



San Diego District Tennis Association
2221 Morley Field Dr.
San Diego, CA. 92104
Ph. (619) 299-8647
Email: sddta@yahoo.com Web: sandiegotennis.com

MINUTES OF THE GENERAL MEETING March 13, 2018

Next Meeting is an EXECUTIVE meeting on April 10, 2018 at 7:30 PM

I. CALL TO ORDER: 7:30 PM. President Anne Podney, Mike Bauer, Andrew Cretella, George Espinosa, Amanda Fink, M. A. Hillier, Josh Jorgensen, Carol Jory, Peggy Jung, Steve Kappes, Sandie Kindred, Kathleen Kleinfeld,, Steve Leffler, Conan Lorenzo, Sheryl Munning, Carolyn Nichols, Tony Perez, Lois Szczepaniak, Jim Winters, Susan Yeck. Guests: Sherman Schneller, Devin Eshelman.

II. MINUTES: MSP.

III. PRESIDENT'S REPORT: Welcomed new member, Conan Lorenzo. Mentioned visitors from wheelchair tennis, Sherman Schneller and Devin Eshelman. Fran McCloskey passed away due to brain cancer. Walter Redondo is having an artist reception at PB Library Saturday March 17, 3:30-5:30. USTA annual meeting is being held at La Costa March 16-19. Amanda Fink and Steve Kappes will be attending and report back.

IV. TREASURER'S REPORT: Jim Lackritz not in attendance. Anne Podney discussed changes to the 2018 budget. Sponsorship by American Melanoma Society: \$880 for Tennis Fest, \$120 for yearbook ad and \$1,000 given to tournament. District dinner revenue upped to \$4,000. Amounts changed for Secretary, yearbook, drop-in tennis, USTA league and WTT. Father/Daughter-Mother/Son added to budget. 2018 budget approved MSP.

V. COMMITTEE REPORTS:

a. Activities: Carol Jory. Report on annual dinner. Revenue was \$5150 and expenses were \$8162. There were 145 attendees. Next year we will be limiting award recipients to one table with a wait list. Board members should register and pay by mid-December to ensure their spot. The cost per person was \$53. Discussed increasing the ticket cost from \$40 to \$45 and all agreed it was the right idea.

b. Club Liaison: Steve Leffler. Liaison Newsletter was sent out in December and plan to send another in March, May and September. This newsletter goes to clubs and tennis pros only. Steve additionally passed out flyers for the Padres event and Morgan Run fundraiser.

c. Grants: Anne Podney. Mountain View TC requested money to resurface courts but were informed that SDDTA doesn't give directly to club for court resurfacing, instead money is given to the Tennis Council.

d. Military Outreach: Steve Kappes. Wounded Warriors Tennis Camp is in May. Received 180 applications for 60 spots. The committee has picked the 60 players and have 20 more on a waitlist. 10 of the 60 players are from San Diego. Steve thanked M.A. for all of the logistical preparations. M A.'s niece is a travel agent and has volunteered to book the hotel and flights. Rancho Penasquitos recently had a fundraiser and Morgan run is going to have the Warrior Games event to benefit Wounded Warriors. Steve is attending the USTA annual meeting and is on the National Adaptive Tennis Committee.

e. Newsletter: Will come out in May and the deadline to submit material is April 5th.

f. Nominations: There are currently two openings, interviews are being conducted.

g. Tennis Fest: Anne Podney. Tennis Fest is June 10th this year. Anne passed out flyers for people to post at their home clubs. The SCTA is not giving t-shirts this year and six to seven hundred t-shirts are needed. Amanda will send a survey to all area pros to sign up for volunteering on court to run drills. The USPTA will pay for shirts for the pros. Board members are asked to supply raffle prizes valued at \$20 to \$25. Email should be sent to Anne to make arrangements to drop prize off at the office or gift cards can be mailed to the District office. This year expected attendance will be 800 to 1,000 people. There will only be one exhibition match and not doing goodie bags, instead there will be a T-shirt for participants. Lunch and gift cards will be provided for the volunteer Pros.

h. Tournament Evaluations: New Coronado tournament received a positive evaluation.

VI. New Business

VII. Old Business

VIII. ADJOURNMENT: The meeting was adjourned at 8:13 pm.

Respectfully submitted,

Sheryl Munning, Secretary

Anne Podney, President