

MINUTES

SAN DIEGO COUNTY TENNIS UMPIRES ASSOCIATION January 14, 2009

Members Present: Ralph Anderson, Bob Berrettini, Lea Borck, Janet Breimon, Fred Circo, Andrew Cretella, Cirilo Daguia, Willie George Daniels, Doug Fitzgerald, Jill Goff, David Isaacs, Mark Kasimatis, Mike Kelley, Barbara Kingston, Andre Lalias, Vickie Lowery, Mario Moreano, Tony Perez, Fred Ramos, Tom Rose, Suzanne Sheridan, and Rosemary Ward.

Excused: Sandy Bowerbank, Bob Christianson, Maria Webster

Guests: Chris Clark, Jane Goodman, Darren Potkey

Meeting called to order at 7:02pm by President, Mark Kasimatis

MINUTES: MSP to approve the minutes of the December meeting.

TREASURER'S REPORT: Presented and reviewed.

Income:	\$12,100.00
Expenses:	\$ 94.00
Transferred to Umpires:	\$11,830.00
Current Balance:	\$ 503.42

Elections: Mark thanked all members who had served on the Board for the past 2 years. The following is the 2009 slate of candidates:

President – Mark Kasimatis

Vice President – Doug Fitzgerald

1st Vice President – Bob Berrettini

Secretary – Barbara Kingston

Treasurer – Mike Kelley

Members at large – Ralph Anderson, Fred Ramos

It was motioned, seconded and unanimously passed to accept these candidates for a 2 year term. Elected in 2008 were Bob Christianson and Vickie Lowery as members at large. These eight Association members comprise the Board for the Association.

Membership: Annual membership dues of \$30 for SDCTUA should be paid this month. Mark also reminded folks that their USTA membership needs to be current and active as a requirement for recertification. All members were asked to make sure their personal information is up to date with the association. Please send any new address/phone information to Mike and Barbara for updating the Association Membership Directory.

Adult Coordinator Report: Ralph reported for Bob C. who is on vacation. LJHC had a higher turnout this year. Bill Kellogg was happy with the officials and no controversy was reported to Ralph. The Pacific Coast Doubles is March 5-8. Bob will be requesting sign ups via e-mail when he returns from Vietnam.

Junior Coordinator Report: Tony and Ralph discussed some of the challenges that came up at the Pearson Tournament. Rain delays for the first weekend resulted in use of the 10-game pro-set on Sunday but all matches were caught up for the second weekend. There were some issues with the use of block seeding. Tony passed around a sign up sheet for the upcoming Jr. Metro Tournament Feb. 14-15 & 21-22 and for the Harper March 28-29 & April 4-5.

Collegiate Coordinator: No tournaments to report on. Aztec FC II payment for officials is late but in process. College season begins soon. Mark handled out a schedule.

- a. 2009 ITA dual match season – 94 matches; 12 at Barnes Center; also will be using additional sites. Mark reminded folks to pay attention to assignment location.
- b. Mar. 18-30, Women's 8-team RR at Barnes
- c. Apr. 17-20, WCC men and women at Barnes
- d. Next 3 years there will a lot of opportunity for officials to get experience in Chairs
- e. Contact Mark for sign up for college events
- f. Mark announced that Tom Hagedorn is sick again, qualified folks are being asked to donate platelets
- g. There are numerous minor changes in ITA rules for 2009. These will be covered in the ITA school following this meeting.

Training:

- a. ITA school following this meeting. Instructor is Jane Goodman.
- b. Local ITA procedures will be reviewed following the Feb. 11th meeting of the Association.
- c. 2009 recertification Schools are Jan. 17 and 18, 8am at Barnes. Sign up to reserve a spot. The instructor is Mary Lynn Baker.

Old Business:

- a. Mark again thanked Doug for making the annual dinner possible. It was the best gathering ever of the officials. Everyone had a great time.
- b. YTSD yearbook ad will be renewed at \$60.

New Business:

- a. Chris Clarke made a special presentation to Ralph Anderson. He was awarded as the SDDTA Umpire of the Year.
- b. All certified officials should have received their 2009 umpire packet.
- c. The new FAC is available online and will be mailed to officials soon.

Meeting was adjourned at 7:35pm. Next meeting is Feb. 11, 2009 @ 7:00pm in the Balboa Clubhouse.

Respectfully submitted by:

Barbara Kingston
Secretary