



San Diego District Tennis Association
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MINUTES OF THE GENERAL MEETING August 14, 2018

Next general meeting is on October 9, 2018 at 7:30 PM

I. **CALL TO ORDER:** 7:30 PM. President Anne Podney, Mike Bauer, Cara Beltran, John Broderick, Andrew Cretella, Amanda Fink, M. A. Hillier, Josh Jorgensen, Carol Jory, Peggy Jung, Steve Kappes, Jim Lackritz, Steve Leffler, Randie Lettington, Sheryl Munning, Tony Perez, Jesse Steinberg, Jim Winters. Visitors: Hong Ly, Rafael Maniego.

II. **MINUTES:** MSP.

III. PRESIDENT'S REPORT:

Anne introduced visitors Rafael Maniego and Hong Ly, recipients of SDDTA collegiate scholarships. A sub-committee appointed by Jamie Jones (Anne Podney, Amanda Fink and Jim Winters) chose the recipients. There were 12 very deserving applicants. Four recipients were chosen, Hong Ly (UCSD), Rafael Mariego (SD City College), Josah Corpuz (SD City College), and Lily Nilipour (Stanford). There were two \$500 scholarships and two \$250 scholarships given out. Jim presented the award to Rafael. Jim was impressed that Rafael reapplied himself to return to school and lose weight because of his passion and commitment to tennis. Amanda presented the award to Hong. Amanda felt she showed strong work ethic with both her academics and tennis. Hong plays in the tennis on campus program at UCSD.

Thank you notes were received from intersectional team captains and from David Gill for the Mt. View resurfacing grant. An Indemnity and Insurance letter from Balboa Tennis Club was signed. They must give 30 day notice by certified letter if they want us to leave our office at the Club. Bill Kellogg asked for and received a support letter from the District for his bid for finals of Davis Cup at Viejas arena on SDSU campus if the U.S. wins the match against Croatia in September. He is looking for a volunteer coordinator, so Board members should let him know if they are interested.

IV. **TREASURER'S REPORT:** Jim Lackritz stated there were only two significant changes which were added income with second half of SCTA grant received and expenses from Tennis Fest added. MSP

V. COMMITTEE REPORTS:

a. **Collegiate:** Anne mentioned that we went slightly over budget because there were so many qualified applicants for the scholarships.

b. **Tennis Fest:** Anne suggested members read document prepared by Jim Winters about Tennis Fest. Amanda and Anne coordinated it this year. Anne does not plan on performing the same role next year. There was \$6500 budgeted but this year only spent about \$4100. Anne suggested to we pay \$1000 for someone to run the event next year since it is such a big job and a stipend is a good incentive. There was some disagreement with this and it was suggested that we do an outreach to see if we can get a volunteer outside our board who might want to take on the job and then if not, discuss payment. Cara will post something on Facebook with specific requirements of the type of person needed and what the job will entail. Tabled for further discussion.

c. Hall of Fame: John Broderick stated that the event is on 25th of August and there are 5 inductees. Nominees should have had an impact on SD tennis and have been here for at least 10 years. There were 15 nominees this year. John would like everyone to attend and get others to also attend. The MC is Jim Lackritz and the ceremony will take place at 4:30pm.

d. Tournaments: Tony Perez stated there are 4 days until the tournament entry deadline. Preparations are done, trophies and T-shirts are ready.

e. Awards: A meeting will be held in September to choose the awardees for the Annual Dinner/Awards Ceremony. Board members are asked to make suggestions and to encourage others to also do so. Cara will send out a Facebook announcement regarding this also. Last year we ran out of seats due to the award winners reserving multiple tables. This year we will limit to one table for each award recipient until a certain date. Carol Jory is coordinating the dinner which will be Jan 18th, 2019. The next newsletter will have the dinner invitation.

f. Yearbook: Lesley sent information that there are some changes to the ad rates. The 1/8 page ad is raised from \$65 to \$75, the quarter page ad is raised from \$120 to \$140, the half-page ad is raised from \$225 to \$250. Costs that are remaining the same are the full-page ad at \$400, the inside cover at \$450, the full color page inside at \$600, and the full-color back cover at \$650. We are looking for board members who know people that may be interested in taking out an ad. If you know someone, please contact Jeff or Lesley. The yearbook is mailed to every USTA adult member in SD, over 4,000 people and it's a great way to advertise in the tennis community.

g. Grants: Anne Podney stated that Adaptive Tennis asked for support with court fees at Barnes for wheelchair junior programming. The request was sent back and told that it needs to be rewritten to support adult programming, or it can be sent as is to the SCTA for help with junior programming.

h. Military Outreach: Steve Kappes reported that the Wounded Warriors weekly tennis clinics is going well and has 20-25 wounded veterans attending each week. It is run by Geoff Griffin and volunteer pros. Next annual camp is in May 2019. They currently have \$40,000 in the bank and have a grant request to the VA for another \$40,000 for 2019.

VI. Old Business: Some members would like our meetings to be conference calls so they can participate while out of town. Anne is not in favor of it and no one else was interested in pursuing the idea. We have openings for two new members. John asked if tournament evaluation are necessary for every tournament. If anyone sees an issue at a tournament they may fill out form that is online which goes to Jeff and then to Carolyn Nichols. A letter is given to the tournament director which highlights positives and negatives from the evaluation.

VII. ADJOURNMENT: The meeting was adjourned at 8:30pm.

Respectfully submitted,

Sheryl Munning, Secretary

Anne Podney, President