: Carol mentioned that we should cancel our Annual Dinner and Awards, usually held in January at the La Jolla Beach and Tennis Club. MSP. There will be a regular meeting in January.
- XI. RANKINGS: Jim said that there were so few tournaments held this year that we probably do not need to do District rankings this year. A discussion then ensued and nothing was finalized yet.
- XII. NEW BUSINESS: Carol announced that Jeff Greenwald has volunteered to coordinate the Yearbook for 2022. There will be no Yearbook this coming January. Jim mentioned that we need to have a discussion on which will be our “designated” tournaments for next year.
- XIII. ADJOURNMENT: The meeting was adjourned at 7:55 PM.

Respectfully Submitted,

Anne Podney, Acting Secretary

Carol Jory, President