



San Diego District Tennis Association
2221 Morley Field Dr. San Diego, CA. 92104
Ph. (619) 299-8647
Email: sddta@yahoo.com Web: sandiegotennis.com

MINUTES OF THE GENERAL MEETING
January 19, 2023 at Barnes Tennis Center
Next General Meeting Monday, March 13, 2023 at 7:00 PM via Zoom

- I. CALL TO ORDER: 7:00 PM. Called to order by John Broderick. Attendees were Eric Alm, Mike Bauer, John Broderick, Janene Christopher, John Chanfreau, Andrew Cretella, Carole Farr, Jeff Greenwald, M.A. Hillier, Dave Jaehnig, Josh Jorgensen, Sandie Kindred, Jim Lackritz, Jeffrey Lee, Steve Leffler, Solomon Liu, Eric Mann, Hillary Park, Simon Shen, and Todd Sprague. Guests: Rachel Bevis (TennisFest Co-Chair)
- II. MINUTES: December 13, 2022, General Meeting as amended (Old Business -National Committee meeting in Orlando, FL). MSP
- III. PRESIDENT’S REPORT: John Broderick noted that the Annual Awards Banquet held at La Jolla Beach and Tennis Club on January 10, was a great success and well attended. Barnes Tennis Center has scheduling issues due to their WTA tournament and league sectional commitments so discussions are being held with Balboa Tennis Club to host the 2023 District Tournament, however the cost to the District will be higher. John also mentioned that USTA Socal wanted feedback on whether the District tournament competition format should utilize three full sets or provide a backdraw. Todd Sprague suggested that round robin or compass draws should be considered as well.
- IV. TREASURER’S REPORT: Jim Lackritz reported a \$20k deficit for 2022. A few noteworthy items were reimbursement for director travel and salary adjustments. He also noted that we are still awaiting an expected member fee grant of approximately \$7k from USTA Socal. MSP
- V. COMMITTEE REPORTS:
 - a. **Budget** – Jim Lackritz suggested deferring the budget review until the next meeting due to time required for the bylaws review this meeting. He made the motion to pay appropriate items pending the budget review. MSP
 - b. **TennisFest** – The event will be held May 7, 2023 at Balboa Tennis Club from 12-4 pm. Rachel Bevis (Co-Chair along with Shatoo Mohamed) provided an update on planning for the event. Potential sponsors are being contacted. Players for exhibition have not been willing to commit at this time. Some players are requesting an appearance fee but the committee anticipates either pro-bono or minimal expense reimbursement. Rachel also mentioned that they are considering producing a promotional video for the event. Rachel asked for help coordinating pros and getting balls to feed (pros should bring). The committee plans to have more signage at the event. John Chanfreau will help reaching out to local teaching pros and USPTA. USTA Socal will donate \$3K for shirts.

- c. **Nominations** – Sandie Kindred – Carole Farr was nominated to fill the VP role that Simon Shen is vacating. MSP. Jeff Greenwald was nominated to join the Executive Committee. MSP

VI. OLD BUSINESS:

- a. Bylaws continued from March, June, and August 2022 meetings.
 - i. Article 7 Section 2 – Steve Leffler withdrew his August 2022 motion to amend the proposed Bylaws Committee motion to allow Executive Committee nominations from the floor. The Bylaws Committee motion removed the word “appointed” and changed the first sentence of the second paragraph to “All other members of the Executive Committee shall be nominated by the Association President and must be approved by majority vote of the Board of Directors.” MSP The next sentence was changed to remove the redundant “non-voting” modifier of ex officio in “ex officio members of the Executive Committee...” MSP
 - ii. Article 8 Section 2 – The last sentence was changed from “Nominations from the floor must also be allowed.” to “Input to the Nominating Committee from the Board of Directors shall be allowed.” MSP
 - iii. Article 8 Section 5 – Proposed Bylaws Committee changes were rejected 1-14-1. No change.
 - iv. Article 8 Section 7 – Insert the word “board” before “member” in “The Secretary shall keep the current roll call of all board members and prepare minutes for all meetings of the Association, the Board of Directors, and the Executive Committee.” MSP
 - v. Article 9 Section 1 – Added “, with approval of the Board of Directors.” to the end of the sentence. MSP
 - vi. Article 9 Section 4 – Changed the paragraph to “The Association President serves as ex-officio member of all committees except the Executive Committee.” MSP
 - vii. Note: Although the above items concluded consideration of all bylaw amendments previously proposed by the Bylaws Committee in 2022, it was later observed by Mike Bauer that Robert’s Rules states that ex officio committee members generally have the right to vote so that the non-voting language in the SDDTA Bylaws is not redundant. Therefore, an editorial decision was made to leave the existing language in Section 7.2 above.

VII. NEW BUSINESS: None

VIII. ADJOURNMENT: The meeting was adjourned at 8:57 PM.

Respectfully Submitted,

Steve Leffler, Secretary

John Broderick, President

Tennis – The Sport of Opportunity