

**Balboa Tennis Club
Board of Directors Meeting
June 19, 2007**

Meeting called to order at 7:03 pm

Attendees: Richard Barndt, Don Goyette, Linda Stadelli, Bob Gates, Dwight Van Slyke, Barbara Gregorio, Andy Katz, John Rodriguez, Geoff Griffin and Colleen Clery Ferrell. Robin Rodger, Ron Celeste and Linda Long were excused. The minutes from the May 19, 2007 meeting were approved, as well as the absences. Richard Barndt chaired the meeting in absence of the president – Robin Rodger.

Introduction of Prospective Buyers for the Tennis Café – Richard introduced Alireza Nejatfard (Ali) and Parvin Akhavan Dilami to the board. Ali spoke about his desire to serve the community and tennis club members. Initially he plans to be open 8-8 everyday and see how the traffic flows. Ali will be full time and Parvin would be part time. They both have food and sales experience. The first few months, they would like to take member's request. They plan to put an article with a survey in the newsletter and see what kind of response they get. They have been training with Ed all last week. If they get board approval, they would take over the Tennis Café Thursday – 6/21/07. They are aware of the Tennis Café's financials at this time and the present insurance requirements. They will follow what Ed has done and add more hours. "The customer is the king," in their minds. All food will be fresh – not prepared ahead of time.

15 Minute Member Presentation – Tom Daugherty was introduced. Richard briefed the board on his tennis racquet issue whereby a BTC Member – David Felice – found Tom Daugherty's racquet and never turned it in to lost and found. The two men met up on the court, and Tom noticed Felice was playing with his racquet. Felice said he found the racquet on a table in the locker room, exactly where Tom had left his racquet. Felice admitted the racquet was Tom's and said he would give it back after they finished playing tennis. After the set, Felice walked away with the racquet. Tom filed a complaint to the Reservations Desk. Colleen followed up with a letter and a meeting with Felice. Felice said he believes in "Finder's Keepers Losers weepers." Andy spoke about meeting with David Felice and suggesting he give the racquet back to Tom. Felice returned the racquet to the Reservation Desk with a broken frame, cut strings and a ripped up grip. Tom said, "I feel like it was stolen from me twice. When we were playing on the court together, he said he would give it back. After the game, he walked off and said that he needed the racquet and that Tom couldn't prove it was his racquet." Don made a motion to hold a hearing at the next board meeting with Felice, who will be facing a possible suspension. Dwight seconded the motion and the board approved unanimously. A letter will be sent to Felice with the notice of the upcoming hearing.

Treasurer's Report: Postponed until July due to Ron's absence.

Tennis Director's Report: Geoff reported phone problems in the Pro Shop. AT&T managed to get the line going once again, yet for 2 days, he had no calls or credit card usage. In the future, a cable line between the Pro Shop and Reservations may need to be dug up. The Balboa Open and Balboa Junior are coming up soon. Geoff's mini tennis camps are in full swing. He needs courts 11 and 12 from 11- 2:30 for 8 weeks this summer. Dwight made a motion; Linda seconded the motion and the board voted unanimously to approve the extra courts for Geoff.

Club Director's Report: The old BTC Sign has been reinstated in the clubhouse. Richard suggested having Gil clamp the sign down to avoid theft. Alarm estimates will be forthcoming in July. The Spring Tournament and National Open financials will be published next month. Court Tech will be out after they complete other jobs they are working on at this time. The Women's Challenge Court will begin in September and be introduced via the next newsletter in August. The National Open Tennis Tournament was a booming success. Entries were up, as was satisfaction of players, parents and spectators. Colleen will work for increased sponsorship next year. City is cutting back on plumbing and general maintenance for BTC. Fall leagues for WTT and USTA will need to get BTC Club Director's approval prior to signing up to avoid having too many evening teams at the club. Wells Fargo denied BTC Sponsorship at the corporate level due to 501c4 status. In the Daily Log Notes, there has been a Hispanic group of handball players on the BTC Backboard. Richard commented that the noise level could be controlled with signage. He would like the sign to say, "Tennis Only. Handball Courts available at Golden Hill," in Spanish as well as English. He would like to contact Bauer Insurance about cost of adding backboard area to the club insurance policy.

Committee Reports

Facilities: None

Constitution and by-laws: None

Contract and Lease: None

Newsletter Deadline: July 20, 2007

Ethics: Loretta Huckabone filed a complaint about Cardio Tennis. Andy called her back about the issue and suggested playing on another court away from the music or another time which didn't conflict with Cardio Tennis. He told her one complaint wasn't enough to put a stop to the program. If there were additional complaints, he would take issue.

Youth Program: Off for the summer

Special Projects: Linda saw a table at Costco that would be suitable for the Reservations area. The table would be bolted down for security. Dwight made a motion to approve a \$200 or less purchase and Bob seconded the motion. The board voted unanimously to approve the purchase.

BTC Legacy: None

Website Update: None

Unfinished Business:

Clay Tech Video – No video was presented.

Plaques on the Benches – The board decided to let Dwight experiment on court # 19 with the flat bench to see how costly and time consuming it will be to recess all the plaques on the benches. All voted in favor except one, Barbara Gregorio, to allow Dwight to experiment for a maximum of \$50.

New Business: None

Adjournment: The meeting adjourned at 8:20 pm. Executive session to follow.

Minutes respectfully submitted by Don Goyette