

**Balboa Tennis Club
Board of Directors Meeting
April 18, 2006**

Meeting called to order at 7:03 pm

Attendees: Robin Rodger, Ron Celeste, Richard Barndt, Barbara Gregorio, Geoff Griffin, Bob Gates, Linda Stadelli, Dwight Van Slyke, Don Goyette, Randy Gerson, Colleen Clery Ferrell, Peter Conneely.
Terry Overbey was excused.

The minutes of the March 21 meeting were approved.

President's Report:

Robin introduced the new board member, Peter Conneely.
Charlie Daniels phoned Robin to say the Club would lose the CDBG money if it didn't use it soon. She asked him if the money could be used on the Public Restroom to make it handicap accessible and he said he thought we could.
The Hall of Fame cases are ready to be delivered to the Club.

15 Minute Member Presentation: None

Treasurer's Report: The club reported a \$3,000.00 loss for the month of March and a loss of \$6,000.00 for the three-month period January through March. The club shows an increase from last year on daily permits, interest income and locker rental income. Year-to-date the income and expenses are within 2.5% of the budgeted amount.

Tennis Director's Report: Tennis Fest is May 7. All of the courts will be reserved for Tennis Fest. Any unused courts will be released back to the club. There is a very good chance that Tracy Austin will make a guest appearance. All 700-900 participants will receive a goody bag. Geoff is still in need of donations for the bags. Randy said he would make a few calls for donations and Geoff said he would also call Pat O'Reilly for help. Ed will supply the food and drinks for a thank you party to be held in the clubhouse for the Tennis Fest pros and volunteers. The Spring Tournament included 90 participants, which was double last year's entries. Geoff has designed a T-shirt he will have made to be given out to 60 of his tennis kids. Robin clarified to Geoff that the tournament box is simply a mobile workstation, or brief case, filled with office supplies. Bob said he has a large brief case he will donate to the club and Barbara volunteered to work with Geoff in putting together the needed supplies. Bob mentioned he has a US flag he will donate to the club.

Tennis Café: Colleen read Ed's new proposal to supply the food for 4 BTC socials. The last social had to be canceled due to lack of interest. The members need to know they cannot wait until the day of the event to sign up. They will need to sign up no later than the Thursday prior to a weekend event. Colleen said she would remind Geoff of the

socials and give him a laminated sign to post to help promote the socials with his students. Randy suggested we have a popup on the BTC website to help collect member email addresses. Once we have a member email database, club news and social event information will be emailed to members.

Club Director's Report: Contract for outside entities using BTC facilities is in the works. Permanent banners are being made for each of the BTC Tournaments to welcome the participants and inform the members of upcoming deadlines. Courts 9 and 10 lighting is still an issue, yet less of a problem this time of the year due to increased daylight. Saturday Afternoon Socials have been cancelled due to lack of participation. More emphasis is being placed on interclub social activities. The stadium and teaching courts are the only courts where more than three tennis balls can be used. The board decided they didn't want to require the members to give the other names of all the people who would be on the tennis court when making a tennis reservation. Thank you notes and photos were sent to all finalists and winners who participated in the Paul Buskey Tournament as a special touch. San Diego city maintenance is checking into the water problem on courts 19-21. The board voted to get the remainder of the clubhouse chairs reupholstered. The 2006 club roster will soon go to press. BTC Member Bill Longworth, pointed out 15 different light covers that need to be covered up. Amtech lighting was called in reference to the opened outlets since they worked on the lights last year, however, they've claimed innocence. Placing covers over the outlets will become a BTC Maintenance project.

Committee Reports

Facilities: Randy will purchase a 10 or 12-foot square portable shade cover from Sports Authority, which will be used during tournaments to shade the tournament desk.

Constitution and by-laws: None

Contract and Lease: None.

Newsletter Deadline: April 21, 2006. Randy offered to get a few quotes on printing the BTC newsletter.

Ethics: None

Youth Program: None

Activities: The Mountain View and Rancho Santa Fe Tennis Clubs are lined up for the next 2 club round robins.

Special Projects: None

Tournament Committee: None

BTC Legacy: None

Website Update: The website is up to date.

Unfinished Business:

Bench around tree proposal: Stan brought in a sample bracket he had made up to use as supports for the proposed bench. The benches will be 17" high made out of Trex material with the metal brackets painted black. He said the tournament boards would be made out of a sturdy material as well.

Goals for 2006:

1. Sign a contract with the City for the lease of BTC
2. Develop new contracts for the Pro Shop and the Snack Shop
3. Make sure our insurance is up to date and meeting the needs of BTC
4. Prepare a standard contract to be signed by all outside groups using the premises
5. Create permanent signs instead of paper signs to advertise and promote club tournaments

USTA Sectionals: Robin was told by USTA that they pay \$7.00 per match for court time. They would require 15 courts January 6-7, 2007 and January 26-28, 2007. The board decided the compensation wasn't enough to inconvenience the members.

New Business:

Peter would like to work on fostering a relationship with a large company that would donate money to BTC. Robin and Colleen will work with Peter to find the best way for him to move forward with this project.

Adjournment: The meeting adjourned at 9:00 pm. Executive session immediately followed the meeting.

Minutes respectfully submitted by Linda Stadelli