



San Diego District Tennis Association
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EIN# 23-7267645

MINUTES OF THE EXECUTIVE MEETING

Tuesday, November 9, 2021 Meeting at Balboa Tennis Club

Next General Meeting Tuesday, December 14, 2021 at 7:00 PM

- I. CALL TO ORDER: 7:01 PM. Called to order by John Broderick. Attendees were John Broderick, Steve Kappes, Steve Leffler, Randie Lettington, Anne Podney, and Simon Shen.
- II. MINUTES: October 12, 2021 General Meeting Minutes MSP.
- III. PRESIDENT'S REPORT: John Broderick contacted Ryan Redondo to discuss the possibility of holding an adult tournament at Barnes Tennis Center prior to the end of the year. John felt a tournament would be a welcome addition to local players due to the loss of 4 local tournaments scheduled from October through December in previous years. As of now, Ryan proposed the date of December 10-12th to hold the tournament. Further details and approval by the scheduling committee are pending. If they are not able to hold the tournament in December, it was suggested they could schedule one in January or February.
- IV. TREASURER'S REPORT: Jim Lackritz submitted financial reports. The financial committee will meet in December to prepare the 2022 budget. MSP
- V. COMMITTEE REPORTS:
 - a. **Finance:** A motion was made to remove Jeff Anderson as the Executor of the SDDTA accounts at Wells Fargo Bank and the SDDTA Treasurer (currently Jim Lackritz) will assume the responsibilities of the Executor of the accounts. Upon a change in the person holding the Treasurer position, the new Treasurer will assume the role of Executor of the Wells Fargo accounts. MSP
 - b. **Newsletter:** Anne Podney reported that she will work with Jeff Anderson to produce an 8-page newsletter to go out in late December. Anyone with ideas for articles should contact Anne ASAP.
 - c. **Military Outreach:** Steve Kappes reported that the November 5-7 San Diego Veterans Tennis Classic (SDVTC) went very well. The tournament portion had 32 men and women players from USD, Naval Academy, USD, SDSU and a couple stand-ins from SD Christian College. The Naval Academy alumni association came out in force and Linda Milan from the SCTA Foundation was present for most of the tournament. A kid's clinic was held on Friday with about 30 kids from the Linda Vista Community Center. A Saturday clinic for the Wounded Warriors from the SDDTA WWTP program was part of the event. The warriors played social doubles with the college players and loved it. It was an all over success and it is hoped that it will be an annual event.
 - d. **Tennis Fest:** John Broderick will work out a date for the 2022 event with Balboa Tennis Club.

- VI. NEW BUSINESS: Jeff Anderson will contact board members who have not attended the required number of meetings and will also contact those whose terms will expire to see if they wish to continue to serve on the Board. A discussion was held regarding four new proposed projects for the SDDTA to work on in 2022. Any board member with an idea should submit it to John Broderick and Jeff Anderson will send out the proposals before the December meeting so that they can be discussed there.
- VII. ADJOURNMENT: The meeting was adjourned at 8:39 PM.

Respectfully Submitted,

Steve Leffler, Secretary

John Broderick, President