

MINUTES

SAN DIEGO COUNTY TENNIS UMPIRES ASSOCIATION JUNE 11, 2008

Members Present: Ralph Anderson, Bob Berrettini, Janet Breimon, Bob Christianson, Fred Circo, Andrew Cretella, Cirilo Daguia, Doug Fitzgerald, Mark Kasimatis, Mike Kelley, Barbara Kingston, Solomon Liu, Vickie Lowery, Tony Perez, Fred Ramos, Sherman Schneller, Bruno Silveira, and Rosemary Ward.

Excused: Sandy Bowerbank, Stacy Facciano, Joan Bartolo and Tom Rose

Guests: New member Solomon Liu introduced

Meeting called to order at 7:04pm by President, Mark Kasimatis

MINUTES: Minutes approved with correction to spelling of a couple of names.

TREASURER'S REPORT: Presented and reviewed. No update on the CA Franchise Tax Board regarding SDCTUA exempt status. Mike will report as soon as he has an update.

Adult Coordinator Report: Just completed a busy period. 13 billings have been submitted. Not much coming up. La Jolla and RPTC are covered and fully staffed. National Hardcourt has begun. So far things have been quite.

Junior Coordinator Report: Tony passed around sign up sheets for four upcoming tournaments. He reported that we are seeing more officials being used at Satellite Tournaments. Just finished the father/daughter mother/son tournament. Quite. Saw about a 15-20% increase in attendance.

Collegiate Coordinator: No local tournaments at this time. Ojai is in April, much improved tournament for umpires. Increased pay, nice accommodations. Mark encouraged experienced college officials to participate next year. NCAA Regionals will be held in San Diego next May. Will be a great opportunity for working a top level college tournament. Mark also discussed some of the upcoming dual matches for next year. Great opportunity for much college work in 2009. ITA has redone their website. ITA National Wheelchair Championships will be either at the Barnes or in Tucson. Not yet determined. NCAA Division I women will return to using the Extra Duty ball in the 2008-2009 season. SDCTUA is taking late payment from colleges very seriously. Coaches are now involved and the Athletic Departments have done their part. The hold ups are in administration.

Old Business: We were having a problem with mail pick up. Tony has volunteered to take on this responsibility. There will be a Rookie School the first weekend of the Girls 16's Nationals. SDCTUA membership form must be completed by all members. Updates/change in information requires an updated form be sent to the Treasurer. Members were also reminded to update their information on UMP, including posting a picture. Doug & Mark reminded folks to read the association bylaws which are on the website. There was a brief discussion regarding duties of active members, committees and requirement for meeting attendance.

New Business: Doug reminded officials working the La Jolla tournament that parking can be an issue and that tickets are give to folks parking in restricted areas. There was discussion regarding officials working in tournaments in which they are playing. This was deferred to the Board for determination. Mark announced that the Board approved a new rate which will be called the Double Dual Match Rate. That rate is \$180 for up to 6 courts, then \$20 per hour overtime

thereafter. This will go into effect July 1, 2008. Mark asked that Board Members plan to meet after the July meeting. Several issues need to be addressed.

1. officials playing in tournaments in which they work
2. updating fees and rates, including addressing the gas price issues
3. re-evaluation of the annual membership dues
4. Budget for 2008/09
5. Evaluate possible use of the on-line assignment program used in LA.

Meeting was adjourned at 8:06pm. Next meeting is July 9, 2008 @ 7:00pm in the Balboa Clubhouse. A Board Meeting will follow for the officers of the association.

Respectfully submitted by:

Barbara Kingston
Secretary