



San Diego District Tennis Association
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MINUTES OF SDDTA EXECUTIVE MEETING, Tuesday, April 11, 2017

Next General meeting is June 13, 7:30 pm

I. CALL TO ORDER: 7:30 PM. President Anne Podney. Members present were: Mike Bauer, Geoff Griffin, Josh Jorgensen, Roz King, Jim Lackritz, Lesley Waite.

II. MINUTES: With an amendment to show that the 7:30 pm start time for the next general meeting was approved by Board vote. MSP

III. PRESIDENT'S REPORT: Anne Podney. Tennis Fest will pay for any gift basket expenses by deducting them from auction proceeds.

IV. Treasurer's Report: Anne Podney. MSP

V. COMMITTEE REPORTS:

- a. Newsletter. Lesley Waite. From among the 4000 constituent USTA members, the last newsletter was accessed 561 times online. A proposal that the next issue be mailed, drawing from the 2017 \$4000 newsletter budget, was discussed and tabled for consideration at the next general meeting.
- b. Nominations. Jim Lackritz. It is proposed that Randie Lettington, the new USTA League Coordinator, and George Espinosa, South Bay teaching pro, be added to the Board. MSP
- c. Tournament Evaluations. Jim Lackritz. Letters were sent to the La Costa and Yeck tournaments. Both were well received overall by players and the directors were receptive to constructive suggestions. An evaluator is needed for the Ashe Memorial.
- d. Tennis Fest. Geoff Griffin. More pro sign-ups are needed to staff the courts. Players for exhibition matches are being sought. It was suggested that Geoff invite Chris Lewis, the new SCTA President, to attend Tennis Fest.
- e. Military Outreach. Geoff Griffin. The fundraising event at Morgan Run raised \$3800 for the camp. \$2500 was received from Buddy Bowl for the Tuesday tennis clinic lunches.
- f. Sanctions & Scheduling. Jim Lackritz. The ECCTA tournament cancelled their prize money tournament the week of its scheduling. Renewing the sanction for next year will be probationary and conditional on proper assurances that the circumstances leading to cancellation will not be repeated. It is proposed that their request to reschedule this year's tournament to October 21, 2017, be denied. MSP

VI. NEW BUSINESS. The District's future role in promoting charity tennis events held by other organizations is to be considered by the Club Liaison committee.

VII. ADJOURNMENT. The meeting was adjourned at 8:40 pm.

Respectfully submitted,

Josh Jorgensen, Recording Secretary

Anne Podney, President