

**Balboa Tennis Club  
Board of Directors Meeting  
October 16, 2007**

**Meeting called to order at 7:02 pm**

**Attendees:** Robin Rodger, Ron Celeste, Linda Stadelli, Don Goyette, Barbara Gregorio, Bob Gates, Dwight Van Slyke, Andy Katz, John Rodriguez, Geoff Griffin and Colleen Clery Ferrell. Richard Barndt and Ruth Nutt were unable to make the meeting. The minutes from the September 18, 2007 meeting were approved, as well as the absences.

**President's Comments:** Robin announced those individuals running for office. Dwight is running for president. Barbara, Bob, Richard, Robin and Linda are all interested in serving another term. The next board meeting will be a week early on November 13.

**15 Minute Member Presentation** – None

**Treasurer's Report:** Ron discussed the September financials beginning with the Metropolitan Tournament, which made \$3245. Overall the club lost \$3300 this month due to the Men's Restroom renovation. YTD permits are up \$3450, membership is under by nearly \$1100 and tournament income is up by \$6500 due to tournament sponsorship. Even with the restroom renovation, the club is \$2000 ahead of last year. In regards to the budget for September, facilities are \$7915 over budget, yet this is due to the renovation. YTD the club is ahead \$5373 over budget from last year. Since BTC is non-profit, the goal is to break even for the year.

**Tennis Director's Report:** Geoff said that only 10 people have signed up for the free clinic on October 20<sup>th</sup>. Many people tend to wait for the last minute to sign up. The Turkey Tournament is the next social event, slated for Saturday, November 17. Colleen will talk to Al about some type of Thanksgiving theme for the food. Geoff also mentioned later in the meeting that he wants more publicity for the Sumner Gil Fund. He started again in August, sponsoring four underprivileged children for free lessons.

**Club Director's Report:** The Women's Challenge Court is averaging 7.8 players every Wednesday morning and the Open Challenge is averaging 8.2. The board decided to assess the Women's Challenge Court on a month -by -month basis. Court usage will be monitored during November to see how many people play on the Women's Challenge Court and what time they play. CH Court Tech and G-Force will work together to change out the burnt out bulbs on the stadium and the other two courts. Court Tech will paint the light poles in the stadium when the bulbs are changed out. Temporary floor mats are now in the shower area. Additional mats are being researched. All BTC employees will be introduced to the emergency procedures for BTC at the staff meeting scheduled for Nov. 1. Colleen will check with Richard prior to the meeting to determine what items he had in mind for the emergency box. The air conditioner and dedicated circuit are in place in the Tennis Café. When the air conditioner starts getting used more, Colleen will get a plant for external water drip. The SDTF has booked the lower courts for the weekends of October 27-28 and Nov. 3-4, from 12-6:00 p.m. Protection One has upgraded the alarm system for the Reservations Desk. Central Flood charged the club \$4600 to get rid of all the water caused by the broken pipe on Sept. 9. The BTC property insurance will pick up the cost. Our deductible is \$1000. Court resurfacing for 19-24 is completed. David Felice

– who was suspended from the club for blatant racket abuse – claims he never received a letter about being suspended. His membership is due to be reinstated Nov. 1. Anne Podney, SDDTA President, called to complain about a problem she and her daughter had with seeding at the Metropolitan Tournament. There are a few sides to this issue. It will be discussed further at the end of tournament season wrap-up with Robin, Geoff, Chaz and Colleen. Whether or not outsiders can bring food into the clubhouse was discussed. Large meals for groups will not be permitted, yet individuals may eat their own food in the clubhouse. Fran Wakefield has announced her retirement as a tournament volunteer organizer. Carole Bunker has volunteered to take her place. Jeffery Toms, from Toni Atkin's office, called to let BTC know they have received several calls about the duration of time it has taken to complete the men's restroom project. Air Canada would like to hold a charity tournament at BTC September 22-24. The board suggested the group could use the courts, yet not until 11:00 a.m.

**Tennis Café** – None

### **Committee Reports**

***Facilities:*** Dwight pointed out that the new windows in the clubhouse have been installed. He then passed around the color chips for the divider stalls in the men's restroom. The stalls will take three weeks to be made and delivered once they are ordered. After the new stalls are hung from the ceiling, the floor can be painted. The new stalls will provide for a handicapped area, which features a hand held and regular showerhead. Linda suggested that a good goal would be to have the men's restroom renovation completed by the Holiday Party on December 12. Dwight also reported on the large overhang in front of the Pro Shop, which is rotting. He will get an estimate from Mark Schmerzl on the cost to replace the overhang with new wood.

***Constitution and by-laws:*** None

***Contract and Lease:*** None

***Employment and Personnel:*** Evaluations of employees will be discussed during Executive Session.

***Newsletter Deadline:*** October 12, 2007 – Articles need to be submitted ASAP.

***Ethics:*** Andy Katz read a letter from David Felice expressing his regret over the incident, which led to his suspension. David requested the club reinstate his membership effective immediately. The board decided to leave the suspension as it was first stated. David Felice is due to return as an active member on November 1.

***Youth Program:*** Barbara reported that 60 children showed up for the Free Tennis Clinic on Tuesday. She suggested, along with Geoff, to get the parents involved in helping with the instruction. Barbara would also like to organize another interclub social in the near future.

***Special Projects:*** Linda went around the room asking each member what they would like to bring for the Annual Holiday Party. She will follow up with an e-mail confirmation once the list is completed. She would also like to get more volunteers to help decorate the clubhouse right after Thanksgiving weekend.

***BTC Legacy:*** None

***Website Update:*** Don will update the league information and add Turkey Tournament information once he receives it from Colleen.

### **Unfinished Business:**

***Bulletin Board*** – Bob offered the board two choices for the bulletin board outside the clubhouse. The first option is to use flexible plastic, placed in the grooves of the molding. The other option is to use flexible Plexiglass and attach with hinges. He still needs to find a way to attach the lettering for announcements. Geoff suggested having an area of the bulletin board for Pro Shop and Tennis Café announcements as well. Bob and Colleen will continue discussions on the bulletin board. Linda suggested using Google to find lettering for the bulletin board.

***Update on Expenditures*** – discussed earlier in financials

***Clay court visit and committee meeting*** – Bob, John, Ron, Barbara, Robin and Dwight are all on the committee. No date has been set for meeting yet. Dwight already saw the court with Ben Press. Robin will pick a date and send an e-mail.

**New Business:**

***Metro Results*** – Discussed earlier in financials. Tournament sheet was included in member's packets.

***Black Marks on Courts 19-21*** – Colleen will bring up checking all day pass people for black sole shoes with the staff. The employees will also be encouraged to take more walks to the lower courts during the weekend shifts.

**Adjournment:** The meeting adjourned at 8:39 pm.

**Minutes respectfully submitted by Don Goyette**