

# MINUTES

## SAN DIEGO COUNTY TENNIS UMPIRES ASSOCIATION JANUARY 9, 2008

**Members Present:** Ralph Anderson, Joan Bartolo, Bob Berrettino, Fred Circo, Andrew Cretella, Cirilo Daguia, Willie George Daniels, Doug Fitzgerald, Mark Kasimatis, Mike Kelley, Barbara Kingston, Andre Lalias, Vickie Lowery, Mario Moreano, Tony Perez, Fred Ramos, Jaime Romero, Sherman Schneller, Bruno Silveria, Warren Ward.

**Excused:** Pat Daniels-Rice, Stacy Lewis, and Sandra Bowerbank

**Guests:** Suzanne Sheridan

Meeting called to order at 6:10pm by President, Mark Kasimatis

**MINUTES:** MSP to approve the minutes of November 14, 2007

**TREASURER'S REPORT:** Presented and reviewed.

**Adult Coordinator Report:** No tournaments to report on. Coming up Feb. 29-March 2 is the Pacific Coast Men's Doubles. Primarily Chairs. Please sign up.

**Junior Coordinator Report:** Four tournaments coming up. Sign up sheet passed around. Pearson tournament rained out last weekend so format is changed.

**Collegiate Coordinator:** ITA clinic following this meeting. Please forward your availability list to Mark. Still have a few spots open. Need volunteers to work a dual match during the weekend of our re-certification schools. This would mean going to a re-certification school at another location. Would appreciate anyone who can volunteer for this inconvenience.

### **Old Business:**

- Holiday Dinner: Mark will contact individuals who still owe money
- Certification School: Had 13 folks attend the Rookie School on December 13. Unfortunately, most of the participants were not from San Diego.
- Fed. Cup: Feb. 2 & 3. Bill Kellogg tried to request matches be played Friday/Saturday to accommodate the conflict with the Super Bowl, but was turned down.

### **New Business:**

- Re-Certification School: January 19<sup>th</sup> and 20<sup>th</sup>. Experienced umpires on January 19<sup>th</sup> at 8:00am. Breakfast and lunch will be served. Referee School will begin at 1:00pm. There will be another ITA school available after the Referee School. January 20<sup>th</sup> at 8:00am is for officials with less than 5 years of experience. Only light refreshments will be served. Should be done before 1:00pm.
- Must renew membership tonight. Annual dues is \$30.00.
- 1099s are available tonight. Obtain from Mike Kelley
- Elections: Two positions are opened up because of terms ending for Tony Perez and Barbara Kingston. Vicki Lowery has also requested stepping down from the position of Secretary due to conflicts from her travel schedule. It was motioned, seconded and passed for Bob Christianson and Vickie Lowery to become Board members at Large and for Barbara Kingston to become Secretary.

Meeting was adjourned at 6:30pm. Next meeting is Wednesday, February 13th @ 7:00pm in the Balboa Clubhouse.

Respectfully submitted by:

Barbara Kingston  
Secretary