

**Balboa Tennis Club  
Board of Directors Meeting  
March 21, 2006**

**Meeting called to order at 7:04 pm**

**Attendees:** Robin Rodger, Ron Celeste, Richard Barndt, Linda Stadelli, Dwight Van Slyke, Don Goyette, Bob Gates, Geoff Griffin, Colleen Clery Ferrell. Randy Gerson, Barbara Gregorio, and Terry Overbey were voted excused. The minutes of the February 21 meeting were approved.

**President's Report:**

***Club Lease:*** The club has received a copy of the new lease from the City of San Diego. Robin suggested the board compile a list of benefits the club provides to the community and send it to Kathleen Hasenauer. A few noted benefits were the free clinics given to children, the four free clinics per year given to adults, and the national tournaments held at the club, which help build tourism.

***Board absence:*** In order to comply with the club by-laws we need to change the way board members are excused from board meetings. Each time a board member asks to be excused from a board meeting the entire board must vote and approve the request.

***Board member responsibilities:*** A board member should not personally try and resolve any issues or problems occurring on the courts or at the club. The problem should be brought immediately to the front desk and/or management.

**15 Minute Member Presentation:** None

**Treasurer's Report:** The club reported a \$1750 loss for the month of February. The \$1625 advertising expense for February will be reduced going forward. A 2-month comparison of January and February 2005 to January and February 2006 indicates a \$1018 increase in memberships, an \$1180 increase in daily permits and a \$315 increase in locker rentals. The parking lot light reimbursement for this time period was up an additional \$565. In March, \$1200 will be moved from the general fund to the junior fund. Bob suggested we consider using laddered CDs to increase our interest income on the money currently on deposit in checking and savings accounts. He offered to work with Colleen to help her move the money to higher interest earning accounts.

**Tennis Director's Report:** The BTC Spring Member Tournament starts April 1. Registration deadline is Sunday, March 26. Tennis Fest will be held Sunday, May 7. Geoff needs to make sure any music used at Tennis Fest adheres to the City Lease Specifications. All of the tennis courts will be given to the festival. The lower courts will be used for children. Geoff asked if he could spend some of the junior fund money to help pay for bussing kids to Barnes.

**Tennis Café:** Ed Barron submitted his proposal to supply food and drinks for 4 BTC socials. He requires a minimum of 20 participants for each social. We need the price he

will charge the club if the social is cancelled due to lack of participation. Colleen will speak with Ed and clarify the price and terms of his proposal.

**Club Director's Report:** Stan Bunn of Leave Safe Security is putting together a bid for the Hall of Fame trophy case. BTC is locked in to the present lease until next January. Stan will also submit a bid to take over the club contract next year. He says his company can beat the present contract from Protection One, which we've had since 1991. Directors of upcoming events at BTC have been informed of club's desire to utilize the Tennis Café for all their culinary needs. In the future, a contract will be drawn up stating specifics on food and drink allowed by the club for outside events. Two BTC CD's were renewed this past month with interest increases. Former employee Ing Vang was officially denied unemployment compensation. Paul Buskey Tournament went well due to great help. Financials will be included in next month's report. E-mails to Kathleen Hasenauer about Tennis Fest were received, and information provided was passed on to Jeff Anderson of the District office.

### **Committee Reports**

***Facilities:*** Robin and Linda will locate a suitable table for outside the reservation office. Don Goyette will locate a new bike rack. The quote for the tournament desk shade cover is \$2500-\$3000. A portable shade cover may be a more reasonable solution. We will look at a picture of the shade cover the District uses for multicultural events.

***Constitution and by-laws:*** None

***Contract and Lease:*** After reviewing the lease Robin had a few questions for Kathleen Hasenauer. A motion was made by Richard and seconded by Don to authorize Robin to execute the lease once her questions were answered. The motion passed unanimously.

***Newsletter Deadline:*** April 21, 2006.

***Ethics:*** A motion was made by Richard and seconded by Ron to accept the ethics committee recommendation to suspend Mark Gregory's membership for 3 months. The motion passed unanimously. The suspension will begin March 22, 2006 and end June 22, 2006. A letter will be sent to Mark advising him of the suspension.

***Youth Program:*** None

***Activities:*** None

***Special Projects:*** None

***Tournament Committee:*** The wrong walkie-talkies were delivered and returned immediately for the correct model.

***BTC Legacy:*** None

***Website Update:*** Don has updated the website with the Tennis Fest information including a registration form. The website address will be printed in future newsletters.

### **Unfinished Business:**

***Bench around tree proposal:*** Stan brought a new mock up of the courtyard tree bench and a sample of brown Trex he will use for the building material.

**Hall of Fame Update:** Three display cabinets have been ordered and will be delivered mid May.

**Goals for 2006:** Prepare a standard contract to be signed by all outside groups using the club. Create permanent signs instead of paper signs to advertise and promote club tournaments and events.

**Removal of Board Member:** Mark Gregory has not made contact with the board to request reinstatement. "Deemed vacancy has not been challenged." The 30-day appeal expires automatically. A motion was made by Dwight and seconded by Bob to invite Peter Conneely to join the board to fill Mark's vacated position. The motion was approved unanimously.

**New Business:**

**Members leaving club due to lack of evening court time:** Court time is very busy starting at 4:00 pm. High School students have use of the courts until 5:00 pm. Thursday afternoon, one court is reserved for juniors from 5:00-6:00 pm. We will wait until daylight savings time to discuss the elimination of the courts reserved for juniors.

**David Ross Project:** David has asked the club to allow him to collect shoes, socks, and blankets for the homeless. He said he would collect the items daily. The collection box will be placed in front of the Pro Shop. Geoff agreed to coordinate the collection process with David. The Board agreed to a trial period of a few months.

**USTA Sectionals:** Leslie Waite is taking bids from local clubs for court usage for the 2007 USTA Sectionals. She would need a total of 18 courts January 6-7, 2007. Robin will call Leslie for additional information.

**Unleashed Dogs:** All dogs must be on a leash in the park and at the club. Colleen will send a letter to members who allow their dogs to run off leash and remind them of the dog leash requirement.

**Challenge Court Rules:** The rules need to clarify when members are waiting for the challenge court, **BOTH** losers must leave the court.

**Volunteer Offer:** Bill Longworth volunteered to empty the recycle bins, separate the balls from the cans and do general light court maintenance.

**Adjournment:** The meeting adjourned at 9:20 pm. Executive session immediately followed the meeting.

Minutes respectfully submitted by Linda Stadelli