

MINUTES

SAN DIEGO COUNTY TENNIS UMPIRES ASSOCIATION JULY 9, 2008

Members Present: Bob Berrettini, Lea Borck, Janet Breimon, Bob Christianson, Fred Circo, Andrew Cretella, Cirilo Daguia, Doug Fitzgerald, Stacy Facciano-Lewis, Mark Kasimatis, Mike Kelley, Barbara Kingston, Andre Lalias, Vickie Lowery, Tony Perez, Fred Ramos, Robin Rivet, Tom Rose, Sherman Schneller, Bruno Silveira, and Rosemary Ward.

Excused: Ralph Anderson and Suzanne Sheridan

Guests: none

Meeting called to order at 7:03pm by President, Mark Kasimatis.

MINUTES: Minutes reviewed and approved with the following corrections: Andrea was in attendance at the last meeting. Spelling correction: Change quite to quiet. Removed NCAA Regional's will be held in San Diego.

TREASURER'S REPORT: Presented and reviewed.

Income:	\$12,660.00
Expenses:	\$12,546.10
Bank Balance:	\$ 426.05

Mike gave an update on the Franchise Tax Board. All fees sent in and the check is cashed. FTB says they have everything they need from us but Mike has not heard back regarding our status. Mike will continue to follow.

Adult Coordinator Report: Vista Tournament in January gave up the dates. Eric Steidlmayer will be taking the tournament dates. All billed submitted last month have been paid. Just completed two tournaments. Hardcourts & La Jolla. All went very well with the Hardcourts. Coleen worked very well with the officials. Doug was the Referee for the La Jolla tournament and did an exemplary job. Entries were up 7%. Successful event, all officials did a good job and there were no complaints. Bob passed around sign up sheets for 4 upcoming tournaments.

Junior Coordinator Report: Tony submitted all sign ups through August. Junior tournaments seem to be increasing in size. Both W. Folsom and RPTC have increased number of entries. Tony reported that San Diego is losing the Little Mo tournament. Barnes Center has decided it is not profitable enough. Girls 16's has been staffed JCC Maccabi Games has been staffed. There was discussion regarding last minute decision to move Junior World Team Tennis event to San Diego using L.A. Umpires. Tabled to the Board meeting for decision on how to handle.

Collegiate Coordinator: No tournaments in the area at this time. Mark reminded folks of events that will be upcoming in the Fall and in 2009. They are as follows: Oct. 23-27, ITA Women D-I Regional @ Barnes, Mar. 18-20, Barnes Invitational Women's Dual, Mar. 21-22, 2 addl duals at Barnes, Apr. 17-20, WCC Championships @ Barnes, Men & Women (all chairs)

Old Business: Mark reminded folks of the upcoming Rookie School during the first weekend of the Girls 16's. (Saturday August 2) Barbara suggested asking Jeff Anderson to send out an e-mail blast to local USTA members regarding the school.

New Business: Website: Andre is a website designer and has offered to help us with updating our site. There was discussion of some ideas for the website. Bob announced that long time umpire, Linda Hinshaw's husband passed away.

Meeting was adjourned at 7:50pm. Next meeting is August 13, 2008 at 7:00pm in the Balboa Clubhouse.

Respectfully submitted by:

Barbara Kingston
Secretary