



San Diego District Tennis Association
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MINUTES OF THE GENERAL MEETING June 12, 2018

Next general meeting is August 14, 2018 at 7:30 PM

I. CALL TO ORDER: 7:30 PM. President Anne Podney, Mike Bauer, Cara Beltran, Andrew Cretella, Amanda Fink, M. A. Hillier, Jami Jones, Josh Jorgensen, Carol Jory, Peggy Jung, Sandie Kindred, Kathleen Kleinfeld, Jim Lackritz, Steve Leffler, Randie Lettington, Sheryl Munning, Carolyn Nichols, Tony Perez, Sue Whiteside, Jim Winters. Guests John Broderick, Jeffery Lee, Andrew Lee and Rick Beltran.

II. MINUTES: MSP.

III. PRESIDENT'S REPORT: Anne Podney reported that there were two resignations from the Board of Directors, Don Daniels and Susan Yeck. Anne suggested for board members to look for new nominees, preferably tournament players or community activists.

IV. TREASURER'S REPORT: Jim Lackritz stated that we are on track for a successful budget year. Also, we have \$75,000 in CDs and one of the CDs we owned matured so Jim purchased a new CD at 2.15% interest rate. Mike had a question about a Medicare line item. They are Medicare deductions from his paycheck. MSP

V. COMMITTEE REPORTS:

a. Nominations: Sandie Kindred stated that two nominees submitted applications. John Broderick has been involved with district events, the Hall of Fame, and tournaments and is interested in helping with evaluations and club liaison and Hall of Fame. John was elected to the board, MSP. Jeffery Lee represents North County and the wheelchair community. Has served on the board and as president of the SD Adaptive Sports and Recreation Association. Jeffery was elected to the SDDTA board and will serve as Chair of the Wheelchair Committee, MSP.

b. Tennis Fest: Anne stated that new this year was lunch for the pros as well as gift cards which was very well received. She also thanked those board members that provided raffle items and the many board members helping out on courts. Amanda reiterated that the almost 50 pros were involved and were very appreciative for the lunch and gift cards and also the assistance of the high school kids.

c. Military Outreach: Steve Leffler reported on Steve Kappes behalf. Still reviewing the camp income and expenses but \$70,000 was raised in order to break even. A \$40,000 grant request to the VA for the 2019 camp has been requested. Grant recipients will be notified in September. California assembly member, Dr. Shirley Weber of the 79th district, picked Steve Kappes as her 2018 veteran of the year based on his post Navy career and community service. He has been invited to an awards luncheon in Sacramento.

d. Collegiate: Jami Jones stated that there are four applicants for scholarships and the deadline has been extended to the end of June. Two players will be selected from the applicants. 10-15 applications is the goal.

e. Hall of Fame: Bios of the 5 nominees are currently being put into the booklet. The ceremony occurs every two years and will be the last Saturday of August. There was discussion of how the food and drinks would be presented and where refreshments would be located. John Broderick is on the HOF Committee and was asked to coordinate the event with help from the Activities Committee.

f. Tournaments: Tony Perez will report on the District Tournament at the next meeting.

g. Tournament Evaluations: Carolyn Nichols need evaluators for fall tournaments, the UCSD Triton Tournament in September and the Barnes Open in October. John volunteered to evaluate the La Jolla tournament and possibly the Barnes tournament. A grievance filed against the Yeck Tournament and it was decided that the lights at ECCTA were not adequate for night play. It was stated that tournaments with

positive evaluations don't need to be reevaluated but if there is a new director or a new site an evaluation should occur.

h. Grants: Anne Podney stated that a grant request was made through the Greater San Diego City Tennis Council for \$3,000 to pay for court resurfacing at Mountain View Tennis Club. Approved MSP. Adaptive Sports will sign a contract with Barnes for the wheelchair clinics and may apply for a grant from the SDDTA.

VI. Old Business: Padres Night is June 30. \$2 of each ticket goes to the Wounded Warriors Camp. 23 tickets have been sold. Balboa bought 50 tickets and Geoff bought 50 tickets. There is a link on the SDDTA website and one more email blast will be sent out. It was questioned whether promotion of this event by the SDDTA is worth the time and effort involved.

VII. New Business: Girls 16u/18u National tournament is required to rent all of the courts at Barnes Tennis Center but not all of the courts will be used in the last days. There will be open courts that they would like to be used by another tennis event on the last days in order to draw in more viewers. Randie said she could use 6-10 courts for a USTA Team Up event and will contact the TD.

Anne reminded board members that the SDDTA Board's main focus is for adult tennis.

Randie mentioned that two USTA Ladies 4.5+ and 3.0 40+ teams are going to Nationals.

VIII. ADJOURNMENT: The meeting was adjourned at 8:20 pm.

Respectfully submitted,

Sheryl Munning, Secretary

Anne Podney, President