

MINUTES

SAN DIEGO COUNTY TENNIS UMPIRES ASSOCIATION

November 12, 2008

Members Present: Ralph Anderson, Bob Berrettini, Janet Breimon, Bob Christianson, Fred Circo, Andrew Cretella, Willie George Daniels, Doug Fitzgerald, David Isaacs, Mark Kasimatis, Mike Kelley, Barbara Kingston, Andre Lalias, Vickie Lowery, Tony Perez, Fred Ramos, Rosemary Ward, and Maria Webster.

Excused: Stacy Facciano-Lewis, Jill Goff, David Isaacs, Mark Kasimatis, Mike Kelley, Barbara Kingston, Andre Lalias, Solomon Liu, Vickie Lowery, Mario Moreano, Tony Perez, Fred Ramos, Pat Ric'e Daniels, Robin Rivet, Jaime Romero. Tom Rose,

Guests: Ken Grassel, President of LA Umpire Association.

Meeting called to order at 7:01pm by President, Mark Kasimatis.

MINUTES: MSP to approve the minutes with corrections that were noted via e-mail earlier today. "The minutes should read "all positions except two at large positions are ending their current terms as officers. The record should reflect:

President - Mark Kasimatis, 2007

VP - Doug Fitzgerald - 2007

2nd VP - Bob Berrettini, 2007

Secretary - Vickie Lowery/Barbara Kingston, 2007

Treasurer - Bob Christianson/Mike Kelley, 2007

Members at Large: Ralph Anderson, Fred Ramos - 2007 and Bob Christianson, Vickie Lowery, 2008"

TREASURER'S REPORT: Presented and reviewed.

Income:	\$ 6,005.00
Expenses:	\$ 75.87
Transferred to Umpires:	\$ 5,975.00
Current Balance:	\$ 180.42

Adult Coordinator Report: Adult tournament at the Barnes Center was a little short on umps. It is a new event. Seniors played on clay, other events on the hard courts. National 40's, father/son events coming up. Will start making the assignments soon. Will contact folks via e-mail. New tournament for last weekend January, first weekend Feb. Will e-mail folks regarding this one as well.

Junior Coordinator Report: Thanksgiving Tournament underway this week. Participation has increased about 15%. Three sign-ups being circulated this evening: Peabody Christmas Tournament, Dec. 6&7 and 13&14, Person, Jan 3&4 and 10&11 and Jr. Metro, Feb 14&15 and 21&22.

Collegiate Coordinator: Completed three events, all were successful. Most of the feedback from coaches has been good. Coaches commented that they do not want to see officials chatting – so be aware – coaches want to see officials on the courts and busy.

- Aztec Fall Classic went very well. Seeing many more players from around the world and many spectators. There was one medical emergency which required a playing being heli-vaced out, an unusual occurrence.
- March 18-20, Women's 8-team RR @ Barnes
- March 21-22, 2 additional dual matches

- April 17-20, WCC men and women @ Barnes. This is the same time as the Easter Bowl, so will be needing many officials
- All local school schedules have been posted
- A brief ITA clinic was held after the last meeting went well. We will plan another one before the season begins.

Old Business:

- Rookie school is scheduled for Dec. 13 @ noon @ the Barnes Center. Please pass the word to any folks who might be interested. Already have several signups.
- Website is coming along and looks great. Andre will be sending to the Board for proofing and then it will be ready for publishing.
- Mark is working on the SDDTA Yearbook ad. There was some concern regarding the use of the USTA logo. Mark is checking with National to make sure policy and working on our logo.
- Elections will be coming up in January. Mark will be putting together a nominations committee. Folks should contact Mark regarding any committee they might be interested in working on.
- Signup sheet for the Holiday Party is being passed around. E-mail will be sent out to make sure all folks are reminded to sign up for the dinner.

New Business:

- Tony mentioned that perhaps reconsideration should be made regarding increasing our fees in March. As this is a decision that is made at the Board level, it was recommended that a short Board meeting be called following this meeting. Board members present agreed to stay for a Board meeting.
- Chris Clarke is the new Sectional Chair. Mark is working with him regarding our annual recertification training. We will have a local school but will not have a National Trainer this year. Mark requested that Tony and Bob C let him know of any date conflicts in January and February.

Meeting was adjourned at 7:30pm. Next meeting is January 14, 2009 @ 7:00pm in the Balboa Clubhouse. The December meeting is our Holiday Dinner at Bully's.

Respectfully submitted by:

Barbara Kingston
Secretary