

**Balboa Tennis Club
Board of Directors Meeting
August 15, 2006**

Meeting called to order at 7:04 pm

Attendees: Robin Rodger, Richard Barndt, Barbara Gregorio, Manuela Griffin, Geoff Griffin, Bob Gates, Linda Stadelli, Don Goyette, Colleen Clery Ferrell, Peter Conneely. Terry Overbey, Ron Celeste, Dwight Van Slyke, and Randy Gerson were absent. A motion was made by Don Goyette to approve the absences. The motion was seconded and carried unanimously.

The minutes of the July 18 meeting were approved.

President's Report:

Robin reported she spoke with Charlie Daniels regarding the CDBG money. He is still waiting for a second estimate on the project. A decision on the purchase of a bench for the courtyard tree is still pending. Two-year term limits are expiring December 31, 2006 for board members, Peter Conneely, Don Goyette, Randy Gerson, Dwight Van Slyke, and Terry Overbey. Applications to run for the board will be available September 1 at the front desk and on the BTC website. Each applicant is required to obtain 40 signatures by the October 15 deadline.

15-Minute Member Presentation: None

Treasurer's Report: Richard Barndt presented the report in Ron's absence.

Court rentals for July brought in \$3200. The Federation increased their number of court rentals in July and Colleen rented some slow afternoon court time to Urban Village. Membership income for July was up 8% over last July while daily permit sales dropped by 23%. Facilities had heavy expenses in July, but the club still had a net overall profit of \$1939. Bench donations are currently above projections. To date, the budget is \$3,000 above the projected budget.

Tennis Director's Report: Both the BTC Open Tournament and the Junior Tournament went well. Entries for both tournaments were down from 2005. The ATA Tournament affected BTC Open entries because it was run concurrently.

Tennis Café: None.

Club Director's Report:

The contract with Ed for the Snack Shop is still pending. Colleen and Richard will meet with Ed and put together a mutually agreed upon proposal for dealing with entities using the BTC. The proposal will be brought back to the board for review. By taking a lower director's fee, Colleen was able to keep the income earned for the National Open very close to the amount earned in 2005. Bids are in for the court resurfacing. A motion was made by Don to accept CH Court Tech's bid to resurface courts 5-6, 11 & 12. The motion was seconded and carried unanimously. Resurfacing will begin Oct. 2. The additional cost of \$1440 to dig out the old caulking and replace with new caulking to eliminate the accumulation of yellow fuzz was voted down. The front desk will check club memberships at least 4 times a month. A discussion of the possible purchase of biodegradable cups instead of the current Styrofoam cups was tabled until the September meeting. The State

Fund Worker's Compensation insurance policy is due for renewal 11/1/06. Insurance agent, Ted Bauer, will submit a quote for the insurance when the policy is within 60 days of renewal. The club will research an acceptable smoking area at BTC to comply with the City's ban on smoking in public parks. Don made a motion to spend up to \$500 for a new computer for the reservation desk. The motion was seconded and carried unanimously. Richard agreed to shop for the new computer. New ADA approved doors for the south exit of the clubhouse have been ordered and will be paid for by the City. Water fountain in front of Pro shop was repaired by the city. A new first aid box is located in the reservation office. A fishbowl has been placed at the reservations desk to capture business cards for the Member's Business Directory.

Committee Reports

Facilities: Dwight reported receiving no interest in a donation for new bathroom plumbing fixtures. The club will obtain a bid from a plumber for new fixtures for both bathrooms.

Constitution and by-laws: None

Contract and Lease: None.

Newsletter Deadline: October 20, 2006

Ethics: A complaint of verbal abuse against Eddie Acevedo by Jeff Anderson was reported to the club. This is Jeff Anderson's second offense. Bob made a motion to suspend Jeff Anderson's membership for one month. The motion was seconded by Barbara and carried unanimously. Jeff Anderson will be sent a letter giving notice of the suspension and an explanation of his right to attend the next board meeting to present his side of the complaint.

Youth Program: Barbara reported that the Youth Tennis Program would begin on Tuesdays and Thursdays starting in September.

Activities: Barbara had a group of members from BTC participate in half price day at the Acura Tennis Tournament.

Activities: None

Special Projects: None

Tournament Committee: None

BTC Legacy: None

Website Update: The website has been updated to include the petition to run for the board.

Fund Raising: Peter suggested possibly booking courts for a Sunday morning new club member social. He would like to run small club fundraisers to support club improvements. Colleen requested the club complete the bench project then move on to the next fundraiser.

Unfinished Business: Robin suggested e-mail to Kathleen Hasenauer about any specifics concerning the proposed flagpole.

New Business:

A motion was made by Don to increase the Directors & Officers Insurance from \$1,000,000 to \$3,000,000. The motion was seconded and carried unanimously.

Adjournment: The meeting adjourned at 8:45 pm. Executive session immediately followed the meeting.

Minutes respectfully submitted by Linda Stadelli