

**Balboa Tennis Club  
Board of Directors Meeting  
May 16, 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, Colleen Clery Ferrell, Peter Conneely. Terry Overbey and Randy Gerson were absent.

The minutes of the April 18 meeting were approved.

**President's Report:**

Robin reported that the CDBG money was approved for use to upgrade the public restroom. The Hall of Fame cases will be delivered by the first week in June. A catered dinner, sponsored by the District, to celebrate the first ten inductees to the hall of fame will be August 26, 2006, on BTC grounds.

USTA was given our price of \$4,000.00 to hold the 2007 Sectionals at BTC.

Robin discussed the planned patio bench with landscape architect Janene Christopher who had a few ideas on the bench and how to attach it to the patio.

**15 Minute Member Presentation:** Club members Jack Grace and Pat Mason spoke on scheduling court time. Jack asked for an explanation on court assignments. He said it seemed to him that special court privileges were given to certain groups allowing them to reserve up to 3 courts at one time. He mentioned Pat Mason as one of the members allowed to reserve 3 courts. Pat explained that she organizes and runs a beginner tennis round robin every Monday morning with the club's full support and approval. She said that 5 minutes after the hour if her courts are not all used she returns the courts to the club to be used by other members. Jack would like to see a more open policy allowing members to actually see who is assigned to each court. He suggested a computer program to reserve courts with a monitor outside that shows the court assignment. Robin told Jack that the only groups that have a standing court reservation are the organized leagues and Pat's Monday group, which was approved by the board when it was started. She also said that each member is responsible for letting the club know if they will not be using their reserved court.

**Treasurer's Report:** The club reported \$2,778 income for the month of April. A loss of \$3,200 for the three-month period January through April was compared to a loss of \$7,300 for the same time period in 2005. Tournament income and earned interest have both increased in 2006.

**Tennis Director's Report:** Geoff received the donated briefcase from Bob and furnished it with tournament supplies all labeled BTC. Jeff Anderson is upgrading the tournament cart. Tennis Fest went very well with at least 700 online registrations. All of the courts were in use. The juniors were put on the lower courts. Tracy Austin did a great job with the cardio tennis. The exhibition matches were excellent.

**Tennis Café:** None.

### **Club Director's Report:**

The verbiage for the club contract is still a work in progress. Upcoming socials will be advertised on the teaching court with each basket of balls having a laminated sign. Upcoming USTA National Tournament is set with referees hired and committees set. Net income for Balboa Spring Tournament increased \$766 over 2005. BTC has been given the green light from the city to move bleachers off court # 6 at our own expense. Staff meeting held on 4/21 with notes attached. Courts rented to Stan Jefferson netted club \$864. Randy Gerson purchased a canopy for the club to be used at the tournament desk. Don Goyette purchased the new bike rack for the club and Barbara Gregorio found a home for the old one at the Municipal Gym. All chairs have been reupholstered in the clubhouse. The crack in between slabs of concrete on courts 17 and 18 is crumbling. Zaino never returned my phone inquiry about the reason for the problem. BTC water heater blew after 18 years of use. The new replacement costs \$2100.

### **Committee Reports**

**Facilities:** Dwight will pick up 1 X 2 unfinished molding and deliver it to Linda for painting.

**Constitution and by-laws:** None

**Contract and Lease:** None.

**Newsletter Deadline:** July 21, 2006. Copy will be held until July 30 for the results of the BTC Open.

**Ethics:** Members will be reminded to put their club comments in writing and put them in the suggestion box.

**Youth Program:** Barbara reported the program is going well. She got the parents involved in helping with their kids on the court. Next week Geoff will give out shirts to the kids and take pictures.

**Activities:** None

**Special Projects:** Linda and Robin will continue to look for a good table for outside the reservation area. They will also work together on club history for the clubhouse display cases.

**Tournament Committee:** None

**BTC Legacy:** None

**Website Update:** Don suggested instead of having an exit pop on the website, we request members offer their email address to us if they choose to receive club news and events via email. Peter suggested we have a business card collection raffle to collect member email and business directory information.

### **Unfinished Business:**

Moving the bleachers to the grassy area outside Court 1 could present a problem if kids use them as a play area. Another option would be to completely remove the bleachers. A decision will be made at the end of summer after monitoring the area for activity.

Bob mentioned that water is constantly running in the men's restroom. He suggested the restroom be checked at the end of the day to be sure all faucets are shut completely off before the club is locked up for the night.

### **New Business:**

Based on the content of a recent club incident report Richard requested we move in the direction of suspending the membership of the member involved. A letter will be sent to the member explaining that the incident was brought before the board and that a verbal attack on a club member is not acceptable club behavior and may be grounds for suspension.

**Adjournment:** The meeting adjourned at 8:50 pm. Executive session immediately followed the meeting.

Minutes respectfully submitted by Linda Stadelli