

**Balboa Tennis Club
Board of Directors Meeting
December 5, 2006**

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

Attendees: Robin Rodger, Ron Celeste, Richard Barndt, Linda Stadelli, Barbara Gregorio, Bob Gates, Dwight Van Slyke, Don Goyette, Peter Conneely and Colleen Clery Ferrell. Terry Overbey and Randy Gerson were absent. A motion was made by Dwight to approve the minutes. Richard seconded and the motion carried unanimously. The minutes of the November 21, 2006 meeting were approved.

President's Report: Robin read the letter that was written to Ed in the Tennis Café concerning his contract. The board has decided to maintain the current contract, which is effective until March 2008. A conversation between Ed, Bob, Don and Colleen will take place the first week of January 2007 to discuss the Tennis Café hours of operation. The next board meeting will be January 16, 2007. Robin said goodbye to Peter as his short term is up. She encouraged him to stay in touch. A motion was made by Richard to approve the absences and seconded by Don.

15 minute Member Presentation – None

Treasurer's Report: Ron reported that the club lost \$2218 in the month of November due to high insurance payments and no tournament revenue this month. YTD the club is ahead \$6890. Court rental, memberships and interest income are all ahead of last year. Attorney fees and utilities have both been big expenses this past year. Facilities is ahead of budget by \$3666.

Tennis Director's Report: Geoff Griffin is in Hawaii. His Toy Drive is now in full swing.

Tennis Café: None

Club Director's Report: Kathleen Hasenauer has approved a camera for the entryway into the club to deter vandalism. There hasn't been any activity concerning the bricks next to the Reservations Office so the issue is closed. Someone broke the large nozzle on the drinking fountain by the Pro Shop for the second time. After a discussion on clubhouse usage, the board decided to keep the existing policy whereby the clubhouse won't be rented out for outside functions. In the case of memorial services, the grassy area adjacent to the clubhouse is available through the city and using the stadium seating is also an option. A brief notice was put in the Union Tribune concerning the club's desire for a \$100,000 donor to light the lower courts. So far the response has been slow. The board received thank you notes from the intersectional teams who traveled to Texas representing BTC. Dan Dineri from the city confirmed that cutting the railing by court #19 is a liability issue.

Committee Reports

Facilities: Dwight reported that his brother was at the club today taking dimensions of lattice for the Pro Shop to prevent theft. Many people have been complaining about the dirty courts. Robin and Colleen mentioned that the Santa Anna winds have added to the excess dirt. Gil is washing the courts every other day to keep up.

Constitution and by-laws: None

Contract and Lease: None.

Newsletter Deadline: January 19, 2007

Ethics: None

Youth Program: None

Activities: None

Special Projects: Linda mentioned that the Holiday Party List was sent out today with all the board members dish assignments. She is still checking into replacement plants for the club entryway.

BTC Legacy: None

Website Update: Don is waiting for the Intersectional Championship team photos from Colleen to post on the website.

Fund Raising: Peter reported that the Health Fair went really well. Between 30-40 people showed up for the event. He mentioned that incoming director Linda Long has an extensive background in public relations, which will be helpful to the board. She suggested using the bench donor list as a beginning for future club projects.

Unfinished Business: No news on the restroom issue. The announcement board is still a project for the club, yet an exact spot for the board hasn't been decided. All board members were encouraged by Robin to keep thinking about where the best spot would be for the announcement board. Robin said that the additional A League team might increase complaints if we allow them to play here. For the past two months on Friday, the courts have been full and there is generally a waiting list at the 9:00 a.m. time slot. In the meantime, the team requesting a spot has decided to play in Coronado this upcoming season.

New Business: Barbara inquired about an action plan to raise money for lights on the lower courts. A possible idea to raise money for the lights such as coin boxes on the courts to play was discussed. Ron pointed out that the membership wouldn't necessarily increase even if lights were added to the lower courts. These ideas will continue to be discussed.

Adjournment: The meeting adjourned at 8:26 p.m. Minutes respectfully submitted by Colleen Clery Ferrell

