

**Balboa Tennis Club
Board of Directors Meeting
October 17, 2006**

Meeting called to order at 7:02 pm

Attendees: Robin Rodger, Ron Celeste, Richard Barndt, Barbara Gregorio, Bob Gates, Don Goyette, Dwight Van Slyke, Peter Conneely and Colleen Clery Ferrell. Terry Overbey, Linda Stadelli and Randy Gerson were absent. A motion was made by Richard to approve the absences. Bob seconded and the motion carried unanimously. The minutes of the September 19, 2007 meeting were approved.

President's Report: Robin read the list of members who turned in their petitions to run for the BTC Board of Directors: Don Goyette, Dwight Van Slyke, Andy Katz, John Rodriguez and Linda Long. There won't be an election since we have five vacancies and five members willing to serve on the board. The next board meeting is slated for November 21. The December 5th meeting is shortly thereafter, followed by the Holiday Party on December 13, at 6:00 p.m. A list was passed around for board members to sign up for Holiday Party food items.

15-Minute Member Presentation: None

Treasurer's Report: Ron thanked Richard for filling in for him during his absence. He reported that the Metro was booked in September, bringing in \$3185 in income, along with \$2619 in court rental, giving the club a \$6044 net income for the month of September. YTD bottom line is \$10,107, which is very good. The club is \$5600 over last year's figures.

Tennis Director's Report: The Youth Program started up on Tuesday with over 50 children in attendance. Geoff apologized for missing the last two board meetings. The most recent meeting he missed because he was attending the USPTA Convention in Las Vegas, which went well. He recently volunteered for a new program on "How to Teach," where he will be in a classroom setting providing instruction for other teaching professionals. October 21 Free Tennis Clinic is all set. Geoff would like a lattice support on the side of his Pro Shop to prevent stealing.

Tennis Café: None.

Club Director's Report: The contract for all entities using BTC has been completed and was placed in the board member's packets. Don Goyette asked that his previous suggestion of adding bullets to the club contract be followed through. Colleen will e-mail contract back to Richard if she is unable to make the change herself. 31 benches have been sold with four more needed for the next shipment. Updates on available benches will be posted this week. Two hibiscus bushes have been moved from the front of the clubhouse to behind the memorial benches. The city is considering planting live trees as well. The water fountain is up and running. Resurfacing has been completed. The canopy on the side of court #19 is being put up this week. The upcoming Turkey Shoot announcement will be placed on our BTC website. Plumbing in the men's and women's restroom has been a concern. An outside contractor snaked both restrooms and temporarily solved the problem. The city will come through this week and put a camera down the pipes to check for problems. Mulch has been placed next to the Reservations Office because

two accidents have occurred from people falling over the shallow edge. The dead eucalyptus tree behind court # 21 was cut down on 10/13/06.

Committee Reports

Facilities: Dwight prepared an initial budget for remodel of both clubhouse restrooms. The initial cost is \$34,500, which includes a handicapped upgrade. Robin reported that BTC still has access to our CDBG money, but we must wait for the new general requirements contractor to come online, so the city can shop an estimate to provide a modified scope of work for the ADA upgrade for the public restrooms. Charlie Daniels – our project manager – stated we could not use the CDBG funds for the clubhouse restrooms. The molding issue also surfaced. Linda needs to paint the molding and Dwight will take care of installation.

Constitution and by-laws: None

Contract and Lease: None.

Newsletter Deadline: October 20, 2006. Geoff suggested writing an article on Bill Stack.

Ethics: Colleen read a note, which was placed in the Suggestion Box, concerning the attire of Ed's workers in the Tennis Café. The board suggested Colleen give the note to Ed and let him act on the matter.

Youth Program: Barbara reported that the Youth Tennis Program began successfully on Tuesday.

Activities: Barbara reported that the social with Mountain View Tennis Club would be scheduled sometime in November.

Special Projects: In Linda's absence, Robin reported that she approved the purchase of a \$200 artificial Christmas tree. Linda will purchase some decorations, and along with two others, will decorate the clubhouse.

Tournament Committee: None

BTC Legacy: None

Website Update: Turkey Shoot will be added to the website.

Fund Raising: Peter mentioned that the Federation might be raising money for lights. Robin asked for estimate from G-Force on how much it would cost to add lights to courts 19-23. Richard requested documentation of evening demand for lights.

Unfinished Business: The D&O insurance will be increased to \$3,000,000 effective 11/1/06. Colleen will check with Dan Dineri about the City perspective on cutting the handrail by court #19

New Business: The 45 and 65 Intersectional Team has requested funds for traveling - \$50 per player with a \$300 cap. Barbara made a motion to approve the funds and Richard seconded the motion. The motion passed unanimously. A discussion about the complimentary tee shirts given out at the BTC tournaments ensued. A total of approx. \$4500 was paid out for tee shirts, which reduced the tournament income even though the tournament entry fees were increased. Richard mentioned that the members shouldn't be asked to give up use of the courts unless the club meets their budgeted tournament income. Geoff mentioned that the La Jolla Tournaments have many sponsors because of their location to affluent La Jolla. Sponsors are more difficult to come by in the North Park area. Geoff mentioned that the shirts are good advertisement for the club. No decision was made for next year. Robin brought up the St. Vincent Shoe Drive. The board decided they wanted to have another drive this year from November 1-23. Robin mentioned that Colleen needs a list of volunteers who helped throughout the year with the tournaments for the Holiday Party. Linda will be in charge of the food list for the Holiday Party.

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

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