

**Balboa Tennis Club
Board of Directors Meeting
November 21, 2006**

Meeting called to order at 7:05 p.m.

Attendees: Robin Rodger, Ron Celeste, Richard Barndt, Barbara Gregorio, Dwight Van Slyke, Peter Conneely and Colleen Clery Ferrell. Terry Overbey, Randy Gerson, Don Goyette, Bob Gates and Linda Stadelli were absent. A motion was made by Richard to approve the minutes. Dwight seconded and the motion carried unanimously. The minutes of the 10/17/07 meeting were approved.

President's Report: The next board meeting will be December 5. The BTC Holiday Party will be held in our clubhouse December 13. Linda has sent out an e-mail about the holiday party with food assignments. Linda and her committee will decorate the clubhouse the first week of December. Directors and Officers' Insurance increase began November 1. A motion was made by Richard to approve the absences listed above. Dwight seconded and the motion passed unanimously.

15 minute Member Presentation – None

Treasurer's Report: Ron reported that the club lost \$998 in the month of October, yet the YTD net so far is \$9108, which is very good. In October, the main facility expenses were light bulb replacements, an artificial Christmas tree for the clubhouse and plumbing. So far this year, membership is up \$4200, court rental is up \$7461 and interest income is up \$1800. Expenses have been heavy due to attorney costs from reviewing the Pro Shop and Tennis Café contracts. As far as budget, the club is ahead \$5700 for the year and hopefully these numbers will hold through the end of the year.

Tennis Director's Report: The Turkey Shoot went well. It was a lot of work for Geoff because 46 people participated and he had to organize two groups. The next round robin social will be held January 13, 2007.

Tennis Café: None

Club Director's Report: Richard has completed the contract for all entities using BTC facilities. Bullets have been added. The preliminary estimate for lighting on courts 19-24 from G-Force is \$62,000. This doesn't include the wiring to get to the main source of electricity, which would cost an additional \$40,000. The work proposal was included in the member's paperwork. In the months of January and February 2006, a total of 508 people were on the waiting list for evening courts. This is an example of the proof for demand requested by the board at the October meeting. The water fountain has been repaired by the city as most recently, someone broke off the tall nozzle for filling coolers. There have been numerous graffiti incidents at the club this past month. The SD Police and Park Rangers will increase their level of patrol. Inside Tennis Magazine requested we keep our yearbook ad yet at a reduced price. Richard made a motion to approve the

proposed advertising from Inside Tennis and Barbara seconded the motion. The board asked the director to find out the exact number of lockers in the men's room and that # is 44. The board also asked the director to check into Mark Gregory's presence on the weekends. According to Annette Howell, she and her husband no longer direct the socials. Mark had spoken to Jim about wanting to start a group for foreign exchange students. Jim wasn't interested and at this point, there is no organized play on the weekends. The Reservation Desk Staff will be alerted about this decision. The Tennis Café has requested an increase in the price of socials from \$5 to \$6 for 2007. Dwight made a motion to approve the increase and Richard seconded the motion. Barbara suggested a coffee mug refill cup with a reduced price to stimulate business. Written complaints about the lights turning off early and too many courts being booked for leagues were addressed by the director in a timely manner. A sample of the proposed community board for club messages was included in the member's paperwork. This proposal was tabled until next month.

Committee Reports

Facilities: Geoff and Dwight have decided on dimensions of lattice for the Pro Shop to prevent theft.

Constitution and by-laws: None

Contract and Lease: Ed from the Tennis Café spoke to a lawyer and wants to have the 60-day clause to remove him, deleted from his contract. He also wants an additional three-year renewal. The Tennis Café Contract is good until March 2008. The board decided to let the present contract expire and then renegotiate.

Newsletter Deadline: January 19, 2007

Ethics: None

Youth Program: None

Activities: None

Special Projects: As mentioned, Linda is organizing the Christmas Party and taking care of the decorations.

BTC Legacy: None

Website Update: Colleen e-mailed Don about taking Turkey Shoot off the front page of the website.

Fund Raising: none

Unfinished Business: The restroom situation is still on hold. Dwight said Stan has revised his drawing for the bench around the tree. Robin and Dwight will look at the new drawing. Colleen will call Kathleen Hasenauer about the railings by the canopy on court # 19 to see if they can be cut.

New Business: Robin spoke about the BTC Policy for League play. Two teams play alternately on Thursday as a part of the "A" league, utilizing three courts. Lorraine Place wants to add an additional team from Balboa to the league, which would use three more courts on Thursday. The question is whether additional courts should be designated for A league play on Thursday.

Adjournment: The meeting adjourned at 8:20 p.m. Executive session immediately followed the meeting. Minutes respectfully submitted by Colleen Clery Ferrell, due to the absence of Linda Stadelli.

