

**Balboa Tennis Club
Board of Directors Meeting
May 15, 2007**

Meeting called to order at 7:03 pm

Attendees: Robin Rodger, Ron Celeste, Richard Barndt, Don Goyette, Bob Gates, Barbara Gregorio, Andy Katz, John Rodriguez, Geoff Griffin and Colleen Clery Ferrell. Dwight Van Slyke, Linda Stadelli and Linda Long were excused. The minutes from the April 17, 2007 meeting were approved, as well as the absences.

President's Report: Beckey Smiser has done some additional research on Marker Boards and come across two different models that may work for the club. One is \$1500 and the other is \$574. Several board members would like to see the Marker Board on wheels so it can be put inside each night. Robin will research this idea. At the Ladies League Meeting on May 9th, the women present agreed on adding a Third A Team for the Jan-April Season 2008. Robin requested a tally on court availability for Thursday mornings from the 2006 A League Season and the results showed that there were courts open on nearly every Thursday during this time period, thus member impact would be fairly low. This acceptance of the additional A Team will be on a trial basis with the issue being revisited May 2008. Don made a move to approve the motion and Bob seconded with a unanimous decision. Since the Women's Challenge Court was accidentally left out of the newsletter, the ladies at the League Meeting decided to wait until September to begin the Women's Challenge Court, slated for Wednesday's from 8:00 a.m. – 8:00 p.m.

15 Minute Member Presentation – None

Treasurer's Report: Ron reviewed the financials for the month of April 2007. The club lost \$295 overall. Court sheets were inadvertently placed under newsletter so this line item will need to be corrected. YTD the club has lost \$5441. Good news is that the memberships are up as well as daily permits over last year. Facilities spending needs to be watched carefully as the club is \$700 over budget. There is \$6000 left in the facilities budget for the year. Overall, the club is within \$83 of the overall budget through the first four months of the year, which is right on target.

Tennis Director's Report: The Spring Member Tournament report will be completed at the June Board Meeting. Today was the last day of the Free Junior Clinics. All kids received a free t-shirt from the Junior Fund. Tennis Fest was the best ever due to a great response from sponsors and overall attendance. Geoff will be on vacation from May 20 – June 4. He is traveling to Austria. USPTA Testing will take place at BTC on May 26-27. Geoff is concerned about the disappearance of the Ben Press Award. He would like it back in the BTC Clubhouse to keep up with award winners. He would also like to see the original Balboa Tennis Club sign back in the clubhouse. It is currently in his office.

Club Director's Report: Women's Challenge Court start delayed until September. An article will appear in the August Newsletter to create enthusiasm. A letter was sent to George Wadja concerning his incident at the club. BTC asked Kathleen Hasenauer

whether the club has the right to deny a daily permit. She responded by saying “If it occurs again, the issuance of a daily permit would be suspended for a determined period of time.” Court Tech is still working on completing phase one of stadium renovation. They would like their logo to be in the center of both ends of the stadium, with the BTC logo on the sides. The cost of our logo on the screen is app. \$350-\$400. Don made a motion to approve the purchase and Richard seconded the motion, with a unanimous decision. An ad has been placed in the UT for a weekend maintenance person. Fran Wakefield would like shade structure from court #18 to be moved over to the site of her future bench beside court #8. Sponsorship for BTC Summer Tournaments is at \$2350, which will help cover the costs of the t-shirts. Beckey Smiser has ordered new bulletin boards for the Reservations Desk area. A repair estimate is necessary for the BTC alarm system. The board members feel each vendor needs to assume responsibility for their own alarm system.

Committee Reports

Facilities: Dwight was not in attendance yet will have requested estimates at the next meeting.

Constitution and by-laws: None

Contract and Lease: None

Newsletter Deadline: July 20, 2007

Ethics: A female member was being harassed with inappropriate voice and e-mails from a male member. The woman had her husband respond to one of the messages and this seems to have settled down the situation. Andy followed up with the female member’s complaint and asked if she would like additional action taken. Things seemed to have settled down and she doesn’t want to escalate the situation.

Youth Program: Barbara spoke about this being the last day of the free junior clinics and how much fun they were for the kids. She also reported on the social match she put together between Mountain View Tennis Club and BTC which went very well.

Special Projects: Linda Stadelli hasn’t purchased the material for the cushion in the Ladies Locker Room. She isn’t quite ready to act on the brick planter replacement yet.

Capital Campaign: None

BTC Legacy: None

Website Update: Don commented that the Board Members should peruse the website occasionally and report to Don with any changes, additions or updates. All of the tournament sponsors have been listed up to this point. Richard purchased a router to acquire the highest range possible for the club and surroundings. This would allow members to use their laptop computers on the premises. Ron made a motion to approve the purchase of the router and Barbara seconded the motion, followed by a unanimous board decision.

Unfinished Business:

Plexiglass at the Reservations Desk – The board agreed that plexiglass for the new reservations desk wasn’t necessary.

Clay Tech – Bob passed the video on Clay Tech Artificial Surface to various people and didn’t have it back for the meeting to view. It will be shown next month. One of our

members –Sandy Cadel will be attending the demonstration and sales seminar at Dr. Housemen’s house given by Clay Tech and he will report back to the club.

New Business:

Plaques on Benches – Don Goyette recommended recessing the plaques on each bench in the club due to potential bodily harm when members sit back against them. Dwight quoted a price of \$864 for labor and \$165 for a new router. This request will be placed on the BTC Facility Wish List.

Purchase of a New Tampax Machine for the Ladies Locker Room – The board decided to have a sign installed in the Ladies Restroom referring them to the Reservation Desk if they are in need of personal items such as Tampax or pads.

Adjournment: The meeting adjourned at 8:50 pm. Executive session to follow.

Minutes respectfully submitted by Don Goyette