

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

Meeting called to order at 7:00 pm

Attendees: Robin Rodger, Ron Celeste, Richard Barndt, Barbara Gregorio, Geoff Griffin, Don Goyette, Colleen Clery Ferrell, Peter Conneely.

Terry Overbey, Randy Gerson, Dwight Van Slyke, Bob Gates and Linda Stadelli were absent. A motion was made by Richard and seconded by Don to approve the absences. A motion was made by Richard to approve the minutes of the June 20 and seconded by Barbara.

President's Report:

Robin reported that the bid for the use of the CDBG money came in high at \$70,000. Charlie is waiting for another estimate. He wants to lessen the scope of work and get an estimate from the general requirements contractor. In regards to the bench around the tree, Stan's draft required 9 by 12 deep holes, which according to the tree specialist Janene, could damage the tree. The club is looking into purchasing a bench whereby the lip of the concrete would go into the dirt and attach to an apron, instead of going into the roots. Pricing and pictures will be sent out soon. Robin commended Barbara for researching and ordering the new shade by court #19. An e-mail vote by the board approved the purchase. Only Terry and Richard didn't respond.

15-Minute Member Presentation: None

Treasurer's Report: Heavy expenses for insurance and attorney fees were costly, yet club still ended up with a net income of \$737. Court rental income of \$2800 helped offset the expenses. Year-to-date, the club is under \$6800, yet last year at this time club was at a deficit of \$9100. Most of club income will come during upcoming tournament months.

Tennis Director's Report: BTC Open is down by 27 players from last year. The ATA Tournament being played in San Diego at the same time may be the reason for the decrease in participants. The entry fee has been raised \$5 from last year, so this may help offset the number of entrants. T-shirts will be given out to BTC entrants and Balboa Junior players. The deadline for the Balboa Open is July 24. There won't be a court monitoring committee this year. Geoff is requesting the umpires handle the responsibilities.

Tennis Café: None

Club Director's Report: Richard is reviewing the contract for entities using BTC facilities. National Open numbers will be out in the August report. A financial sponsor has been found for the 2007 National Open. Estimates for resurfacing of courts 5-6, 11-12 are being taken from CH Court Tech and Zaino. Tentative start date is October 2. Daily permits are under \$800 from last year. The 15th and 30th of each month will be the new membership check dates. Exact methodology for checking memberships is yet to be determined. New Challenge Court rule has been well received. Maintenance projects concerning windows, burned out lights, tree trimming and shower nozzle replacements have been completed. Members need to relinquish tennis courts to reservations desk if their partners don't show up. Waiting list players will then be issued the empty courts. The new BTC ad piece featuring an insert from the Best of San Diego issue was included in the member's packet. Peter Conneely was thanked for his efforts in getting this

project rolling. The Balboa Park and the City of San Diego websites were both updated to reflect new and more easily accessed information about our club. Various suggestions were made to the board with one getting approval. A permanent scorecard will be placed on the challenge court.

Committee Reports

Facilities: Dwight has the molding for the clubhouse. He is checking into free faucets for the restrooms. He took photos of shower area and sinks to show his supplier.

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. Information for those individuals wishing to join the board will be included in the upcoming newsletter.

Ethics: None

Youth Program: None

Activities: None

Special Projects: None

Tournament Committee: None

BTC Legacy: None

Website Update: Board petitions dates need to be updated. Forms will be available at the Reservations Desk and on line at our website.

Fund Raising: Peter suggested selling logos on the windscreens to members and businesses. Board decided they would rather concentrate on getting all the benches replaced before attempting another sales campaign.

Unfinished Business: None

New Business:

Two heavy flowerpots by court #19 were suggested. Robin will consult with Linda.

Adjournment: The meeting adjourned at 8:15pm. Executive session immediately followed the meeting.

Minutes respectfully submitted by Colleen Clery Ferrell, in absence of the secretary.