

**Balboa Tennis Club
Board of Directors Meeting
February 20, 2007**

Meeting called to order at 6:55 pm

Attendees: Robin Rodger, Ron Celeste, Richard Barndt, Dwight Van Slyke, Don Goyette, Bob Gates, Barbara Gregorio, Andy Katz, Geoff Griffin and Colleen Clery Ferrell. Linda Long, John Rodriguez and Linda Stadelli were excused. The minutes of the January 16 meeting were approved, as well as the absences.

President's Report: Robin commented on the new windscreen schedule, which was included in the board members packet. This schedule is updated and current. The fact that courts 7 and 9 are peeling when it rains was made and Robin requested a call to Zaino to see if there is any warranty on the courts. Colleen and Robin met with city officials concerning the marker board. They recommended placing the marker board in the middle of the walkway. They want to approve any potential board we would like to purchase for ADA reasons. Robin announced the results of the e-mail vote, which was 10-1 in favor of positioning the board in the middle of the walkway. Nonetheless, we still need to find the appropriate board. Everyone was asked to keep searching for sign ideas. As for the bleachers, there is a demand from tournament people to have spectator viewing by courts 11 and 12. The club needs to put down a four- inch thick concrete pad for the bleachers. Dwight will get an estimate on the pad. The windscreens would then be adapted for viewing. The biggest concern is safety and the fear of children playing on the bleachers. No word yet on the public restroom ADA upgrade yet. Robin announced the new committee chairs. Andy will cover ethics and Don has agreed to oversee employment and personnel.

15 Minute Member Presentation – None

Treasurer's Report: Ron reviewed the financials for the month of January 2007. The club lost \$673 overall. He mentioned that the provisions for windscreens and capital improvements were reduced. Compared to budget, membership is up. He mentioned that the club would save money this year on the lighting bill because daylight savings starts two weeks early. So far this year the club is right on budget.

Tennis Director's Report: Geoff mentioned that some lights are out on the teaching courts. He recently purchased 12 new racquets and a cart with fold up wheels from the junior fund.

Club Director's Report: Sean has been cross-trained to help out with court cleaning when necessary. Debbie Baldwin suffered another seizure at the club on 1/19/07. She has been advised to submit a letter on her condition to the club. Suggestions from members include the reinstatement of a ladder and posting the club's membership structure. Two

false alarms occurred this month from the Tennis Café. BTC was fined by the City of San Diego because the police were dispatched. This fine is currently being disputed as the false alarms were due to negligence on the part of Protection One Security. Two noteworthy suggestions concerning the BTC website include getting corporate court rental information and tournament sponsorship information posted. The Poetry Outreach evening at BTC netted over \$4000 for David Ross's Street Outreach Program. The board requested Colleen write a letter to Sam Vinson as he violated the court reservation policy.

Committee Reports

Facilities: Dwight reported that the baseboards were installed in the clubhouse. He suggested getting filtered water in the clubhouse. Many ideas were tossed around, yet the possibility of spilled water on the carpet, the large number of people using an indoor faucet in the clubhouse and the potential for an outdoor spigot becoming a shower for homeless has created some conflict. The board decided not to move forward on either issue. Dwight suggested an on-line computer backup for club information, which his company is currently utilizing. He will look into costs. Dwight put new bleacher strips on court #8. He intends to replace them with rubber, as the metal are too noisy.

Constitution and by-laws: Richard passed out information on General Corporate Law for the club members to read concerning minutes. Underlined is a sentence stating, "The minutes shall be kept in written form." In case of a lawsuit, the secretary can certify the minutes to be used for court evidence. Nowhere does it say that the secretary has to be writing the minutes. Thus, the secretary doesn't have to be the one taking the minutes. Richard doesn't believe that Colleen preparing the minutes is in violation of California Law. Ron made a motion to have the Director prepare the minutes. The secretary will review, sign and present the minutes to the board. Dwight seconded the motion and the board approved the issue unanimously. Robin thanked Richard for researching the minutes issue in regards to California Law.

Contract and Lease: None

Newsletter Deadline: April 20, 2007

Ethics: Andy will check the suggestion box and handle any ethics issues.

Youth Program: Barbara reported that nearly 30 children attended the free clinic on Tuesday, including an 18 month old.

Special Projects: Robin commented that Linda Stadelli is replacing the pots at the entry to the club. Peter Conneely has volunteered to put BTC Club history together. He and Linda Stadelli will coordinate the project. Robin requested a sympathy card for UB Miller be available at the Reservations Desk for members to sign.

Capital Campaign: None

BTC Legacy: None

Website Update: Updates need to be sent to Don.

Unfinished Business:

US Markerboard – Dwight suggested calling Hal Snyder and Ridout Plastics in El Cajon to find out if they carry marker boards.

Meeting with Ed Barron Concerning hours of Operation – Don and Colleen met with Ed Barron on January 31 to speak about hours of operation. Ed plans to be more

consistent. In 3-4 months, he plans to have an employee and open at 7:00 a.m. Expansion plans include the addition of 2-3 additional employees and the purchase of a pizza oven to cook hot sandwiches. Don has agreed to be the liaison for Ed to report any information he needs to know from the board.

The Tennis Cafe hours of operation were presented to the board.

Monday-Thursday – 10:00 a.m. – 6:00 p.m.

Friday – 10:00 a.m. – 7:00 p.m.

Saturday – 9:00 a.m. – 4:00 p.m.

Sunday –closed

Don made a motion to approve the hours and Bob seconded the motion. The board approved unanimously. Signage needs to be posted with hours of operation.

Report on the Peppermint and Poetry evening on February 13 – Linda Long did a great job of organizing the evening. In her own words, the evening was “powerful, intimate and successful.” Reggie Gaines has volunteered to do another poetry evening on April 2.

T-shirts for BTC Open and Metro – The club needs sponsors for these tournaments to offset the cost of the t-shirts. Information for potential \$500 sponsorships will soon be on the BTC Website.

CPR Training in Clubhouse – The class is being offered on Thursday, March 15, from 12:00 – 3:00 p.m. in the clubhouse. Spots are still available for those interested.

New Business:

Goals for 2007 –

- 1.** A suggestion was made to include the backboard as part of the club. Robin suggested contacting Kathleen Hasenauer about how we can control people using backboard for tennis only, even though the backboard area is not in our lease.
- 2.** The men’s bathroom floor needs to be enhanced. Dwight suggested a coating and aesthetic improvement. He will get an estimate for floor coating.
- 3.** Lights on the lower courts are always on the wish list.
- 4.** Membership increase for all segments of the club
- 5.** The installation of rubber courts

Request from Federation– Jim Winters of the Tennis Federation requested to hold a tournament at the club Oct 6-7 from 9:00 a.m.-6:00 p.m. The board denied the request due to too much activity from the tournament season, which would be ending prior to this request. Ron made a motion to deny the request. Bob seconded the motion and it passed unanimously.

Memorial Services at BTC – Robin announced that she had spoken with Peter Conneely and Pete Sullivan. They were concerned about members not being able to hold memorial services in the clubhouse. Robin wanted to bring this matter before the board for discussion. There was a motion and seconded that member’s families could hold memorial services in the clubhouse. Alcohol would be prohibited, the families would have to use the Tennis Café for any type of catering and there would be a clean up charge.

Secretary Position Finalized – Don Goyette was elected to fill the secretary position on the board.

Adjournment: The meeting adjourned at 8:57 pm.

Minutes respectfully submitted by Don Goyette