

**Balboa Tennis Club
Board of Directors Meeting
September 19, 2006**

Meeting called to order at 7:03 pm

Attendees: Robin Rodger, Richard Barndt, Barbara Gregorio, Bob Gates, Don Goyette, Dwight Van Slyke, Peter Conneely and Colleen Clery Ferrell.

Terry Overbey, Ron Celeste, Linda Stadelli and Randy Gerson were absent. A motion was made by Richard to approve the absences. The motion was seconded and carried unanimously.

The minutes of the August 15 meeting were approved.

President's Report: Robin read a letter from Randy explaining his new job status. After discussion, it was decided there wasn't a need to replace Randy or Terry, who also can't make meetings, as their terms are running out at the end of the year. Linda Stadelli, the secretary, will be away from meetings for nine months, but would like to continue as a board member. The board decided to try tape recording the meeting for a month. This matter will be continued at the next board meeting.

15-Minute Member Presentation: None

Treasurer's Report: Richard Barndt presented the report in Ron's absence. Court rental up \$5000 over 2005, along with memberships, which exceed last year by over \$6000. Club bench donations way over budget due to aggressive sales. Net income up \$3500 over budget for the year. Tournament income and memberships right on target to reach budget.

Tennis Director's Report: Geoff is out of town at the USPTA National Convention. Colleen will report on BTC Open and Balboa Junior in her report.

Tennis Café: None.

Club Director's Report: Richard presented a contract he constructed, along with input from Colleen and Ed, for entities using BTC Facilities. Figures for cost of environmental cups vs. Styrofoam were presented. Everyone agreed the environmental cups were too expensive. Smoking ban for all parks and beaches includes BTC premises. Smoking permitted on the street only. US flag can be flown, yet must be lit by spotlight at night and not torn or ripped. Tennis court resurfacing begins for courts 5-6, 11 and 12 on Oct. 2. New Bauer's Insurance Policy Worker's Comp Policy will save the club \$3615. The policy goes into effect 11/1/06. Bench sales now stand at 28. Beginning 12/1/06, the Reservation Desk will be open at 7:45 a.m. for alternate window and phone reservations. Board decided to wait until after the next newsletter to start new policy so everyone can be well informed. Don made motion to make change. Richard seconded the change and the motion passed unanimously. The board rejected Cintas deep cleaning service. Members will await Dwight's itemized costs for bathroom upgrades at next month's meeting. New canopy stolen from court 19. Board decided to try again with a replacement using rope instead of cable. Water fountain is in the process of being fixed or replaced by the city. Social cancelled due to low signups. Barbara recommended purchasing an announcement sign to get more recognition for upcoming events. BTC Open and Balboa Junior Tournament had fewer entries this year. ATA Tournament ran concurrently with BTC Open and

took away some of the entries. Many of the East Coast players who generally play two events in the Junior Open only played one. Additional cost of t-shirts brought overall revenue down. Board will decide at next meeting when Geoff is present whether or not to continue with complimentary t-shirts.

Committee Reports

Facilities: none

Constitution and by-laws: None

Contract and Lease: None.

Newsletter Deadline: October 20, 2006

Ethics: Colleen read a quote from Jeff Anderson stating, "My mouth got me in trouble. I made a mistake. There's nothing I can do to take it back. I'm willing to suffer the consequences."

Richard made a motion to suspend Jeff for 30 days. Don seconded the motion and it passed unanimously. Board decided a letter would be sent to Jeff, announcing the beginning of his 30 day suspension on Thursday, September 21. During his suspension, Jeff will not be allowed to use the clubhouse nor can he play tennis on the courts. Jeff may still purchase items from the Tennis Café, use the tennis courts during off hours and take lessons/clinics whenever he desires. Beginning Oct. 21, his membership will be reinstated.

Youth Program: Barbara reported that the Youth Tennis Program would begin on Tuesdays and Thursdays starting October 3.

Activities: Barbara will contact Mountain View Tennis Club about organizing a social with our club.

Special Projects: None

Tournament Committee: None

BTC Legacy: None

Website Update: The website has been updated to include the last two newsletters.

Fund Raising: None

Unfinished Business: Dwight will give a report next month on restroom faucets. Ted Bauer suggested waiting until next month to increase the D&O Insurance. The board agreed to wait and see how much we're saving on Worker's Comp.

New Business: Two teams from Balboa will be attending Intersectional Competition. Robin read a letter from Ginni Blanchard requesting financial backing. Colleen read a letter from Melinda Murray. Historically, the club has allotted \$50 per player up to \$300 per team to offset traveling expenses. Barbara made a motion to approve the player backing and Don seconded the motion, with a unanimous decision to follow.

Adjournment: The meeting adjourned at 8:35 pm. Executive session immediately followed the meeting.

Minutes respectfully submitted by Colleen Clery Ferrell, due to the absence of Linda Stadelli.