

**Balboa Tennis Club Board of Directors Meeting Minutes  
May 21, 2024**

**Meeting called to order at 6:35 p.m.** by President Gary Smith in the Balboa Tennis Clubhouse. Colleen asked the board members to take a walk outside and see the newly painted front of the Clubhouse and examine the possibility for a mural to be discussed later in the meeting.

**Attendees:** Gary Smith, Andrew Macfarlane, Mario Suarez, Maegen Demko, Angie Crawford, Todd Linke, Charles Hamori and Colleen Clery Ferrell

**Approve Minutes and Vote on Board Member Absences** - A motion was made by Charles to approve the April 2024 Board Meeting Minutes and seconded by Angie. MMSC

**President's Comments** - (Gary Smith) He mentioned running into Thelma Sepulveda prior to the meeting. She is being hired by HJK as a teaching pro. "Another quality pro - good people are working here."

**Club Director's Report** (Colleen Clery Ferrell):

- A. Summer Leagues** - The USTA Coordinator is aiding Club Director in selecting teams for play at BTC due to busy summer tournament schedule. It's important to keep a balance on court usage.
- B. SCTA 40 Sectionals at BTC** - Large tournament being played mostly at Barnes Tennis Center. They needed extra courts so BTC is helping out.
- C. Balboa Park Community Group** - Club Director attended for the first time. Most vendors in the Morley Field area are upset with the City of San Diego because they are not receiving their budgeted funds to upgrade needs at their sites. This group meets quarterly and previously requested BTC presence.
- D. Membership Totals** - Total Membership: 1688 - Charles inquired whether there has been any pushback since the membership rate increase. No negative comments from members.

**E. Waiting List: 157, Court Usage: 76%**

**Committee Reports**

**A. Budget and Finance (Colleen)**

- The Club has \$242,900 in the bank with \$100,000 as Board designated reserve and \$75,849 additionally saved in CD's. Court rental was up \$3,309 over April 2023 due to the SDTF Doubles tournament income. Memberships continue to be strong - up \$7,541 from last April. Repair and maintenance this month was increased by \$3,515 for plumbing, painting, power washing and court repair. SDG&E bill continues to be lower each month since opting out of CCA. -\$3,172 from April 2023. YTD income areas that are on the rise - court rental, daily permits and membership. Net income overall up \$40,000. Budget is 1/4 of the way through with everything on target.

**B. Facilities**

- Plaques of long time member Bill Stack and former referee Pat Poissett were reinstalled on the new umpire chairs.
- Maegen suggested hooks be installed on the poles of the lower courts for backpack hanging, similar to the ones utilized at Mountain View Tennis Club.

**C. Constitution and Bylaws - none**

**D. Employment and Personnel - none**

- E. Ethics - Jury Duty for BTC employees - After discussion, a motion was made by Charles and seconded by Mario to allow five days maximum paid for BTC employees required to serve for jury duty. MMSC**

**Contract and Lease**

- **Cafe** - The Cafe intends to sharpen their menu to items most purchased by customers and also focus on selling coffee ground packages in the future.
- **HJKventure** - HJK Summer Camp runs from June 24 - August 16. A copy of their proposed waiver was distributed prior to the meeting for approval. The Board suggested Balboa Tennis Club be added and indemnified.

**Unfinished Business - None**

**New Business**

- **Mural on Clubhouse** - The Board members would like to see conceptual drawings. Andrew questioned whether this project would need City approval. The board needs to see real costs and budget. For now, this is an action item.

**Adjournment** - 7:29 p.m. Next meeting is June 18, 2024