

Balboa Tennis Club
Board of Directors Meeting
January 17, 2006
Annual Meeting

Meeting called to order at 7:02 pm

Attendees: Robin Rodger, Ron Celeste, Richard Barndt, Terry Overbey, Linda Stadelli, Dwight Van Slyke, Don Goyette, Bob Gates, Barbara Gregorio, Colleen Clery Ferrell. Randy Gerson was excused. Geoff Griffin was out of town. Mark Gregory was absent and unexcused.

The minutes of the December 6 meeting were corrected to show Richard Barndt was absent and excused. The December 6 minutes were corrected and approved.

President's Report: Robin welcomed the new board members Barbara Gregorio and Bob Gates and asked them each to say a few words.

Robin recapped the major Club accomplishments for the 2005-year. They were:

1. The men's and women's locker rooms were freshened up with new paint, carpet, shower curtains and a couple of new showerheads
2. New carpet was installed in the clubhouse
3. The hall was freshly painted
4. Acquisition of the Action Room for shared use by Geoff Griffin, and The Greater San Diego Tennis Council, a 501C3
5. The newly acquired Action Room was improved with new paint, carpet, ceiling fan and workspace partitions
6. Terry Overbey initiated a tournament monitoring committee, which increased tournament desk efficiency and a smoother running tournament
7. The light project, the purchase and installation of additional lighting on courts 1-18, a 2-year project, was successfully completed
8. The in-depth search for a new Club Director culminated in the hiring of Colleen Clery Ferrell

Treasurer's Report: The December operating expenses exceeded the income by \$5,220.00. December is historically a slower month; memberships and day passes should increase in the new year. The 2006 January through December Annual Budget was presented. Bob made a motion to accept the proposed budget. Don seconded the motion. The motion passed unanimously.

Tennis Director's Report: Robin read Geoff's report.

The St Claire's Toy Drive was a success. The wish lists of seven families were fulfilled. St Claire's called BTC the most organized of all their donors.

The District Championship tournament is now a Tier 3 event, which means the wins are double in value and go towards national ranking. This should bring even more entrants to the tournament.

A new class, Cardio Tennis, taught by Geoff Griffin and Tom Nygaard has been added to the tennis class schedule. Each student will wear a heart monitor and run around like

crazy to music for 60 minutes. The goal is to keep your heart rate up constantly for 45 minutes after a warm-up and followed by a cool down period.

A community service award will be given to Geoff Griffin at the District dinner, January 20. He thanked the BTC Board of Directors for their support and for allowing him to be so involved in the community. Robin then read Geoff's 2006 business plan. A copy is attached.

Club Director's Report: Seven more benches and name plaques were ordered in January. A total of 15 benches have been sold to date with 27 more still available to sell. The price of the benches has increased from \$299 to \$345. The plaques are \$155. Protection One Alarm Company has been contacted to assess the club's alarm system and give a quote to alarm the Tennis Hall of Fame, which will be installed in a corner of the clubhouse. They quoted a price of \$4,000.00.

Steve Schnell, Director of Sports Sales at the San Diego Convention and Visitors Center, spoke with Colleen and said he would add BTC to his large database of sports contacts for further reference. Since most contacts go through the individual hotels, Colleen decided to save the club the \$410 annual membership fee and not rejoin the bureau. Sean Ortuno has been hired to replace Ing. He will work maintenance on the weekends and fill in for Gill when necessary. He is also being cross-trained to work the front desk. The city responded promptly to a safety issue request to trim trees hanging over courts 21-23.

A Round Robin Mixer with North County Tennis Exchange is set for Sunday, February 26 at 2:00 pm. There will be no charge for the participants.

Seventeen unclaimed locks were cut from unpaid lockers in the Men's locker room. All items recovered from the lockers were bagged and will be stored for a period of 3-months. If the items are still unclaimed they will then be donated to charity. The annual locker rental, \$60 for half lockers and \$80 for full lockers, will be paid in advance at the time of membership renewal.

Slow court time was sold for a Thursday, 2:00 to 5:00, to a corporate company staying at the Hyatt Islandia.

San Diego Police Officer Rick Ward has been closely patrolling the BTC area for the past 6 months. He said he has really cleaned up the area and to call him immediately if we have any problems. Virginia Glass made a request through the USTA, on behalf of the district, for the use of four courts and the stadium court on Thursday, February 9, from 4:30 to 6:30 pm., for a multicultural junior clinic in conjunction with the Davis Cup.

Rodney Harmon, head of High Performance with the USTA, will bring his top juniors. There will be no local pros. Don Goyette made a motion to approve her request. Ron seconded and the motion passed unanimously. Notification of the event will be posted at BTC. No fees will be charged. It will be open to all San Diego children.

Committee Reports

Facilities: Dwight will re-check the specifications on the small pipe bicycle rack and bring them to the next board meeting. The flashing will be installed on the equipment storage shed as soon as the weather permits. The square table and bench set proposed for outside the reservation window measures 72" X 72" at a cost of \$679.00. Richard made a motion to approve the purchase of a square table and a small bicycle rack not to exceed \$1,000.00. Don seconded and the motion passed unanimously.

Constitution and by-laws: None

Contract and Lease: Geoff Griffin's contract is due to be updated. The Club insurance policy needs to be reviewed and updated if necessary. The Insurance Committee will meet with the Insurance Company and bring a report to the Board. Bob Gates was appointed to the committee.

Newsletter Deadline: January 20, 2006.

Ethics: The ethics committee, Robin, Richard, Terry and Ron, met January 17 and has recommended the board issue a 3-month membership suspension to Mark Gregory for alleged inappropriate behavior while on club premises. A female club member went to San Diego Superior Court to request a restraining order against Mark. She was granted a 3-year restraining order against Mark. The order specifies that Mark stay 50 yards away from her while they are on BTC premises and 100 yards away when off BTC premises. A copy of the restraining order and a series of letters written by Mark will be available to board members in Colleen's office. Don Goyette made a motion to approve the ethics committee recommendation of a 3-month suspension of Mark's membership. Bob seconded and the motion passed unanimously. A registered letter will be sent January 18 to Marks home address on file notifying him of a scheduled hearing on January 30 at 6:00 pm. He has the option to attend or not attend. He can choose whether the hearing is open to the public or just the board. Council can represent him at his expense.

Special Projects: None

Capital Campaign: None

Tournament Committee: Terry will purchase two additional walkie-talkies and one charger and 5 more badges at \$10 a badge.

BTC Legacy: None

Website Update: Don will scan tournament photos and update the website with new tennis cafe prices.

Unfinished Business:

Shades and Desk Set up for BTC Tournaments: Dwight has a meeting scheduled January 19 with a sunshade company to discuss the possibility of installing a retractable sunshade outside the pro shop to provide some shade in that area during tournaments.

Bench around tree proposal: Don made a motion to accept Stan's proposed 3-sided bench and to move forward with the construction. The motion passed unanimously.

Hall of Fame Update: Robin and Linda are still working on the design and materials for the cabinet. It will take approximately 6-8 weeks to build.

Tennis Cafe: Ed had thought he might want to sell the Cafe due to his bad back. He now thinks he will be able to stay. His hours are still a little erratic. Colleen will speak with Ed to obtain his current schedule of hours.

New Business:

Vote on new board officers: Robin appoints Committee heads; the Board elects Board Officers. The 2006 newly elected Officers are: Richard Barndt, Vice President, Ron Celeste, Treasurer, and Linda Stadelli, Secretary

Adjournment: The meeting adjourned at 9:01 pm. Executive session immediately followed the meeting.

Minutes respectfully submitted by Linda Stadelli