

**Balboa Tennis Club
Board of Directors Meeting
July 17, 2007**

Meeting called to order at 7:12 pm

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

President's Comments: Tim Jeffery – the new weekend club maintenance employee was introduced to the board. Tim recently moved to San Diego from Los Angeles and is presently working for Cal Trans. He is married with three children.

Robin mentioned that members desiring to serve on the Balboa Tennis Club Board of Directors can pick up their petitions at the Reservations Desk after September 1 and that the petitions will also be available on line. Ron, Richard, Linda, Barbara and Bob's terms will expire unless they wish to submit petitions. Robin has decided not to run again for president. She sees a need for new leadership and has asked Dwight if he would consider the position. Robin will be running as a board member to help the new president during the transition.

15 Minute Member Presentation –Colleen brought the board up to date on the David Felice case. The racquet replacement price was initially negotiated between Felice and Daugherty for \$20. This money was never paid to Daugherty. A motion was made to suspend Felice for three months. During this time period, Felice may not use the courts or the clubhouse. In order to reinstate his membership after the three- month period, Felice must pay off the \$20 owed to Tom Daugherty before he can become an active member. Dwight made a motion and Don seconded. The vote was unanimous.

Treasurer's Report: Ron reviewed two months of financials, as he was out-of-town last month. Beginning with May, the club lost \$871, even though memberships were up \$455 as well as permits – up \$462 over 2006 totals. Facilities expenses were under by \$2622, which is good news. YTD memberships and permits were both up. Membership YTD is still under budget by \$2900. For the month of June, the club lost \$1283. Daily permits were increased \$618 over last year and memberships are ahead \$2387 over 2006. In terms of the budget, permits are up \$417 for the month and \$1166 for the year. Overall, the club is \$1316 over budget for 2007. Next month the tournament income will be kicking in which will help the bottom line. Currently, the club is over budget in facilities by \$377. Robin will put together a wish list prior to the next meeting to help determine how the remainder of the facility funds for the year will be utilized. During this report on membership, Bob and John both volunteered to be club hosts to any new members who want someone to hit with after joining the club.

Tennis Director's Report: Geoff reported that the Balboa Open numbers increased over last year from 598 to 673. This is due to the fact that the District wants all tournament directors to post the seeds on the Internet a few days before making the draw. This allowed Geoff to let in late entries and increase the numbers. Geoff would like more prize money to attract better players next year. His t-shirt will be used for all three

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summer tournaments. He will buy back the extra shirts to be sold in his shop. Geoff would also like the allocation of sponsorship money that he acquired to be reflected in his Director's Fee percentage. The Balboa Junior Tournament is coming up the first week of August. Geoff would like to meet with Robin and Colleen about match scheduling. The next social is in September. Summer camps are going well. John inquired about adult camps and Geoff said he doesn't have any time slots available.

Club Director's Report: Colleen included new quotes for the alarm system upgrades in the Tennis Café and Tennis Pro Shop, in the member packets. Don made a motion and Linda seconded. The board voted unanimously to upgrade the alarm systems. Robin suggested we pay for the upgrade and then have the Tennis Café and Tennis Pro Shop be responsible for their own alarm when the contracts come up for renewal in March 2008. Geoff commented that there is a major problem with the phone wiring, which may require digging up the present line. Colleen will call AT&T to get someone out to assess the problem. Spring Tournament totals were included in the board member's packets. The National Open totals will be available at the August meeting. The first day of the Women's Challenge Court is September 5. There will be a 30-day trial basis. The reservation agents will keep a tally to help evaluate usage. Towels are now available at the Reservations Desk for members and guests. Some type of identification or keys must be left and will be returned when the towel is brought back. Richard Barndt installed a router to enable members to use their laptops anywhere from the Reservations Desk to the benches in front of the Pro Shop. Colleen's two- year anniversary as Director of BTC is Wednesday, July 18. Signs have been posted around the club to alert members and guests about a tall, bearded Afro American man who has been harassing female players. Sightings should be reported to the desk and the police will be called.

Committee Reports

Facilities: Dwight reports two external hard drives which back up computer information every 10-20 seconds costs \$4-500. Jim from PC Mobile will contact Colleen with additional information. A new idea for the men's restroom floor is to pull up the old tiles and use deck paint with sand on the cement floor, similar to the ladies restroom. Dwight is waiting on the estimate. New shower stalls for the men's locker room would cost \$884 for both. Nets between courts 11 &12, 13&14, 15&16, 17&18, and 5&6, cost \$170 each, \$339 per court. The total price is \$1699. The possibility of purchasing a grinder to even out the crack in the backboard area was discussed. The grinder could also be used to level the raised area between court 22 and 23. Memorial plaques need to be cleaned up around the club. This information will be passed on to Gil for action.

Constitution and by-laws: None

Contract and Lease: None

Newsletter Deadline: July 20, 2007

Ethics: None

Youth Program: None

Special Projects: A new cover has been placed on the mattress in the ladies locker room. Dwight will check out the wall outside the club, which is cracking. The table Linda was going to purchase for the Reservations Desk is no longer available at Costco.

BTC Legacy: None

Website Update: Election petitions will be posted September 1

Unfinished Business:

Clay Tech Video –Robin and Ron played at Shadow Mountain on a surface similar to Clay Tech. This cushioned surface costs \$25,000 per court. No funds are available at this time.

Recessing Plaques on the Benches –The lower courts flat benches will get recessed plaques. Don Goyette’s wife and Carole Bunker need to be added to list of bench donors.

Marker Board - Prices quoted in the past don’t include posts. Members agreed it wasn’t worth the price. Bob suggested transforming cluttered advertisement board adjacent to the clubhouse into an announcement board. This idea will be researched further.

New Business: Hall Fame Committee is looking for additional volunteers for the dinner on the evening of August 25. Tickets are available through the district office. Geoff is selling Acura Tournament tickets for \$12.50 each the night of Wednesday, August 1 and the day session on August 2.

Adjournment: The meeting adjourned at 8:57 pm.

Minutes respectfully submitted by Don Goyette