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MINUTES OF THE GENERAL BOARD MEETING
Tuesday, December 10, 2024 at Barnes Tennis Center
Next General Board Meeting Tuesday, January 21, 2025

I. CALL TO ORDER: Time: 7:02PM. Called to order by Jeff Greenwald. Attendees were: Mike Bauer, Cara Beltran, John Broderick, Carole Farr, Jeff Greenwald, Josh Jorgensen, Steve Kappes, Jim Lackritz, Steve Leffler, Eric Mann, Hillary Park, Aaron Sheinbein, Aurelie Udall, Juan Villanueva, and Linda Milan (Executive Director and Grants Manager of SCTA Foundation).

II. MINUTES: Approval of Minutes General Meeting October 8, 2024, Motion by Carole Farr, second by John Broderick, MSP

III. PRESIDENT'S REPORT: Jeff Greenwald reminded all of two important dates for SDDTA. The Awards Dinner is January 17, 2025 and TennisFest is May 4, 2025. We still need a chair for Tennis Fest and Hall of Fame. He also announced that John Chanfreau has resigned from the Board.

IV. STANDING COMMITTEE REPORTS

- a. TREASURER'S REPORT: Jim Lackritz reported that SDDTA is \$59,600 in the negative for 2024 but there was a \$62,000 gain in the investment portfolio. Carole Farr made a motion to approve treasurer's report, John Broderick 2nd, MSP.

Jim Lackritz explained that in the proposed budget we don't know how much or if SCTA will provide funding to SDDTA in 2025. There will be no Hall of Fame expense in the coming year and scholarship monies have increased due to the Greenwalds' donation. Motion to approve proposed 2025 budget, John Broderick, seconded Eric Mann, MSP.

- b. NOMINATIONS: Steve Kappes announced that the three Board members whose terms expire, Andrew Cretella, Randie Lettington and Carole Farr have all agreed to continue on the Board. The following have not attended the required 3 meetings: Geoff Griffin, Sabi Leon, and Matt Previdi but would like to continue. Directors in attendance voted regarding the three to remain on the Board. Vote taken and tallied. Geoff Griffin, Sabi Leon, and Matt Previdi were approved to remain on the Board.

Steve Kappes presented the application of Jim Irwin to become a member of the SDDTA Board. He is interested in the Club Liaison and Finance Committees. Vote to approve Jim Irwin's application for Board. MSP

V. OLD BUSINESS

- a. 501(c)3 update: Steve Leffler reported that the next step is to work on the IRS 1023 form. Mike Bauer and Steve Leffler are working on the form.
- b. Jeff Anderson Retirement: Jeff Greenwald explained that Jeff Anderson will work until January 1, 2025. He will continue to work on bookkeeping with the new hire. John Broderick is interested in taking the position, which currently is administrative. Discussion about how the position could evolve over time and that if John Broderick took the position he would resign as a Board member, but Jim Lackritz suggested attending Board meetings should be part of the job description. Carole Farr made a motion to offer position of Office Administrator to John Broderick. Eric Mann 2nd. 15 in favor, 0 opposed, 0 abstentions. Motion carried.

VI. CURRENT COMMITTEE REPORTS

- a. **ACTIVITIES:** Carole Farr reported on the upcoming Awards Dinner scheduled for January 17, 2025 at the La Jolla Beach and Tennis Club. She is still waiting for some awardees to respond and is collecting the writeups about the award winners for the program.
- b. **SCHOLARSHIPS:** Mike Bauer reported that one application was turned in for the two \$1,500 scholarships being offered.
- c. **CLUB LIAISON:** Steve Leffler reported that the last meeting was November 14, 2024 and that Matt Previdi presented his adult color ball program to the attendees. Sharing commenced about various tennis programs that have been successful in attracting new players. Linda Milan mentioned Tennis on Tap in Orlando. Steve Kappes suggested that it would be helpful to Matt Previdi to have Board members help him with the Adult Recruitment Committee. A goal is to implement the orange ball program in SUP clubs. Jim Lackritz suggested that if the SCTA funds SDDTA in 2025, that money could be used for adult tennis player development.
- d. **MARKETING AND ADVERTISING:** Cara Beltran asks that those doing the interviews of the award recipients send a picture along with a few sentences about them.
- e. **NEWSLETTER:** Carole Farr explained that there is no newsletter because no one has volunteered to take over as editor.

VII. LIAISON REPORTS

- a. **UMPIRES:** Erica Mann shared that the last umpire meeting of the year is coming up and the last tournament of the year is a junior tournament.
- b. **USPTA/RSPA:** Steve Kappes explained that the USPTA is now RSPA, (Racquet Sports Professional Association) and includes: pickleball, padel, tennis, platform tennis and wheelchair tennis. This year's meeting will be at the Barnes Tennis Center, Saturday June 7. Sabi Leon is the current president of the San Diego division of RSPA.

VIII. ADJOURNMENT: Meeting was adjourned at 8:45pm

Respectfully submitted,

Hillary Park, Secretary

Jeff Greenwald, President

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