

**Balboa Tennis Club
Board of Directors Meeting
June 20, 2006**

Meeting called to order at 7:02 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. A motion was made by Don Goyette to approve the absences of Terry and Randy until they are able to return to the meetings. They have been excused due to personal reasons. The motion was seconded and carried unanimously.

The minutes of the May 16 meeting were approved.

President's Report:

Robin reported she has not heard anything more on the CDBG money and she is still waiting to hear back from Janene on her ideas for the bench.

15-Minute Member Presentation: None

Treasurer's Report: The club lost \$4,600 in May. The legal fees for updating the club contracts were paid in May. The club showed a loss of \$7,925, January 2006 through May 2006, which is within \$17 of last year for the same time period. The majority of the tournament revenue will show up in the July and August financials.

Tennis Director's Report: The Balboa Open entry forms are printed and ready for distribution. Geoff and Don will work together to create a link to the entry form on the club website. Geoff requested the use of courts 11 & 12 in July and August between 11:00-2:30 for his junior tennis camp. A motion was made by Barbara to approve Geoff's request. The motion was seconded by Bob and passed unanimously. Geoff reported that he would give the Junior Tournament kids a tee shirt this year instead of the usual free club membership, which they typically did not use.

Tennis Café: None

Club Director's Report: A copy of the contract used for the Tennis Federation was presented to the board. The National Open went very well due to a great referee and excellent desk staff. City is in the process of plugging up the hole by courts 19-21 where water was coming out. No solution was found. Trees hanging over the reservation office will be trimmed soon by the city. OLP and St. Augustine tennis teams will be charged for court usage at the same rates for upcoming years. Blurb in City Beat Magazine about potential midnight dodge ball game on Fridays in our stadium court has been thwarted by San Diego Police and Park Rangers. No activity has been noticed. Graffiti was found on the stadium and court #13. Police were alerted and photos were taken to track down the responsible persons. The August issue of Tennis Magazine featuring an article on road trips will include Balboa Tennis Club. 25 benches have been sold with a potential for 23 more. The daily permit sales were low last month, which may be related to the reservation agents not checking memberships cards. Colleen will remind the agents of the importance of checking memberships. She will make sure each agent checks the membership cards twice a month by setting a specific schedule. Courts 5 & 6 and 11 & 12 are due for resurfacing. Colleen will get quotes from Zaino and CH Court Tech.

Committee Reports

Facilities: Dwight will deliver the unfinished molding for painting to Linda by next month. Dwight obtained a bid of \$495 to wash the windows inside and out and power wash the exterior of the clubhouse, pro shop and reservation building. A motion was made by Ron to approve the expense. The motion was seconded by Dwight and carried unanimously. Barbara offered to obtain a few quotes for shade covers for the cement bleachers adjacent to court 19. She will check prices on sail shades on a website recommended by Geoff. Bob presented a large American flag to the club. He suggested we hang it on the fence on the 4th of July and then keep it in storage until the club receives a donation of a flagpole.

Constitution and by-laws: None

Contract and Lease: None.

Newsletter Deadline: July 21, 2006. The printing of the newsletter will be held until July 30 to include the results of the BTC Open.

Ethics: A letter of reprimand was sent to Rob Harrington who verbally attacked another member. A copy of the letter will be sent to the offended member. Richard made a motion to send a letter of warning to another club member, Art Sloane, for his loud, profane language while on the courts. The motion was seconded by Don and passed unanimously.

Youth Program: Tee shirts were given out to the kids in the youth program. They were all very grateful.

Activities: Barbara has a list of players who want to participate in an interclub social. She will work with Colleen to pick a date that does not conflict with any tournament schedule dates.

Activities: None

Special Projects: A tall cabinet to hold the TV, microwave and a few cleaning supplies has been ordered for the clubhouse and will be delivered by the end of July.

Tournament Committee: The tournament ran very smoothly. There were three volunteer court monitors working each day. The volunteer court monitors need to have some training and a list of duties prior to tournaments. The referee asked the court monitors to toss the coin and get the games started. A stopwatch and coins should be added to the tournament supply box.

BTC Legacy: None

Website Update: The website is up to date.

Fund Raising: Peter suggested the club use a gold fish bowl to collect club member's business cards and then have a drawing with the winner getting a business card printed in the club newsletter.

Unfinished Business:

The sink and shower faucets in the men's and women's restrooms all leak and should be replaced. Dwight said he would ask Standards of Excellence if they would be willing to donate replacement plumbing fixtures to the club.

New Business:

The Challenge Court Rules will be re-written to read if more than one single challenger is waiting for the challenge court they must play with the next single challenger in line rather than taking a partner from the losing team coming off the court.

Adjournment: The meeting adjourned at 9:05 pm. Executive session immediately followed the meeting.

Minutes respectfully submitted by Linda Stadelli

