

**Balboa Tennis Club
Board of Directors Meeting
November 14, 2007**

Meeting called to order at 7:01 p.m.

Attendees: Robin Rodger, Ron Celeste, Linda Stadelli, Don Goyette, Bob Gates, Dwight Van Slyke, Andy Katz, John Rodriguez, Richard Barndt and Colleen Clery Ferrell. Ruth Nutt and Barbara Gregorio were unable to make the meeting. The minutes from the October 16, 2007 meeting were approved, as well as the absences.

President's Comments: Robin announced that there is a tournament meeting scheduled to recap the 2007 year on Wednesday, November 28, 2007 at 12:00 p.m. in the clubhouse. Geoff Griffin, Chaz Griffin, Colleen Ferrell, Fran Wakefield, Carole Bunker, Dwight Van Slyke and Robin Rodger will be in attendance. Colleen and Geoff will set the tournament, social and free clinic schedules for 2008. Robin thanked Beckey Smiser for her efforts in the November Newsletter, calling it the "best present anyone could ask for."

15 Minute Member Presentation: None

Treasurer's Report: Ron reported that in the month of October, the club lost \$1240. \$1500 was spent on facilities as the men's restroom upgrade continues. YTD the club is still ahead \$8167. Last year in the month of October, most categories were very close, however, YTD, 2007 is up in many areas such as daily permits and interest income. The club saved in attorney fees and insurance. Compared to budget, the club lost \$1240. YTD, the club is \$3338 ahead in daily permits and within \$7.70 on memberships sold. Facilities are over budget by \$8531 due to the men's restroom, while utilities are under budget \$3596. Overall budget to actual, the club is ahead \$5500.

Tennis Director's Report: Geoff Griffin is out of town celebrating his anniversary. Colleen mentioned that the Turkey Shoot is off to a good start with 20 signups already. All awards have been purchased and the menu for the food after the tennis has been planned with Al in the Tennis Cafe. Geoff is disappointed with the response from St. Claire's Home in Escondido after last year's toy drive. He's considering changing to a local charity.

Club Director's Report: The Women's Challenge Court has continued to grow in popularity. Colleen recommended keeping the court on Wednesday mornings from 8:00 a.m. – 1:00 p.m., as a perk and to bring in new memberships. CH Court Tech is coming on Wednesday, 11/13 to fix the brackets on court #11 and move the awning from court #18 to court #8. They are scheduled to fix the leaning pole on court #5 Tuesday, 11/20. Floor mats for the women's shower area have been ordered. All employees were

introduced to Emergency Procedures at the 11/1/07 staff meeting. Updating of CPR and AED cards will begin in 2008. Don Goyette suggested purchasing a court vacuum instead of using a blower. The cost of these vacuums range from \$3484-\$4195. Gil attended the Balboa Park Safety Meeting and found out that crime is all around the park. The Zoo experienced 19 car break-ins during the month of October. Robin suggested keeping notes posted around the club to alert members of this danger. Two suspicious men were spotted in the BTC Parking lot this past week, driving a white mustang. A member scared them away. Air Canada tournament for Sept. 22-25, 2008 has been booked. G-Force lighting company changed out 18 pink and burnt out bulbs this week. All lights are up and running. Richard needs to reset the timer so the lights come on at 4:30 p.m.

Tennis Café - None

Committee Reports:

Facilities: Dwight reported that Rex has started on the partitions for the men's restroom this week. After the partitions are in place, Darren Bennett will begin the painting. The costs of painting for the restroom and floor are \$595. The motion not to paint the lockers and locker room was tabled pending viewing by Linda and Robin. The carpet will be cleaned in both the men's and ladies locker rooms. The overhang in front of the Pro Shop will be addressed at the next meeting.

Constitution and by-laws: None

Contract and Lease: None

Employment and Personnel: Executive Session

Newsletter Deadline: January 2008

Ethics: Andy Katz spoke about complaint against Art Sloane. Andy read response Art gave to the complaint. He also read the letter the board wrote to Art in June 2006, which was a warning in response to his swearing on the court. Don recommended a one month suspension and Ron seconded the motion. The board voted unanimously to suspend his membership. Richard Barndt will draft the letter to Art Sloane. He will be given a chance to appear at the Dec. 4th board meeting to plead his case prior to suspension. The letter will be sent out Monday, November 19. Andy will follow up with the person who filed the complaint.

Youth Program: None

Special Projects: Linda read a list of items, which board members had committed to bring to the Holiday Party.

BTC Legacy: None

Website Update: None

Unfinished Business

Bulletin Board – No clear direction at this time. Bob is looking for cover to protect the board. He wants to sit down with Colleen in January to discuss details. An attempt will be made to see if Rex can get involved with this project.

Clay Court Visit and Committee Meeting – Robin met with Anne Russ and Jim Lackritz to discuss funding for the clay courts. Anne, Ron, Bob, Barbara and Dwight met at the Marriott to try out the Classic Clay. Dwight mentioned how the court was soft and easy to maintain, yet the tournaments at Balboa wouldn't be able to use the court. There was a discussion about suggested courts for the clay if the finances were available. Robin mentioned that courts 11 and 12 could be locked up. Everyone needs to think the location through and report back at the next meeting. Robin would like Jim Lackritz to try out the court and see what he thinks of Classic Clay as he plays regularly on Dr. Housman's clay court.

New Business

Proposal to Add Clay Courts on New Land – Colleen will put together a proposal to be submitted to the city for possible approval.

Adjournment – Meeting adjourned at 8:22. Executive session to follow.

Minutes respectfully submitted by Don Goyette